

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

January 17, 2017

Present: Commissioner Richard D. Cimino, Commissioner District 1
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3 - Chair
Clerk and Recorder Sara Rosene
County Attorney Alan Hassler
County Manager Lee Staab
Assessor Tom Weydert

Those present recited the Pledge of Allegiance.

Approval of Board Minutes

Commissioner Linke moved to approve the Minutes of the meetings of January 10, 2017, with corrections.

The motion passed unanimously.

Commissioner Linke moved to approve the Minutes of the meetings of November 1, 2016 as presented.

The motion passed unanimously.

Commissioner Linke moved to convene a meeting of the Grand County Housing Authority.

The motion passed unanimously

Commissioner Cimino moved to approve the down payment assistance loan in the amount of \$10,000 for Michael Williams for Lots 9 and 10, Block 14, Hot Sulphur Springs as presented by Housing Authority Operations Manager Sheena Darland. The money will be transferred today by wire transfer.

The motion passed unanimously.

Commissioner Linke moved to bring in the signature cards to add Rich Cimino and remove former Commissioner Tollett off the Bank of the West Down Payment Assistance and Operations Account of the Grand County Housing Authority.

The motion passed unanimously.

Commissioner Cimino moved to approve the Standard Form to confirm account balance information with the financial institutions as presented by Housing Authority Operations Manager Sheena Darland.

The motion passed unanimously.

Commissioner Cimino moved to approve the Resolution of the Board of Directors of Senior Housing Options, Inc. acknowledging that Teri Whelan has resigned and is no longer the Executive Director for Senior Housing Options and Michelle Barnes has been appointed to act as the Interim Executive Director as presented by Housing Authority Operations Manager Sheena Darland.

The motion passed unanimously.

Commissioner Linke moved to adjourn a meeting of the Grand County Housing Authority and reconvene a meeting of the Grand County Board of County Commissioners.

The motion passed unanimously.

Commissioner Linke requested an executive session with the Board, County Attorney, and County Manager today regarding the YMCA tax status. The Board agreed to have that executive session today.

Finance Department

Cathy Henderson for Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on January 18, 2017, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the checks presented on January 17, 2017 for payment on January 18, 2017 for the Grand County Housing Authority.

The motion passed unanimously.

Cathy Henderson for Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on January 18, 2017, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the vouchers presented on January 17, 2017 for payment on January 18, 2017 for the Grand County Board of Social Services.

The motion passed unanimously.

Cathy Henderson for Finance Director Curtis Lange presented the wires payments, interfund transfers, and vouchers for Grand County. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the wires, interfund transfers, and vouchers payments presented on January 17, 2017, for payment on January 18, 2017 for Grand County.

The motion passed unanimously.

General Public Comments

Grand Foundation Director Megan Ledin and Grants Manager Stacy Starr appeared before the Board to provide a status update on the Grand County Commissioner's Donor Advised Fund.

There was a six panel grants committee made up of Ms. Ledin, Ms. Starr, and members of the Grand Foundation Board.

There were 22 applicants for \$458,750. The Board gave the Donor Advised Fund \$225,000. Out of the 22 applicants, 15 organizations were awarded grants. They stuck to the primary focus based on the funds available. Twenty percent went to education and 80 percent went to health and human services. Out of the 15 organizations, 12 organizations were health and human service related and three were education related.

All of the County Departments were asked to cut roughly 25 percent for 2017. With the funding received, the Grand Foundation used the same philosophy.

Out of the seven organizations that were not funded, there was no money to allocate beyond the health and human services and education component. A few of the organizations did not meet the criteria.

The Grand Foundation will be offering support to organizations to apply for grants from other sources. Ms. Starr is a grants resource specialist.

Ms. Starr can be contacted:
970-887-3111
406-431-9653
stacy@grandfoundation .com

Cameron Friesen invited the Board to attend the fundraiser for East Grand Middle School students for a trip to Washington DC.

Departmental Contracts, Comments, Issues

New IS Director Kirk Magnuson started today and he introduced himself. Mr. Magnuson stated that he is a team builder and is very collaborative.

County Assessor Tom Weydert provided the quarterly abatement report.

Commissioner Linke moved to approve Resolution 2016-6-47, "A RESOLUTION APPROVING AMENDED FINAL PLAT, PARCEL B, FLETCHER THOMAS OUTRIGHT EXEMPTION, A REPLAT OF PARCEL B, UNAMENDED FLETCHER THOMAS OUTRIGHT EXEMPTION, PART OF GOV'T LOT 3 OF SECTION 8, TOWNSHIP 3 NORTH, RANGE 75 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO" and authorize the Chair to sign the final plat as presented by Community Development Director Bill Gray.

The motion passed unanimously.

Commissioner Linke moved to approve Resolution No. 2016-10-91, "A RESOLUTION APPROVING A CHANGE IN NAME OF PERMITTEE FROM NEW CINGULAR WIRELESS DBA AT&T TO TOWERCO 2013, LLC, A DELAWARE LIMITED LIABILITY COMPANY FOR THE GRAND LAKE MOUNTAIN PARKS ELECTRIC TELECOMMUNICATIONS SPECIAL USE PERMIT THAT PERMITS TELECOMMUNICATION RELATED FACILITIES AND SUPPORT STRUCTURES IN THE R – RESIDENTIAL DISTRICT, LOCATED ON TRACT 12, TRINDER SUBDIVISION (AKA 102 GCR 471), SECTION 1, TOWNSHIP 3 NORTH RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO" as presented by Community Development Director Bill Gray.

The motion passed unanimously.

Commissioner Linke moved to authorize the Board to approve the Building Use Request for the Granby Elementary Library, Commons & Childcare room on January 24 and 31 from 4:30 p.m. to 8:30 p.m. for Communities That Care.

The motion passed unanimously.

Commissioner Cimino moved to approve the 2017 Letter of Agreement between Grand County and Strohauser Farms for Hangar Number 5 at the Granby/Grand County Airport.

The motion passed unanimously.

Commissioner Cimino moved to approve the Services Contract between Grand County and Lotic Hydrological, LLC to assist the Learning by Doing Management Committee by contracting for the completion of a final draft of the Guidelines for LBD Water Management Planning and Implementation in an amount not to exceed \$1,000 as presented by Assistant County Manager Moyer.

The motion passed unanimously.

Commissioner Linke moved to approve a Professional Services Contract between Grand County and Warren Ward doing business as Azimuth Survey Company for professional survey services for the production of a survey drawing and legal description for a 10' x 160' parking areas to be located in the CDOT right-of-way in an amount not to exceed \$900 as presented by Assistant County Manager Moyer.

The motion passed unanimously.

Manager and Attorney Items

County Manager Lee Staab presented a weekly update:

- January 25 Department Head Meeting – will cover the Draft Travel Policy and Present Travel Voucher Requirements
- February 23 Human Services Director Selection Panel
- January 24 Strategic Planning Workshop

Consent Agenda

Resolution No. 2017-1-15, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FUEL SUPPLY CONTRACT BY AND BETWEEN CITYSERVICEVALCON, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR AVIATION FUEL”

Resolution No. 2017-1-16, “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 KRISTINA CONSULTING GROUP, LLC DBA KCG DRUG ALCOHOL SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR DRUG AND ALCOHOL TESTING SERVICES”

Resolution No. 2017-1-17, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS MEMBERS’ MEETINGS”

Resolution No. 2017-1-18, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE COUNTY TREASURER TO EFFECTUATE PUBLICATION OF THE SEMIANNUAL FINANCIAL STATEMENTS REQUIRED BY

C.R.S. §30-25-111 (2) ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2016-9-30, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND AMONG THE COLORADO MOUNTAIN COLLEGE FOUNDATION, CHAFFEE COUNTY, THE STATE OF COLORADO, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO” as presented by Assistant County Manager Ed Moyer.

The motion passed unanimously.

Board Business / Correspondence/Calendar / Meetings Report

Commissioner Cimino moved to approve the reappointment of Ann Douden and Nancy Knoohuizen to the Grand County Library Board of Directors as requested.

After conversation regarding the reappointment and concerns from the community regarding transparency, Commissioner Cimino rescinded his resolution of appointment.

Bureau of Land Management / Colorado Parks & Wildlife

- Discussion on Wolford Seasonal Big Game Closures on GCR 25, 224 and 227

Stephanie O’Dell of the Bureau of Land Management asked Lyle Sidener of the Colorado Parks and Wildlife to talk about the wildlife in the areas that have been request for closure.

Mr. Sidener stated that there is a great deal of use by big game (Pronghorn, Deer, and Elk) in the area of County Roads 25, 224, and 227. Mr. Sidener stated that he is fine with using snow berms to block the roads.

Kremmling Town Manager Mark Campbell stated that the town does not want the route closed. The town is working on emergency evaluation routes. The routes will be County Roads 22, 25, 224, 223, and 26. Mr. Campbell stated that the town is fine with snow berms.

County Treasurer Christina Whitmer stated that she lives on County Road 22. She wants to make sure that the closure is just February to March. Ms. Whitmer stated that she does not want this closure in the summer.

All parties agreed that snow berms are the best way to address limited access. Signs will be placed stating “End of Winter Maintenance.”

Calendar

January 18 Commissioners Monthly Breakfast at Carvers in Winter Park at 8:00 am (All three Commissioners)
Grand Enterprise Resource Meeting at Granby Library
Granby Rotary meeting

- Finance Department (All three Commissioners)
Housing Authority (All three Commissioners)
Assistant County Manager (All three Commissioners)
Human Resources (All three Commissioners)
Economic Development (All three Commissioners)
- January 19 Meeting with the Road and Bridge Department time not set (All three Commissioners)
Wildfire Council Meeting at Grand Fire
Juvenile Services (All three Commissioners)
- January 20 Grand County Higher Education Workshop from 8:00 am to noon at the Grand
Foundation Office (Commissioners Linke and Cimino)
JSPC Conference Call at 10:30 am
- January 25 Department heads meeting (All three Commissioners)
Meeting with EMS / OEM from 10 am to 1 pm (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)
- January 31 CPW – workshop at 3:00 p.m.

Meeting Update

Commissioner Cimino attended the New Commissioner Orientation meeting at CCI
Commissioner Linke attended the Workforce Board meeting by conference call. Grand County has record low unemployment. The County has high tourism and high retail sales. There are problems with housing.

Commissioner Manguso attended the UCC meeting.

Commissioner Linke moved to convene a meeting of the Grand County Housing Authority.

The motion passed unanimously.

Commissioner Cimino moved based on a request from Housing Authority Operations Manager Sheena Darland to rescind the motion to approve the down payment assistance loan in the amount of \$10,000 for Michael Williams for Lots 9 and 10, Block 14, Hot Sulphur Springs.

The motion passed unanimously.

Commissioner Linke moved to adjourn the meeting of the Grand County Housing Authority and reconvene the meeting of the Board of Commissioners.

The motion passed unanimously.

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 the YMCA abatement.

The motion passed unanimously.

Commissioner Linke moved to reconvene the regular meeting 12:02 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.

Commissioner Cimino moved to authorize the Board to sign the letter to the Ditch and Reservoir Company with changes and sign outside the meeting.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 12:21 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