

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

January 23, 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
Finance Director Curtis Lange

Those present recited the Pledge of Allegiance.

Commissioner Linke announced that the Board is sitting as the Grand County Housing Authority.

Commissioner Manguso moved to authorize the Chair to sign the Standard Form to Confirm Account Balance Information with Financial Institutions so the auditors can get information for the 2017 Housing Authority Audit.

The motion passed unanimously.

Commissioner Linke announced that the Board is sitting as the Grand County Board of Commissioners.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on January 24, 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 23, 2018 for payment on January 24, 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 24, 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 23, 2018, for payment on January 24, 2018 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Manguso moved to approve the wires payments, interfund transfers and vouchers payments presented on January 23, 2018, for payment on January 24, 2018 for Grand County.

The motion passed unanimously.

Departmental Comments, Contracts, Issues

Commissioner Cimino moved to approve and sign the amended SB94 contract with the Colorado Department of Human Services, Office of Children, Youth and Families Division of Youth Services as presented by the Director of Juvenile Services Kelly Friesen.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2018-1-38, "A RESOLUTION AUTHORIZING THE GRAND COUNTY TREASURER TO DISBURSE FUNDS FROM THE ACCOUNT 'PAYMENT IN LIEU OF WEST GRAND LAND'" as presented by County Treasurer Christina Whitmer.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Annual Report for Discharges from the Application of Pesticides to the Colorado Department of Public Health and Environment as presented by Natural Resource Director Amy Sidener.

The motion passed unanimously.

Road and Bridge Superintendent Chris Baer stated that the roads are primarily snow packed and crews are plowing as needed. The crews are working on snow catches.

There was a water main break on top of County Road 84/834. The road has been repaired.

Katherine Morris, Grand County Water Quality Specialist, presented a contract to be signed for 2017. Partners with River District, Town of Winter Park, etc. Grand County's cost is higher than the others. Well within the budget. We pay Northern Water.

Commissioner Cimino moved to approve and authorize the Chair to sign the Agreement Shared Funding – 2017 Macroinvertebrate Monitoring between Grand County and Northern Colorado Water Conservancy District, the City and County of Denver acting by and through its Board of Water Commissioners, Colorado River Water Conservation District, Colorado River Headwaters Chapter of Colorado Trout Unlimited, Winter Park Water and Sanitation District, and the Town of Winter Park.

Discussion: Grand County's portion of this \$3,029.45. That is more than the other funding partners for this year. Northern Water is the fiscal agent. This is an annual Agreement.

The motion passed unanimously.

Jeff Bauckman presented the following information:

On November 23, 2017, we issued an RFP for an IP Based NG9-1-1 System and Selected Options for the Grand County Sheriff's Office Communication Center. We received two responses that were opened on December 18, 2017 from Motorola CallWorks and Solacom Guardian. Our evaluation of both vendor's responses included support services, price, reliability, a staff demo, functionality, graphical user interface, training, mapping, and reporting services.

The Board supports this request and directed staff to move forward with this project.

The Board recognized Peter Rempel for 20 years of service for Grand County.

Commissioner Manguso moved to appoint Kremmling Town Manager Mark Campbell to the 911 Authority Board.

The motion passed unanimously.

EMS Chief Ray Jennings stated that he would like to use some of the money received from the YMCA for new IV pumps. The current IV pumps are greater than 20 years old

Commissioner Cimino moved to approve release of capital for the purchase of the Life-Assist Sapphire Multi-Therapy Infusion Devices at a cost of \$1,800 per device. The total cost is \$27,000 for 15 devices.

Discussion: This will require a supplemental at the end of the year.

The motion passed unanimously.

Commissioner Manguso moved to reappoint Marcus Davis to the Grand County Library Board.

The motion passed unanimously.

County Manager Staab acknowledged the following employees with a Grand County Coin:

Tawnya Bailey has been serving Grand County in the Coroner's Office for a number of years. Ms. Bailey performs her work with Grand County with care and compassion. Ms. Bailey received Coin Number 12.

Tina Strang has been working in Grand County since 1997. Ms. Strang performs her work with care, compassion, and stewardship of Grand County tax dollars. Ms. Strang received Coin Number 13.

County Manager Staab presented his weekly update.

Commissioner Cimino moved to enter into executive session

Commissioner Cimino moved to convene an Executive Session at 9:47 a.m. 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 regarding Board of Assessment Appeals cases.

The motion passed unanimously.

Commissioner Cimino moved to reconvene the regular meeting 9:57 a.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 Cimino moved to convene an Executive Session at 9:58 a.m. 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 regarding the Colorado River Water Cooperative Agreement implementation and Windy Gap Firing Project Intergovernmental Agreement implementation.

and

Commissioner Cimino moved to convene an Executive Session at 9:58 a.m. 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)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question. The topic of the meeting is the Colorado River Water Cooperative Agreement implementation and Windy Gap Firing Project Intergovernmental Agreement implementation.

The motion passed unanimously.

Commissioner Cimino moved to reconvene the regular meeting 10:25 a.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.

County Attorney Hassler certified that the first part of the executive session was not recorded because it involved provision of legal advice to the Board of County Commissioners. The second portion of the executive session was recorded because it involved instructions to negotiators.

Commissioner Cimino moved to approve Docket Number 71062 Stipulation with Winter Park Base LLC, petitioner versus Grand County Board of Equalization, respondent to approve the Assessor's recommendation of accepting the negotiated value. The actual value of \$539,000 for Schedule Number R207317 and actual value of \$565,000 for Schedule Number R207249. The total actual value is \$1,104,000.

The motion passed unanimously.

Innsbruck Val Moritz, Amended Final Plat of Lot 46-47, and Amended Lot 48, Block 17

Applicant: Stephen and Susan Morrison and Jack and Claire Stiegelmar
Request: Amendment adjust interior lot lines to combine lots
Legal Description: Lot 46, Lot 47 and Amended Lot 48, Block 17, Innsbruck Val Moritz
Location: 659 and 711 County Road 899 – approximately 1.170 acres southeast of the US 40 / Village Road intersection, Innsbruck Val Moritz
Zone District: R – Residential
Area: Lot 46, Lot 47 and Amended Lot 48, Block 17, totaling 1.170 acres
Staff Contact: Thomas Leatherwood, tleatherwood@co.grand.co.us 970-725-3128
Attachments: 1) Innsbruck Val Moritz, Plat
2) Proposed Amended Final Plat
3) Vicinity Map

4) PC Resolution 2017-11-2

Background

History:

Innsbruck-Val Moritz Subdivision was originally platted in 1973. The subdivision is comprised of numerous blocks and lots in the Granby area. Utility easements of 10 feet exist along all side and front lot lines within this subdivision, with dedication to the HOA. In 2008, Lots 48-50 went through an AFP process in order to divide lot 48 and combine each half to lot 48 and 50. Residences were built on Amended Lot 48 as well as Lot 46 and Lot 47 has remained vacant.

Project Description:

The applicants are proposing an Amended Final Plat that will divide Lot 47 and combine each half with Lot 48 and Amended Lot 48. The applicants purchased Lot 47 together with this intention. This will increase the yard space of each lot and will not cause an increase to density, as there are already existing residences on both lots.

The existing utility easements are dedicated to the Val Moritz Homeowners Association and the land is being combined with previously developed lots, therefore no utility vacation is required with this application. If the owners plan to build accessory buildings over the easements at a later time, they will need to request a resolution approving the vacation of the Utility and Drainage Easement by the Silver Creek Master Homeowner's Association.

Planning Commission Review

Unanimously recommended for approval by planning commission with the added condition that a quit claim deed be recorded to combine the legal descriptions for the two lots.

Recommendation

Staff recommends approval of Amended Final Plat, Lot 46A & 48 A, Block 17, Innsbruck Val-Moritz, A Replat of Lots 46 & 47, Block 17, Innsbruck Val-Moritz, Reception No. 127907, & Amended Lot 48, Block 17, Innsbruck Val- Moritz, Reception No. 2006-003252 and the consolidation of these lots with the following conditions:

1. Notes for each 20' easement shall be corrected to read as follows:
"20' UTILITY & DRAINAGE EASEMENT, RECEPTION #127907, VACATION WILL REQUIRE RESOLUTION FROM SILVER CREEK MASTER HOMEOWNERS ASSOCIATION"
2. Address for Lot 46 shall be corrected to read "659 GCR 899."
3. Title commitment numbers to be added to Note 1(b) on plat.
4. Dedication to be corrected as follows:
KNOW ALL MEN BY THESE PRESENTS: That Jack A. & Claire A. Stiegelmar and Stephen Robert & Susan Carol Morrison are the owners of that real property situated in Grand County, Colorado, more fully described as follows:
Lots 46 & 47,Block 17, Innsbruck-Val Moritz, Reception No. 127907 & Amended Lot 48, Block 17, Innsbruck Val-Moritz, Reception No. 2006-003252,County of Grand, State of Colorado
That they have caused said real property to be laid out and surveyed as Amended Final Plat, Lot 46A & 48A, Block 17, Innsbruck Val-Moritz, and do hereby dedicate and set apart all the roads, streets, alleys and other ways and places shown on the accompanying plat for the use of the public forever; and does hereby dedicate those portions of said real property which are created as easements on the accompanying plat to the use of the public forever as easements for the purposes shown hereon, unless otherwise expressly provided thereon; and do hereby grant the right to install and maintain necessary structures to the entity providing the services for which the easements are established.
5. Quit Claim deed shall be recorded in Owners' names to combine legal descriptions.
6. All property taxes shall be paid prior to recording. A Certificate of Taxes shall be provided to meet this condition.
7. A correct, final plat Mylar is submitted.
8. All recording fees shall be paid prior to recording of the plat.

Commissioner Manguso moved to approve the Amended Final Plat Lot 46a and 48a, Block 17, Innsbruck Val-Moritz, Replat of Lots 46 and 47, Block 17, and Amended Lot 48, Block 17, Innsbruck Val-Moritz as presented.

County Manager Staab presented a Grand County Coin to Corinne Lively. Ms. Lively has been employed with Grand County for six years.

Board Business

Commissioner Manguso moved to approve the Services Contract between Grand County and Loud Example LLC in the amount of \$1,000 per month as presented by DiAnn Butler.

The motion passed unanimously.

Commissioner Cimino moved to re-appoint Carol Culbreath to the Middle Park Fair Board through 2020.

The motion passed unanimously.

Consent Agenda

Resolution No. 2018-1-34, "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 GREEN THUM, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR RECOVERY AND TRANSPORTATION OF USED OILS AND FLUIDS"

Resolution No. 2018-1-35, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROPOSAL AND AN APPLICATION FOR EQUIPMENT LEASE BETWEEN U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FINANCING THREE JOHN DEERE ROAD GRADERS"

Resolution No. 2018-1-36, "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 BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SERVICES OF A SPANISH LANGUAGE CERTIFIED MEDICAL INTERPRETER"

Resolution No. 2018-1-37, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR ONE GRAND COUNTY PUBLIC HEALTH EMPLOYEE"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Manguso stated that the Vintage Snowmobile Race was cancelled.

- January 17 All three commissioners attended the Legislative Breakfast in Idaho Springs
- January 18 Commissioner Cimino attended the 911 Board meeting
- January 18 Commissioner Cimino attended a meeting with the residents of Winter Park Ranch regarding paving parts of Mulligan Road. The residents would like to pave part of the road without going through an election.
- January 18 Commissioner Linke conferred with the Wildfire Council
- January 19 Commissioner Linke attended the Middle Park Stockgrowers
- January 22 Commissioner Linke attended the 1177 Roundtable meeting

Calendar

- January 24 Commissioner Cimino will be meeting with the Superintendent of the East Grand School District
- January 24 All three commissioners will attend a tour of the Headwaters Center in Fraser at 11:30 a.m.
- January 24 Commissioner Cimino will attend a meeting of the Health and Human Resource Coalition at the Grand Fire Department at 5:30 p.m.
- January 25-26 Commissioner Cimino will attend meetings of CCI and CCAP
- January 26 Commissioner Linke will attend CCI meetings
- January 27 Granby Ice Fishing Contest

Commissioner Manguso stated that there is approximately \$10,000 left from the interest earned from the money that Blue Valley Ranch gave for the Highway 9 project. It is County money but Blue Valley Ranch is to approve where it is spent.

Commissioner Cimino moved to convene an executive session at 3:21 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 motion passed unanimously.

Commissioner Manguso moved to reconvene the regular meeting 3:36 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 3:36 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