

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

January 16, 2018

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

Also Present: Clerk and Recorder Sara Rosene
County Attorney Alan Hassler
County Manager Lee Staab

Those present recited the Pledge of Allegiance.

Finance Department

Mr. Lange asked the Board's concurrence to not allocate interest earned to specific accounts. Mr. Lange would like to leave that money in the General Fund.

Commissioner Cimino moved that Grand County not allocate any of the interest earned by the County Treasurer to any of the County's funds other than the General Fund.

The motion passed unanimously.

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on January 17, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Manguso moved to approve the checks presented on January 16, 2018 for payment on January 17, 2018 for the Grand County Housing Authority.

The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on January 17, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Manguso moved to approve the vouchers presented on January 16, 2018, for payment on January 17, 2018 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Manguso moved to approve the wires payments and vouchers payments presented on January 16, 2018, for payment on January 17, 2018 for Grand County.

The motion passed unanimously.

Commissioner Manguso moved to authorize out-of-state travel for Laura Scheening, RN to attend the National Immunization Conference, May 15-17, 2018 in Atlanta, Georgia as presented by Public Health Nurse Brene Belew-LaDue.

Discussion: The cost will be approximately \$2,000 for travel expenses.

The motion passed unanimously.

Commissioner Manguso moved to approve the Intergovernmental Agreement between Board of County Commissioners of Summit County and Grand County to provide Spanish language medical interpreter for its Nurse-Family Partnership Program as presented by Public Health Nurse Brene Belew-LaDue.

The motion passed unanimously.

The Board reviewed the Clerk and Recorder's monthly revenue report.

Ms. Rosene presented the Board with the monthly transaction counts. Every portion of her of office has seen a significant increase in workload.

Commissioner Manguso moved to approve and authorize the Chair to sign the Services Contract between Grand County and Green Thum, Inc. to have used motor oils, gear oils, transmission fluids and hydraulic fluids from

the Grand County Department of Road and Bridge Shops removed and recovered in the amount of \$.70 per gallon or not to exceed \$1,750 for the year and presented by Assistant County Manager Ed Moyer.

The motion passed unanimously.

Commissioner Manguso moved to approve and authorize the Chair to sign the U.S. Bancorp Governmental Leasing and Financing Incorporated proposal and application for the purchase of three John Deere motor graders.

Discussion: The total amount is \$900,102.99 less the \$200,000 prepayment. The total is \$700,102.99 over the seven-year term. That equates to \$111,144.36 per year. The interest rate is 3.04 percent.

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Board to sign the letter to Rich Newton to take to the Denver Water Citizen Advisory Committee regarding support for the roundup program proposal.

The motion passed unanimously.

Manager and Attorney Items

County Manager Staab presented his weekly update.

Consent Agenda

Resolution No. 2018-1-22, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN LANA FRANKENFIELD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2018HA-1-23, "A RESOLUTION AUTHORIZING AND APPROVING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD AND SOLE MEMBER OF FOX RUN HOLDINGS, INC., TO EXECUTE A STATEMENT OF DISSOLUTION OF DELINQUENT ENTITY FOR FOX RUN APARTMENTS, LLLP IN ACCORDANCE WITH C.R.S. § 7-90-908"

Resolution No. 2018-1-24, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN 911 SOLUTIONS INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROJECT MANAGEMENT SERVICES"

Resolution No. 2018-1-25, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN THE TOWN OF GRAND LAKE, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF POLICE SERVICES"

Resolution No. 2018-1-26, "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 AND AMONG THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, COLORADO, THE ROUTT COUNTY SHERIFF, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF GRAND COUNTY SHERIFF DEPUTY PERSONNEL"

Resolution No. 2018-1-27, "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 GRANT AGREEMENT BETWEEN THE COLORADO DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2017 JUSTICE ASSISTANCE GRANT"

Resolution No. 2018-1-28, "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 AND AMONG THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, COLORADO, THE ROUTT SHERIFF, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR INMATE HOUSING AND TRANSPORTATION”

Resolution No. 2018-1-29, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN FOUNTAINHEAD CONSULTING LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION SERVICES”

Resolution No. 2018-1-30, “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. 2018-1-31, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS OF REPRESENTATIVES TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS MEMBERS’ MEETINGS”

Resolution No. 2018-1-32, “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 HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN WIZ-QUIZ LAKEWOOD LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

- January 9 Commissioner Linke attended the Workforce Board meeting
January 11 Commissioner Manguso attended the UCC meeting
January 12 Commissioner Linke attended the Club 20 executive meeting where there was a discussion of initiatives
- Redistricting
 - Gallagher issues
 - Single geographic rating
 - CHP+
- January 15 Commissioner Cimino attended the Winter Park Transit Authority Advisory meeting. There were conversations with the Town of Granby with regard routes. The Winter Park to Granby route stops at the highway outside the YMCA.
January 15 Commissioners Linke and Cimino attended the Elected Officials lunch

Calendar

- January 17 All three commissioners will attend the Legislative Breakfast at 8:00 a.m. at Marion’s of the Rockies in Idaho Springs
January 17 Commissioner Linke will attend the Grand County Wildfire Council meeting at Grand Fire Station at 11:30 a.m.
January 18 Commissioner Cimino will attend a meeting with Winter Park Ranch residents to discuss paving of roads in Winter Park Ranch at 2:00 p.m. at Café Jaconda
January 19 Commissioner Cimino will attend a call-in meeting with the CCAP Board meeting at noon
January 19 Commissioners Linke and Manguso will attend the Middle Park Stockgrowers meeting at CSU Extension Hall at 1:00 p.m.

Grand County Assessor – Abatement Hearing Stoddard AB 17-10 Represented by Duff & Phelps

County Assessor Tom Weydert stated that the abatement is for Stoddard. This is one of the Duff & Phelps hearings and they have asked for administrative denial.

Commissioner Manguso moved to accept the taxpayers request from Edna Stoddard c/o Duff & Phelps to be denied for Abatement AB17-10 as presented by Assessor Tom Weydert.

The motion passed unanimously.

Mr. Weydert presented his report of the 4th quarter abatements.

BOCC 2018 Calendar

County Manager Staab provided the Board with the 2018 Annual calendar.

The Board discussed signing the letter of support from Pueblo County regarding marijuana in Colorado and how it relates to the federal law. The Board will not be signing the letter.

Water Protection Update

Assistant County Manager Ed Moyer and Water Quality Specialist Katherine Morris presented.

Windy Gap Reservoir Modification and connectivity channel

- No update on lawsuit, other than Bureau of Reclamation/Army Corps of Engineers/Department of Justice responses due. BOR made request for extension.
- ACM to assist Northern and TU on RFP for Watershed Plan and NEPA, as needed. Grand County will assist consultant with Public Outreach. Northern working on Categorical Exclusion (CatEx) request on NEPA portion.
- Northern may be nearing final negotiations with downstream property owner.
- CPW/TetraTech working on diversion structure updates to better fish passage.
 - Updated design: (2) 20' radial gates and smaller Obermeyer gate.
 - Include rock armoring in channel near radial gates to decrease velocity on bottom to allow juvenile brown/sculpin passage.
- WG Amended Decrees and Connectivity Channel Water Rights Application submitted to Water Court by Northern Water and Colorado River District.
 - Grand County entered into the case as a friendly objector.
 - Only two outside objectors not party to or a project partner. Good news considering.
- Total project cost: \$15.6M (Construction \$14.2 + \$1.4M NEPA, Permitting, Monitoring and Admin.) Fundraising: \$5.055M shortfall (no update over Holiday's), less CO Water Plan CWCB Grant - \$325K approved for final design and engineering of bypass (TU fiscal agent).
- Next Project Partner Call –January 30th.Contracts and Agreements

Contracts / Agreements

- 2017 macroinvertebrate monitoring MOA anticipated
 - Northern Water holds the contract with the consultant
- Amended Joint Funding Agreement with USGS anticipated
 - For installation of cyanobacteria (the potential toxin producers) probe in the Grand Lake/Shadow Mountain Reservoir connecting channel.
 - To be funded entirely in 2018 from River District and Three Lakes Watershed Association.
 - Data would add to that from similar probes being installed by Northern Water in Shadow Mountain Reservoir, and would be used for adaptive management.
 - This location is key because it demonstrates what portion gets pumped into Grand Lake.

EGWQB

- Thomas Yoder of Tabernash Meadows Water and Sanitation District elected new board chair
- Next steps review:
 - Annual monitoring program
 - Basis for annual dues
 - Mission & by-laws

www.gcwin.org

- Updating conflict of interest policy for board and executive director
- Executive Director 1 year anniversary approaching—Board is very happy with work so far
- Scopes of Work sent for
 - Secchi monitoring (expanded to include chlorophyll)
 - Temperature and conductivity (Northern Water)
- Working with LBD Monitoring Committee on 2018 Monitoring
- Progress on
 - Database platform investigation
 - Educational programming for 2018 2017 Sediment removal from pond.

Grand Lake: NEPA

- Ed, Katherine, West Slope Partners and legal counsel to attend next NEPA Meeting on January 31, 2018.
 - Cooperative Agency comments on each Alternative discussed and will continue.
 - Comments on 2015 Reclamation Value Planning Document and additional Alternatives comments submitted on January 15, 2018. Good Job Katherine!
 - Cooperative Agency Discussion on BOR Peer Review for Three Lakes Water Quality and Hydrology Models.

Fraser Sediment Pond: 2017 Sediment Removal

Dates	Tandem Truck Loads	Tons of Sediment removed Tons
10/17/2013 -10/22/2013	68	680
10/28/2014 – 11/06/2014	69	690
10/13/2015 – 10/15/2015	55	550
9/26/2016 – 9/28/2016	37	370
10/10/2017 – 10/12/2017	32	320
Total	261	2610

www.grandcountylearningbydoing.org

Management Committee

- Fraser Flats: All Fishing is Fun grant (\$87,000) has been reimbursed to County. GCW&SD1 approved remaining access/sign improvements per our lease agreement. Improvements in April/May prior to “public dedication” in mid-May.
- Ed and Katherine attending LBD Technical and Management committee meeting on January 18 in Frisco.
 - 2018 Project discussed 12/18. LBD Mgmt to approve 1/18, following Tech Comm discussion.
 - Articles of Incorporation and Bylaws - LBD, Inc. will carryout the legal business at the direction of LBD in an efficient manner. Final Doc’s in BOCC “box”. Asking BOCC for their concurrence. Approved by Subdistrict and Denver Water. River District Board review 1/16.
- Continue to work on PPP river restoration funding guidelines/matrix with Co-Chairs. Provided to Mgmt. Comm. Will be presented at Jan. 18 Meeting.
- Data gaps analysis conducted or in process for the following monitoring programs
 - Macroinvertebrate
 - Temperature
 - 303(d)
- Aquatic Resource Monitoring Plan to be finalized this spring
- 2018 Monitoring Program Proposals due for March LBD meeting

UPRR

- Comments due on revised permit by February 1 – deadline was extended at the request of the permittee

Wild and Scenic

- Upper CO W&S Stakeholder Group Meeting held January 9. (Staff did not attend).
 - Local Government Interest Group nominee for Executive Committee is Torie Jarvis. Ed can assist and be an alternate if needed.
 - Local Government IG Members needs to evaluate participation commitments on Fishing, Floatboating, Monitoring and Cooperative Measures Committees.
- Annual SG Meeting: Monday, March 19 in Keystone.
- Monitoring subcommittee meetings: March 1 in Summit, and April 9 in Golden

Windy Gap Firing Project

- December 28, 2017: Subdistrict of Northern Water submitted a 2017-1041 Permit Compliance Report to address the following WGFP 1041 Permit Conditions 7, 22, 26 & 30, which were due December 29 (6 months after June 29 ROD). Ed and Katherine are reviewing said report for compliance.
 - Cond. 7: Subdistrict shall provide County with a status report, every two years, on the progress of meeting State Water Clarity Standard for Grand Lake.

- Cond. 22: Monitoring Plan to assure reduction of WGFP nutrient loading. Monitoring plan for manganese, bioavailable mercury in fish tissue, dissolved oxygen and chlorophyll a in the Three Lakes.
- Cond. 26: Fish and Aquatic Invertebrate Monitoring Plan to be submitted to LBD for approval. Note: the “fish monitoring” is in cooperation with CPW in order not to duplicate existing
- Cond. 30: Monitoring Plan for riparian vegetation along Colorado River (Windy Gap to lower terminus of Kemp Breeze SWA) and Willow Creek.
- ACM met with CPW to discuss public access on 3 miles of Willow Creek located on property owned by Northern Water. Goal = open up public access as early as this summer. Next step: Meet with Northern Water. Agreement needed between CPW and Northern Water. WGFP IGA requires public access to be managed by CPW.
- ACM working with R&B on Processed Material Supply Agreement amendments for use and crushing of gravel at the Northern Gravel Pit located on the same Northern Water property referenced above.

Public Hearing Fraser Valley Community Media Tower (FVCM Special Use Permit – Proposed Continuance to February 6, 2018 at 1:30 p.m.)

Commissioner Cimino moved to continue the public hearing for Fraser Valley Community Media Tower (FVCM) Special Use Permit to February 6, 2018 at 1:30 p.m.

The motion passed unanimously.

Continuation of Public Hearing – TM Fencing, LLC Special Use Permit (Samuelson Property)

Community Development Director Tom Leatherwood stated that his presentation is in the dropbox.

Mr. Hassler stated that staff prepared suggestions for changes to the Special Use Permit.

Mr. Leatherwood is recommending a 5-year permit. TM Fencing must provide an accurate number of employees. The SUP shall be issued to TM Fencing.

The Board agreed that the permit should be for one year and after the first year, the Board can consider a longer term.

Attorney Noriyuki stated that the applicant would like to withdraw the application.

Catherine Samuelson stated she believes that if the Special Use Permit is approved, she will be sued. The fencing business will be removed from the property. Ms. Samuelson believes that this is an established right.

Commissioner Manguso moved to close the public hearing.

The motion passed unanimously.

Board Business

Commissioner Manguso moved to convene an Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators regarding Colorado Department of Public Health and Environment Services. Included in the Executive Session are:

Scott Sholes (EMS Chief Durango Fire and Rescue), Carl Giles (retired hospital executive most recently from Routt County – Yampa Valley Medical Center), Eric Schmidt (EMTS Funding Section Manager for the Colorado Department of Public Health and Environment), Carl Cragle (Chief Paramedic for Platt Valley Ambulance Service in Brighton, Colorado), Paul Mattson (Chief South Park Ambulance District), and Jeff Beckman (Health Facilities EMS Medical Director with Colorado Department of Public Health and Environment)

The motion passed unanimously.

Commissioner Manguso moved to reconvene the regular meeting 3:30 p.m.

The motion passed unanimously.

I, Merrit Linke, 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.

Commissioner Manguso moved to convene an executive session at 3:30 p.m. This is in compliance with CRS 24-6-402 (4)(f), which states, "Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), this provision does not apply to discussion concerning any member of the local public body, any elected officials, or the appointment of a person to one such offices, nor does it apply to discussions of personnel policies generally. The meeting is with Robert Franek.

The motion passed unanimously.

Commissioner Cimino moved to reconvene the regular meeting 3:30 p.m.

The motion passed unanimously.

I, Merrit Linke, 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 3:50 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of February 2018.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder