

MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES
GRAND COUNTY HOUSING AUTHORITY

January 10, 2017

Present: Commissioner Richard D. Cimino, Commissioner District 1
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3 - Chair

Also Present: Clerk and Recorder Sara Rosene
County Attorney Alan Hassler
County Manager Lee Staab
Finance Director Curtis Lange

Those present recited the Pledge of Allegiance.

14th Judicial District Court Judge Mary C. Hoak swore in Richard D. Cimino as County Commissioner to Grand County Commissioner District 1.

14th Judicial District Court Judge Mary C. Hoak swore in Merrit S. Linke as County Commissioner to Grand County Commissioner District 2.

Retired District Court Judge Richard Doucette:

I was thinking on my way here how proud I am to have a son-in-law who has become a county commissioner. I go back a long way here folks. Back in 1972, I was the County Attorney for the decade of the 70s so to speak. I remember Jim Murphy, Glen Sheriff, and Mark Curry were the commissioners. They were very similar to Mr. Merrit in that they were old time ranchers, old time residents, second or third generations here and they were delightful.

It was a wonderful time. Lots of stuff happening in the County kind of like it is now. All kinds of people moving in. All kinds of issues about zoning and planning and so on. And now it seems to me we have all kinds of issues once again.

I am so proud to have a son-in-law who has become a county commissioner and proud of his family and my daughter. She is back as a teacher here. It is really wonderful to have this opportunity to be here for this swearing in.

Congratulations to both of you. Hope you enjoy your career. It's the best of times and the worst of times.

Approval of Board Minutes

Commissioner Linke moved to approve the Minutes of the meetings of January 3, 2017.

The motion passed unanimously.

Commissioner Linke moved to approve the Minutes of the meetings of October 25, 2016.

The motion passed unanimously.

Road and Bridge Update

Alan Green for the County Road and Bridge Department stated that the roads are slick. Some of the roads are closing in due to drifting and Mr. Green requested that people be patient with the plowing that is being done.

Commissioner Cimino moved to approve the Services Contract between Kristina Consulting Group, LLC dba KCG Drug Alcohol Solutions as presented by Alan Green.

Discussion: This is a Colorado Department of Transportation mandated policy.

The motion passed unanimously.

Commissioner Cimino moved to authorize the Board to sign the Colorado Department of Transportation Highway Users Tax Fund eligible roads for 2016.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2017-1-13, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE SUBMITTAL OF THE 2016 HIGHWAY USER TAX FUND REPORT TO THE STATE DEPARTMENT OF HIGHWAYS"

The motion passed unanimously.

Commissioner Cimino moved to authorize the Chair to sign the Fuel Supply Contract between Grand County and CITYSERVICEVALCON, LLC as presented.

The motion passed unanimously.

Assistant County Manager Ed Moyer stated that the Board was provided four letters from the Colorado Department of Public Health and Environment with regard to the Kremmling Landfill. The comments are subsequent to conversations with the County from last year and the year before.

There are a few issues with regard to the barrow area. The slopes are 2:1 and have already been revegetated.

Mr. Moyer stated that he is working with CDPHE on the issues identified.

General Public Comments

None

Departmental Contracts, Comments, Issues

Grand County Clerk and Recorder Sara Rosene presented the Clerk's Revenue for December 2016.

Manager and Attorney Items

County Manager Staab presented his weekly report.

The new Information Services Director will start with Grand County on January 16.

The Human Services Direction Selection Panel will meet on February 23.
Training on zero-based budgeting will begin during the first quarter of 2017.
Study of purchase versus lease will begin in second quarter of 2017.
Strategic Planning Workshop on January 24.

Consent Agenda

Resolution No. 2017-1-6, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE CSU EXTENSION HALL BY THE MIDDLE PARK STOCKGROWERS ASSOCIATION"

Resolution No. 2017-1-7, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A REQUEST FROM JUBILEE EVENTS, LLC FOR THE DONATION OF A STANDBY EMS PRESENCE AT THE WARRIOR'S SCRAMBLE ICE FISHING TOURNAMENT ON FEBRUARY 11, 2017"

Resolution No. 2017-1-8, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT AMENDMENT #1 TO THE SERVICES CONTRACT BETWEEN THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ALPINE AREA AGENCY ON AGING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SENIOR NUTRITION SERVICES"

Resolution No. 2017-1-9, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF JACKSON, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF ADMINISTRATION SERVICES TO THE JACKSON COUNTY SOCIAL SERVICES DEPARTMENT"

Resolution No. 2017-1-10, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE SAN LUIS VALLEY REGIONAL SOLID WASTE AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR USE OF A 2007 MODEL T-90 II FINN HYDRO-SEEDER"

Resolution No. 2017-1-11, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY GRAND COUNTY EMS TO PURCHASE THREE (3) MOTOROLA APX7000 RADIOS"

Resolution No. 2017-1-12, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION FORM"

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

County Attorney Hassler stated that there are two contentious bills currently in the legislature. One is the St. Jude's responsive legislation and the other one is changes to the Colorado Open Records Act.

The Wolford 1041 Permit may be up for some sort of review. The Denver Water Board Colorado River District lease of water is coming to an end. It has been in place for 25 years.

The Denver Water Board obtained access to 40 percent of the water stored in Wolford Reservoir. Under the lease terms it is going to become the property of Denver Water Board at the end of the lease. The lease also provided for the exchange of water in a reservoir for Fraser Valley benefits and it defined the use of Green Mountain Water.

Commissioner Linke moved to approve Resolution No. 2017-1-14, "A RESOLUTION RECOGNIZING AND COMMENDING E. JANE TOLLETT FOR HER SERVICE TO GRAND COUNTY

WHEREAS, E. Jane Tollett served as District I Grand County Commissioner from November 30, 2015 to January 10, 2017; and

WHEREAS, E. Jane Tollett should be commended for her diligence and persistence to balance the County Budget; and

WHEREAS, E. Jane Tollett was an alternate representative to the Northwest Colorado Council of Governments, including the Water Quality/Quantity (QQ) Committee; and

WHEREAS, E. Jane Tollett is well-versed in Grand County water matters, a passionate advocate for Grand County water resources, especially the Fraser River, Colorado River and Grand Lake clarity; and

WHEREAS, E. Jane Tollett represented Grand County in the Department of the Interior, Bureau of Reclamation's Value Planning Process for Grand Lake Clarity; and

WHEREAS, E. Jane Tollett was an active participant in Learning By Doing; and

WHEREAS, E. Jane Tollett instituted monthly Water Protection updates to the Board of County Commissioners; and

WHEREAS, E. Jane Tollett should be commended for her talent in establishing procedures and processes to facilitate consistency and continuity; and

WHEREAS, E. Jane Tollett should be recognized for her support of Grand County, its' employees and various community programs.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO that the Grand County Board of County Commissioners, on behalf of the citizens of Grand County, recognize and express their appreciation for the service Commissioner E. Jane Tollett has provided to Grand County.

The motion passed unanimously.

Board Business / Correspondence/Calendar / Meetings Report

Commissioner Linke moved to authorize Commissioner Richard D. Cimino as Grand County's representative to Northwest Colorado Council of Governments.

Discussion: Commissioner Manguso will be the alternate.

The motion passed unanimously.

Calendar

- January 10 – 13 CCI Conference and CTSI for new commissioners (Commissioner Cimino)
- January 11 Middle Park Water Conservation District Board meeting in Summit County (Commissioner Manguso)
- January 12 Colorado Workforce Board conference call (Commissioner Linke)
UCC meeting at the Moose in Kremmling at 6:30 am (Commissioner Manguso)
- January 13 Legislative Breakfast at Capital (All three Commissioners)
- January 17 Rural Health Network meeting (Commissioners Linke and Cimino)
Meeting with County Manager and Assistant County Manager from 2:30 to 3:00 (All three commissioners)
- January 18 Meeting with the Finance Department from noon to 1:00 pm (All three Commissioners)
Meeting with the Housing Authority from 1 pm to 2 pm (All three Commissioners)
Meeting with the Manager's Office Staff, Water Quality from 2 pm to 3 pm (All three Commissioners)
Meeting with the Human Resources from 3 pm to 4 pm (All three Commissioners)
Meeting with the Economic Development 4 pm to 5 pm (All three Commissioners)
Commissioners Monthly Breakfast at Carvers in Winter Park at 8:00 am (All three Commissioners)
- January 19 Meeting with the Road and Bridge Department time not set (All three Commissioners)
- January 20 Grand County Higher Education Workshop from 8:00 am to noon at the EGSD
Conference Room (Commissioners Linke and Cimino)
- January 25 Department heads meeting (All three Commissioners)
Meeting with EMS / OEM from 10 am to 1 pm (All three Commissioners)
Meeting with Veterans Service Office from 11:00 am to noon (All three Commissioners)
Meeting with Coroner from 2 pm to 3 pm (All three Commissioners)
- January 26 Meeting with Attorney's Office from 11 am to noon (All three Commissioners)
Meeting with Public Health from 2 pm to 3 pm (All three Commissioners)

Treasurer's Report

County Treasurer Christina Whitmer presented the monthly Treasurer's Report.

County Treasurer Whitmer provided the Treasurer's Quarterly Reports.

Commissioner Cimino moved to change the publication of the Treasurer's Semi-Annual Report as described by the County Treasurer with coordination with the County Manager's Office as presented.

The motion passed unanimously.

Housing Authority Affordable Housing Presentation

Housing Authority Coordinator Sheena Darland presented Affordable Housing Strategy for Grand County.

Ms. Darland believes that affordable housing needs to be part of the County's 2017 Strategic Plan.
Important Definitions:

*HUD defines Affordable Housing as: In general, housing for which the occupant(s) is/are paying no more than 30 percent of his or her income for gross housing costs, including utilities.

*Area Median Income (AMI): Established by HUD to determine eligibility for subsidized housing programs.

The study was based on a single person and a one-bedroom unit.

The 60 to 80 percent AMI in Grand County is \$32,100 to \$43,700 per year.

Ms. Darland stated that the school district have found that it is difficult to keep teachers because there is so little affordable housing. Ms. Darland noted that there are very few places to rent.

Ms. Darland stated that from the County standpoint, she believes that it is most important for the County to partner with the towns to make affordable housing work Countywide.

DiAnn Butler of Economic Development stated that through Freeport McMoRan, a cohort group was formed and the number one project is to look at housing needs in Grand County.

Ms. Darland believes that she can get a grant to pay for an affordable housing study. The Board recognized the need and agreed that there are no County funds available at this time toward a study. Work towards the solutions need to be at no cost to the County at this time.

Public Hearing

- Sons of Norway Storfjell Lodge Special Event Liquor License

Clerk and Recorder Sara Rosene presented.

The County Clerk has received no remonstrance on either of the Special Event Liquor License requests.

Diane Marie Molter / President and Alan Sommerfeld / Event Manager of Sons of Norway Storfjell Lodge 6-169 is requesting a Special Events Permit. The events will be held on February 5, 6, 7, 8, 9, 10, and 11 at Indian Peaks Lodge at Snow Mountain Ranch YMCA, 1101, County Road 53, Granby, CO.

They will sell malt, vinous and spirituous liquor from 4 p.m. to 11:59 p.m. each day.

All fees have been paid to the State and to Grand County. The Sheriff's Office has posted a notice and because we have received no remonstrance, I would like to recommend approval.

Commissioner Linke moved to approve the Special Events Permit for Sons of Norway Storfjell Lodge 6-169 as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

The County Clerk has received no remonstrance.

Diane Marie Molter / President and Alan Sommerfeld / Event Manager of Sons of Norway Storfjell Lodge 6-169 is requesting a Special Events Permit. The events will be held on February 11 at Commons Dining Hall at Snow Mountain Ranch YMCA, 1101 County Road 53, Granby, CO.

They will sell malt, vinous and spirituous liquor from 4 p.m. to 10:00 pm.

All fees have been paid to the State and to Grand County. The Sheriff's Office has posted a notice and because we have received no remonstrance, I would like to recommend approval.

Commissioner Linke moved to approve the Special Events Permit for Sons of Norway Storfjell Lodge 6-169 as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

Executive Session

Commissioner Linke moved to convene an Executive Session citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(e) determining negotiating strategies and positions and instructing negotiators on for the acquisition of property. The topic of the meeting is to instruct negotiators in implementing the Colorado Supreme Court decision on the YMCA tax exempt status. Included in the executive session is County Assessor Tom Weydert, Deputy Assessor Dan Korkowski, County Treasurer Christina Whitmer, County Manager Lee Staab, and Assistant County Manager Ed Moyer.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting 12:35 p.m.

The motion passed unanimously.

I, Kristen Manguso, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

There being no further business to come before the Board, the meeting was adjourned at 12:36 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of January 2017.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder