

MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
GRAND COUNTY HOUSING AUTHORITY

February 14, 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

Those present recited the Pledge of Allegiance.

Approval of Board Minutes

Commissioner Linke moved to approve the minutes from February 7, 2017 as presented.

The motion passed unanimously.

Commissioner Manguso stated that the Board is sitting as the Grand County Housing Authority.

Commissioner Cimino moved to approve the exemption of the Affordable Housing Transfer Fee for Coyote Creek At Winter Park Subdivision, Lot 24, Unit 39 for Megan Henderson as presented by Sheena Darland, Grand County Operations Manager of Grand County Housing Authority.

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Board to sign a Signature Card for the Grand County Housing Authority's Operations and Down Payment Assistance accounts as presented by Sheena Darland, Grand County Operations Manager of Grand County Housing Authority.

The motion passed unanimously.

Commissioner Manguso stated that the Board is now sitting as the Board of County Commissioners.

Road and Bridge

Road and Bridge Superintendent Chris Baer stated that the crews are performing patch work on County Road 22.

General Public Comments

None

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve the Letter of Agreement between Grand County and Fly Ry Adventures, LLC in the amount of \$2,770.54 for hangar lease beginning January 1, 2017 through December 31, 2017 as presented by Assistant County Manager Ed Moyer.

The motion passed unanimously.

Commissioner Cimino moved to approve the Equipment Rental Order with Peak Performance Imaging Solutions in the amount of \$99 per month plus \$.0124 per copy as described by IS Director Kirk Magnusson.

The motion passed unanimously.

Commissioner Cimino moved to approve the 14th Judicial District, Juvenile Services Planning Committee. The plan is for \$118,639 to provide services to youth within the 14th Judicial District.

The motion passed unanimously.

Commissioner Cimino moved to approve the Contract between the Town of Grand Lake and the Grand County Commissioners and Grand County Sheriff in the amount \$133,980 for 24 hour police service/patrols, investigative or specialized law enforcement services, additional law enforcement for special events, provide occasional snowmobile patrol, selection and maintenance of the vehicles, and insurance for police vehicles titled by the County.

The motion passed unanimously.

Commissioner Cimino moved to approve the 2017 Equitable Sharing Agreement and Certification between Grand County and Department of Justice. The document will be submitted electronically with Chair Manguso, electronic signature.

The motion passed unanimously.

Chief Jennings is requesting the opportunity to obtain an agreement between Grand County EMS and Colorado Regional Health Information Organization (CORHIO).

This allows Grand County EMS:

- Increase the ability toward obtaining demographic information of patients which GCEMS has cared for and transported.
- Provide the ability to improve patient care through retrospective review of patient care and patient outcomes.
- Allow GCEMS to participate in the future of 360 Healthcare principles by allowing patient care reports to follow patients transported into the Front Range hospitals.

CORHIO is waving the introduction fee of \$5,000 to become a participant. If we do this now it will save a \$5,000 fee.

The Board would like this to be brought back next week.

Manager and Attorney Items

Commissioner Cimino moved to approve the Fee Waiver Request from Colorado Parks and Wildlife for presentation to provide an update to the public on State Highway 9 project.

The motion passed unanimously.

Commissioner Cimino moved to approve the Fee Waiver Request from the Bureau of Land Management to host an annual meeting to provide updates to and answer questions from special recreation permit holders related to use of the upper Colorado River.

The motion passed unanimously.

County Manager Staab presented his weekly update.

Consent Agenda

Resolution No. 2017-2-35, "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 FLYING HEELS ARENA BY THE AUXILIARY FOR KREMMLING POST NO. 9374, VETERANS OF FOREIGN WARS OF THE UNITED STATES INCORPORATED"

Resolution No. 2017-2-36, "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 AND THE MIDDLE PARK FAIRGROUNDS AND ARENA BY ROCKY MOUNTAIN FARRIER'S ASSN."

Resolution No. 2017-2-37, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR FOUR (4) GRAND COUNTY EMS EMPLOYEES"

Resolution No. 2017-2-38, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PURCHASE ORDER BETWEEN POWER EQUIPMENT COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF A 2017 FELLING FT 100-3 MX-H LOWBOY TRAILER, AND APPROVING THE CORRESPONDING RELEASE OF CAPITAL"

Resolution No. 2017-2-39, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR THE COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT"

Resolution No. 2017-2-40, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN BOB LIDDLE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE"

Resolution No. 2017-2-41, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN DOUG ZOOK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE"

Resolution No. 2017-2-42, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN BRETT GINGERY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE”

Resolution No. 2017-2-43, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN BILL ELLIOTT, THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #C”

Resolution No. 2017-2-44, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF IMPROVEMENTS TO THE KREMMLING-MCELROY AIRFIELD”

Resolution No. 2017HA-2-45, “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 HOUSING AUTHORITY BOARD, TO EXECUTE A CORPORATE RESOLUTION BETWEEN GRAND COUNTY HOUSING AUTHORITY AND BANK OF THE WEST DESIGNATING AUTHORIZED REPRESENTATIVES FOR SENIOR HOUSING OPTIONS, INC.”

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

Treasurer’s Report

Deputy Treasurer Teri Tanton presented the Treasurer’s report.

Grand County Library District – Annual Update

Library Board President Mary Chance reported that the Library District received a mill levy increase in 2016. Mary Chance stated that the Library Board has no intent to close any libraries. The Library Board cannot make any guarantees but the Board has stated that it has no intent to close any libraries.

Ms. Chance asked the Board of Commissioners how they would like suggested Board members presented to the Board of Commissioners.

The Board of Commissioners would like more lead time before appointing people.

Executive Director of the Grand County Library District Director Stephanie Ralph described the 2016 Library usage.

Director of Public Services Jeanie Johnson stated that the Friends of the Grand County Library provides most of the funding for the kids programs. Ms. Johnson described the programs that were provided last year.

Grand County Citizen Marilyn Hunter stated that 2016 did end up with a good outcome. She is optimistic that 2017 will be better.

Ms. Hunter invited everyone to attend “Love Your Library” day at the Hot Sulphur Springs Library from 10 am to 1 pm and 1 pm to 6 pm on Wednesday, February 15, 2017.

Library General Counsel Georgia Noriyuki stated that the Library Board is the hardest working Board that she has dealt with and the Board has done a fabulous job.

Juvenile Services Annual Report Card

Juvenile Services Director Kelly Friesen presented the Juvenile Services Report Card.

Juvenile Services five core values:

1. Speak and act with integrity
2. Treat youth and families and each with respect
3. Demonstrate trust
4. Reflect personal accountability
5. Pursue excellence

Juvenile Diversion

Number of youth served

2012	46
2013	45
2014	45
2015	37
2016	26

Outcome measures

- 85 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving new charges during the period of the intervention.
- 85 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving a revocation for non-compliance

Senate Bill 94 – 14th Judicial District

State fiscal year 2011-12	23 youth with 105.93 average length of stay
State fiscal year 2012-13	21 youth with 124.55 average length of stay
State fiscal year 2013-14	17 youth with 90.17 average length of stay
State fiscal year 2014-15	36 youth with 87.49 average length of stay
State fiscal year 2015-16	42 youth with 117.12 average length of stay
State fiscal year 2016-17	14 youth with 177.52 average length of stay

Goals and outcomes

Goals – To successfully supervise pre-adjudicated youth placed in community-based detention services.

Outcome Measures:

90 percent of enrolled pre-adjudicated youth will complete Senate Bill 94 services without failing to appear for court during the period of the intervention.

90 percent of enrolled pre-adjudicated youth will complete Senate Bill 94 services without receiving new charges during the period of the intervention

95 percent of pre-adjudicated youth served through Senate Bill 94 will complete the period of intervention with a positive or neutral leave reason.

Senate Bill 94 population

Fiscal Year 2014-2015

- The 14th Judicial District had the highest rate of high risk youth in the State of Colorado at 66.7 percent.
- The second lowest commitment rate to juvenile prison in the State of Colorado at 3.4
- The lowest detention rate in the State of Colorado at 1.7

Fiscal Year 2015-2016

- The 14th Judicial District has the second highest rate of high risk youth in the State of Colorado at 77.8 percent
- The fifth lowest commitment rate to juvenile prison in the State of Colorado at 5.9
- The lowest detention rate in the State of Colorado at 1.7

Alternatives to sentencing

Goal

Youth participating in the Alternatives to Sentencing Program will help repair the harm done to the community by performing their useful public service.

Outcome measure:

80 percent of youth enrolled in the Alternatives to Sentencing Program will complete their useful public service without receiving an extension.

Board Business / Correspondence / Calendar / Meetings Report

Finance Director Curtis Lange presented the proposed 2017 Travel and Expense Report Policy.

Commissioner Linke moved to approve the 2017 Travel and Expense Report Policy as presented by Finance Director Curtis Lange.

The motion passed unanimously.

Proposed Amendments to Grand County Personnel Manual – Presentation and Discussion

Kelly Friesen presented the proposed changes to the Grand County Personnel Policy.

The categories being considered for change are:

1. Section 4.05 Standards and Evaluation
2. Section 9.03 Performance Appraisal
3. Section 5.05 Holidays
4. Ethics Policy

The policies are being presented today and Ms. Friesen asked that the Board consider the policies and approve on February 21, 2017.

Weber Subdivision Exemption Extension – Final Plat Recording Extension

PROJECT NAME: Weber Subdivision Exemption – Final Plat
APPLICANT: Joel Weber
LOCATION: 2-miles west of Grand Elk off of CR 566, Tract 11 – Orr Tracts, being a part of the S1/2 of Section 13, Township 1 North, Range 77 West, Grand County

APPLICABLE

REGULATIONS: Subdivision Exemption Regulations
EXHIBITS: Letter of Request to Extend Final Plat Approval dated 12 January 2017
STAFF PLANNER: Bill Gray, County Planner

REQUEST: An additional one (1) year extension to record Weber Subdivision Exemption Final Plat

I. DISCUSSION

Joel Weber is requesting a one year extension of the final plat for Weber Subdivision Exemption. The subdivision exemption was granted final plat approval with conditions on March 2, 2010. Weber Subdivision Exemption is one-lot subdivision exemption that subdivides a 17.07 acre lot from Orr Tract 11. The subdivision exemption is located west of the town of Granby on County Road 566.

This request represents the 7th extension for this application. In recent years the Applicant has had health issues that have made completing this development a low priority in his life. In addition, he has cited financial and tax liabilities as reasons for not recording the final plat. Mr. Weber's health related issues are a legitimate reason to grant the requested extension.

I. RECOMMEDATION

Staff recommends approval of the one year extension request for Weber Subdivision Exemption – Final Plat with the following conditions:

1. The final plat shall be recorded by December 31, 2017.
2. No additional final plat recording extensions will be considered by Grand County.

Commissioner Linke moved to approve the one-year extension to recording the Weber Subdivision Exemption removing recommendation number 2.

The motion passed unanimously.

Board Business / Correspondence / Calendar / Meetings Report

The Board discussed proposed legislation.

Calendar

February 15 Legislative Breakfast at Sunshine Café in Summit County at 8:00 a.m.
Grand Enterprise meeting at 5:30 p.m.
Republican meeting at 6:30 p.m. at the Granby Library

February 16 CCI call at 9:00 a.m.
February 17 CCI Steering Committee phone call
Middle Park Stockgrowers at CSU Extension Hall in Kremmling at 2:00 p.m.
April 10 Mayor/Managers meeting in Fraser

Commissioner Linke attended a phone webinar with the Colorado Workforce.

Commissioner Linke attended the commissioning of David Lockwood into the Navy.

Commissioner Linke attended the Mayor Managers meeting in Hot Sulphur Springs.

Mr. Moyer stated that Northern has taken a lead to contact the Forest Service with regard to funding the inspection program regarding mussels in the three lakes system. A decision will be made in March at the Northern Board meeting with regard to how much it will put into the program.

Commissioner Manguso attended a meeting with the BLM regarding the Kremmling Wolford Trail.

There being no further business to come before the Board, the meeting was adjourned at 1:13 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of February 2017.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder