

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

February 21, 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 14, 2017 as presented.

The motion passed unanimously.

Finance Department

Finance Director Curtis Lange stated that the County will be receiving funds for Secure Rural Schools (SRS) in the amount of \$1,184,659.

In 2014, Grand County started allocating the full amount to the school districts in Grand County. That decision was made because it was staff's understanding that the County would get more money from the Federal government in the form of Payment in Lieu of Taxes (PILT). That is not a guarantee, but it has been the practice of the federal government to pay PILT to counties due to its decision for the SRS.

Staff budgeted \$900,000 to come and that amount to be remitted to the schools.

There is \$996,000 in the vouchers this week.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on February 22, 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 February 21, 2017 for payment on February 22, 2017 for the Grand County Board of Social Services.

The motion passed unanimously.

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 February 21, 2017, for payment on February 22, 2017 for Grand County.

The motion passed unanimously.

Assistant Finance Director Cathy Henderson presented the fixed asset report for 2016.

### General Public Comments

None

### Departmental Contracts, Comments, Issues

County Clerk and Recorder Sara Rosene presented the report of the Clerk fees for January 2017. Ms. Rosene also presented a report of the number of transactions in January 2017.

Commissioner Cimino moved to approve a supplemental in the amount of \$475 for the purchase of fax machine for the Clerk and Recorder.

The motion passed unanimously.

Commissioner Linke moved to approve a letter to the Colorado Department of Public Health and Environment requesting that it deny or revise the permit for the railroad's Moffat Tunnel Discharge as presented by Water Quality Specialist Katherine Morris. The request is to have testing when the contaminated discharge takes place.

Because of a need to modify the letter, Commissioner Linke retracted the motion.

Based upon a recommendation from Manager Staab, the Board will reach out to the railroad to meet with the appropriate staff at the railroad.

### Manager and Attorney Items

County Manager Staab presented its weekly update.

The Board reviewed committees that are appointed by the Board of Commissioners.

Commissioner Cimino moved to approve the letter to the Colorado Department of Public Health and Environment regarding the renewal of the Union Pacific Moffat Tunnel Discharge Permit as modified and presented by Water Quality Specialist Katherine Morris.

The motion passed unanimously.

### Decision –Proposed Amendments to Grand County Personnel Manual

Chair of the Personnel Policy Review Committee Kelly Friesen again presented changes to the Personnel Policy. The changes were presented last week and Ms. Friesen asked the Board to approve the changes to the Policy as presented.

Commissioner Cimino moved to approve the changes to “Section 4.05, Standards and Evaluation” of the Grand County Personnel Policy as presented by the Personnel Policy Review Committee.

The motion passed unanimously.

Commissioner Cimino moved to approve the changes to “Section 9.03, Performance Appraisal” of the Grand County Personnel Policy as presented by the Personnel Policy Review Committee.

The motion passed unanimously.

Commissioner Cimino moved to approve Option A of the proposed “Section 5.05, Holidays” to the Grand County Personnel Policy as presented by the Personnel Policy Review Committee.

Discussion: County Treasurer Christina Whitmer does not agree with Option A as it will cost the County more money and it will not be fair to all employees. If all departments who have different hours (such as her office) does this, it will cost the County more money by compensating more holiday hours.

County Manager Staab stated that staff needs to see how this will affect the budget. The change to holiday pay needs to be fair without costing the County more money.

Sheriff Brett Schroetlin stated that he has employees on different shifts. There are some people on 8, 10, and 12 hour shifts. Those different shifts do not cause friction in his office. Sheriff Schroetlin noted that office staff does not have an obligation to work a holiday.

Chief Jennings stated that the field staff in his department do not have holidays.

Commissioner Manguso stated that she would like to see emergency services get a different policy.

Ms. Whitmer suggested that staff look to see what other counties doing with holiday pay.

Commissioner Cimino rescinded his motion.

Commissioner Linke moved to table approval of this change and have staff bring back in two weeks.

The motion passed unanimously,

Commissioner Linke moved to approve the Grand County Ethics with changes to Item Number 11.

Commissioner Linke rescinded his motion to allow for further work.

Commissioner Linke moved to table approval of this change and have staff bring back in two weeks.

The motion passed unanimously.

#### Historic Preservation Discussion, Dave Lively

Dave Lively presented:

My Name is Dave Lively. My address is 274 County Road 497, Grand Lake. Some of you have known me for a while, but for those of you that may not be familiar with me I would like to give you some of my background. I am a local historian and my past experience includes being Chairman of the Grand County

Historic Preservation Board, President of Grand Lake Area Historical Society, President of Grand County Historical Association, founder and President of Historic Fraser, and current member of the Heritage Coalition of Grand County and in the summer I volunteer 2 days a week at Rocky Mountain National Park leading historical walking tours. However, I am not here today representing any historic entity.

I would like to introduce you to the brand new report on the Benefits of Historic Preservation, known as Preservation for a Changing Colorado. This was released February first. I submitted a copy of this report in your packet and you should also be receiving a copy in the mail from Colorado Preservation Inc. There is also a website connected to this report [www.preservationbenefitscolorado.com](http://www.preservationbenefitscolorado.com).

There is no action needed from you on this report and I am not here to go over every page of the report with you. Rather I would like to take a few minutes to update you on the report itself and let you know this is the fourth edition that I have presented to the BoCC since 2002. While this report covers the whole state you can imagine how the impacts are felt throughout Grand County.

Let's take a look just inside on pages 1 and 2 and see some of the economic impacts on Colorado. Some of these numbers are over a number of years and others are for a single year. It starts with impacts of the State Historical Fund and State and Federal Tax credit programs. I am not aware of any history tax credit projects that have occurred in Grand County but the State Historical Fund has provided 24 grants worth \$472,353 within Grand County since 1990 and they have created spending on jobs and building materials throughout the county. These grants are matching grants so a minimum of another \$118,000 has also been raised.

The Main Street program in the state has huge impacts on the economy. It creates full and part time jobs and millions in investments and rehabilitation spending.

On page two you can see that for every \$1 million spent on historic preservation in Colorado leads to \$1.03 million in additional spending and 14 new jobs. If you think back to my statement of grants and matching funds in Grand County of over \$590,000 and use the figures I just read, that leads us to an additional \$600,000 impact and 7 jobs in Grand County, just from the grants received. I'm not the financial expert and don't begin to know how they came up with all these numbers. I do know they gather tremendous amounts of information to come up with these.

You may have noticed the staggering impact by heritage tourists in 2015 alone. Heritage tourists statewide spent \$7.2 billion dollars while all the other types of tourists combined spent only \$6.9 billion dollars. And yet only about 50% of all tourists were heritage tourists and the other 50% were other types of tourists. As I have said for years, heritage tourists stay longer and spend more money than any other types of tourists, including skiers. I know those numbers may not match the perception of tourists in Grand County but think of all the tourists year round and it may make more sense. And many of the skiers and outdoor recreation tourists

may not come for the historical and cultural offerings but many do take part in them while they are here. Look at the visitation at the Cozens Ranch Museum in Fraser. In the past it has had more visitors in the winter than in the summer because many of their visitors are skiers that may not want to ski every minute they are here or they want to learn more about our incredible area.

Although not much recognition is given to historic preservation in Grand County, it is occurring all around us. Not only at the museums and historic sites, but also by individuals and businesses who appreciate the age and designs of their buildings. Most would not call this work historic preservation, but in every sense of the word it is. Just a few examples would be the Byers Peak ranch near Fraser, soon to be applying for National Register of Historic Places listing, the Yust ranch near Kremmling, already on the National Register of Historic Places, the Fraser Mercantile Store, the Grand Lake Yacht Club, and many buildings countywide.

We have so many ways in which history and historic preservation are supporting the economy of Grand County.

For instance: the longer discussion of the Main Street program begins on page 19. Granby is one of 14 main street programs in Colorado.

The discussion of the Scenic and Historic Byways begins on page 27. Trail Ridge Road and the Colorado River Headwaters are two of the 26 Scenic and Historic Byways in the state. They are both among the 10 in Colorado listed as America's Scenic Byways.

And then there are the heritage tourists that I spoke of already. Heritage Tourism impact discussions begin on page 25.

Naturally I could go on and on but I only wanted to give a quick overview of this report and hope you take time to review it and that it will be taken into consideration during the discussions of the Economic Development Administration, Economic Resurgence and Resiliency Plan by Mass Economics next week and all year long.

As you can see, I personally feel heritage tourism is one of the most important economic drivers we have in Grand County.

Thank you for your time. I'll be glad to answer any questions.

Dave Lively noted that Grand County Historical Association received a grant from Grand Foundation but Historic Fraser did not receive a grant from Grand Foundation.

#### EMS Colorado Regional Health Information Organizational Agreement

This allows EMS to follow through with patients both for billing and to determine medical condition.

Commissioner Linke moved to accept the agreement with Colorado Regional Health Information Organization Agreement as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve and sign letter to senators stating Grand County would like the Senators to vote against BLM Planning 2.0 Rule.

The motion passed unanimously.

Commissioner Cimino moved to approve and sign the application for amended Group Coverage as prepared by the Assistant County Attorney.

The motion passed unanimously.

Commissioner Cimino moved to enter into a Services Contract between Grand County and Western States Fire Protection Services Company for five years of fire protection services for inspections amount not to exceed \$2,196.

The motion passed unanimously.

Assistant County Manager Ed Moyer stated that the Winter Park Horseman's Association asked that the Board donate the arena drag that did not sell at the recent County auction to the Winter Park Horseman's Association.

The Board is fine with donating the arena drag.

Mr. Moyer stated that the Horseman's Association would like to use the County's concession stand that was donated by Bear Mountain Ranch. The Board agreed to further investigate the use of the concession stand.

Commissioner Cimino moved to approve the donation of the arena drag to the Winter Park Horseman's Association.

Discussion: It was put up at the auction and it did not sell.

The motion passed unanimously.

#### Clerk and Recorder Driver License Remodel Bid Acceptance

Assistant County Manager Ed Moyer stated that Grand County did not receive any bids through the bid process.

County employees have solicited contractors to bid on the remodel. The County received three bids that are outlined in the memo from Mr. Moyer.

Commissioner Linke moved to accept the low bid as presented by Maple Street Builders for the remodel of the Clerk and Recorder's Office. The amount of the bid is \$24,736.75.

The motion passed unanimously.

#### Consent Agenda

Resolution No. 2017-2-46, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BY AND BETWEEN FLY RY ADVENTURES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO”

Resolution No. 2017-2-47, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EQUIPMENT RENTAL ORDER BETWEEN PEAK PERFORMANCE COPIER & SUPPLY, INC. D/B/A PEAK PERFORMANCE IMAGING SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR RENTAL OF A SAVIN 9080”

Resolution No. 2017-2-48, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 14TH JUDICIAL DISTRICT’S SENATE BILL 94 JUVENILE SERVICES PLAN FOR FISCAL YEAR 2017-18 IN THE CAPACITY OF FISCAL AGENT”

Resolution No. 2017HA-2-49, “A RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A BANK OF THE WEST DIRECTWIRE FUNDS TRANSFER APPLICATION AND AGREEMENT, SCHEDULE A”

Resolution No. 2017HA-2-50, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING AN EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO CONCERNING REAL PROPERTY LOCATED AT COYOTE CREEK AT WINTER PARK, LOT 24, UNIT 39, GRAND COUNTY, COLORADO”

Resolution No. 2017-2-51, “A RESOLUTION APPROVING AND AUTHORIZING THE GRAND COUNTY SHERIFF TO ELECTRONICALLY EXECUTE AND SUBMIT AN AFFIDAVIT FOR THE EQUITABLE SHARING AGREEMENT AND ANNUAL CERTIFICATION REPORT ON BEHALF OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO”

Resolution No. 2017-2-52, “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 AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF POLICE SERVICES”

Resolution No. 2017-2-53, “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 U.S. BUREAU OF LAND MANAGEMENT”

Resolution No. 2017-2-54, “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 COLORADO PARKS AND WILDLIFE”

Resolution No. 2017-2-55, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE "2017 TRAVEL AND EXPENSE REPORT POLICY," EFFECTIVE FEBRUARY 14, 2017"

Commissioner Linke moved to approve the consent agenda.

The motion passed unanimously.

County Attorney Hassler stated that the Serene case has not been settled.

Commissioner Cimino moved to approve Resolution No. 2017-2-1, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO OMITTING RESOLUTION NUMBERS 2017-2-2 THROUGH 2017-2-34"

The motion passed unanimously.

Commissioner Linke moved to approve Resolution No. 2017-2-56, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO IN SUPPORT OF THE "HISTORIC ROUTES PRESERVATION" BILLS PENDING IN THE 115TH CONGRESS"

The motion passed unanimously.

### Calendar

Commissioner Cimino:

Toured Public Health  
Attended the monthly legislative breakfast  
Attended the annual Republican reorganizational meeting  
Attended a Lion's Club Breakfast  
Called into the CCI Legislative meeting  
Toured Sheriff's Office  
Toured the Clerk and Recorder's Office  
Attended the Rural Health Network social  
Attended a Veterans Dinner at the Granby Airport  
Attended the Kremmling Brain Bowl at the Middle School

Commissioner Linke:

Attended Grand Enterprise Resource Team meeting  
Middle Park Stockgrowers meeting  
CCI Steering Committee meeting  
Middle Park Stockgrowers Banquet

February 22 Meeting with Winter Park Chamber Director  
February 23 Conference Call with Representative K C Becker at 1:45 p.m. regarding Byers Canyon  
February 25 Meeting with Upper Colorado Watershed group at 9:00 a.m. at the Mountain Parks Electric Building



- March 1 Rural Health Network Board meeting at 6:30 p.m.  
March 2 NWCCOG QQ meeting in the Buffalo Room in the Summit County Commons in Frisco at 10:00 a.m.  
April 10 Mayor/Managers meeting in Fraser

Commissioner Cimino moved to convene an Executive Session at 12:44 p.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 Common Interest Agreement.

The motion passed unanimously.

Commissioner Cimino moved to reconvene the regular meeting at 1:00 p.m.

The motion passed unanimously.

I, Kristen Manguso, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

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I, Alan Hassler, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

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There being no further business to come before the Board, the meeting was adjourned at 1:02 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this \_\_\_\_\_ day of February 2017.

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Kristen Manguso, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder