

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

March 6, 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 Robert Franek  
County Manager Lee Staab

Those present recited the Pledge of Allegiance.

Public Comment

Tonia Shipman presented:

Last Tuesday afternoon February 27th, 2018 during a Grand County Commissioner's meeting, data was presented in regards to the Grand County Juvenile Services Department by the director, Kelly Frieson. The data Ms. Frieson presented, if accurate, is daunting. If in fact those numbers are accurate, then we truly do have a broken system as a significantly high percentage of youth who are being identified as juvenile delinquents or demonstrating delinquent type behaviors, reside in our county and in our two school districts. The data that was presented at the county commissioner's public meeting shows our Juvenile Services department served, or is serving 155 youth. (The data chart submitted showed 155 cases in 2016 in ratio the 2018 budget) The time frames surrounding this data is questionable and ambiguous and some of the numbers presented by Ms. Frieson appear to be comingled with the 14th Judicial district case numbers.

In respect to the case numbers presented last Tuesday and in comparing this data to the number of youth in our community (approximately 920 students 6th through 12 grades within WGSD and EGSD), then this data shows that approximately 17% of all Grand County youth are being monitored by our Juvenile Services department. Also, data presented by Ms. Frieson stated that 42 of the 155 Grand County youth are in the Senate Bill 94 system. This number sounds more like a district wide number rather than a Grand County specific number. My speculation is Grand County's number is less than 10.

I am concerned that the data presented on the remaining 113 (155- 42) cases misrepresents the youth overseen. Taking into consideration these discrepancies presented by Ms. Frieson, I question what constitutes a case and whether or not the youth have been duplicated within the data. I believe that this information may also reflect a lack of transparency in the overreach of government monitoring our juveniles within our communities. As someone who works with youth in our county I believe this data is misleading and the information presented may be disingenuous.

The Colorado Youth Detention Continuum Juvenile Services Plan signed by Commissioner Linke on February 20, 2018 and Brett Barkey on Feb. 22th, 2018 page 6, does not assimilate with the Senate Bill 94 case numbers presented on February 27. I ask you as county commissioners to look more closely at the numbers and workload, ask the right questions, drill down the data presented, and ensure that you are making the right decisions, for the right reasons with clear and accurate information. For the sake of our community stakeholders I ask you to ensure that data presented does not go unchecked so that leaders in this county and our school districts can better collaborate and accurately assess the needs, risks and gaps that contribute to juvenile delinquency.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on March 7, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the vouchers presented on March 6, for payment on March 7, 2018 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Cimino moved to approve the wires payments and vouchers payments presented on March 6, 2018, for payment on March 7, 2018 for Grand County.

The motion passed unanimously.

#### Departmental Contracts, Comments, and Issues

Commissioner Cimino moved to approve renewal of the Tavern Liquor License for Renee Valentine, owner/manager of Trail Ridge marina, LLC dba Trail Ridge Marina as requested by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Chair to sign the Intergovernmental Agreement between Grand County and Silvercreek Water and Sanitation District to perform certain election services for the May 8, 2018 Special District Election as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

Commissioner Manguso moved to approve the Contract between Grand County and the U S Geological Survey for analysis of a recent sample taken on the Fraser River in the amount of \$567 as presented by Water Quality Specialist Katherine Morris.

Discussion: Grand County will pay \$1,134 but will be reimbursed by East Grand Water Quality Board.

The motion passed unanimously.

County Manager Staab presented his weekly update.

Commissioner Manguso moved to approve the trustees Martha Max Frazier effective March 6, 2018 through December 31, 2020 and Bambie Statz effective March 6, 2018 through December 31, 2018.

Discussion: Commissioner Cimino stated that the Library Board is in charge of the entire county system. The leadership of the staff works for the Library Board at its discretion. The mission of the Library District is up to the Library Board. He hopes that the Library Board shares the Board of Commissioner's opinion which the public represented in 2016. The citizens in Grand County voted to keep as many locations open and services available to whole county as possible. That is an important part of the District's mission.

The motion passed unanimously.

Commissioner Manguso moved to approve Mrs. Cameron to serve the at-large A position from March 6, 2018 to December 31, 2019.

Discussion: Commissioner Cimino appreciated the Library Board appointing a member of the press.

The motion passed unanimously.

#### Consent Agenda

Resolution No. 2018HA-2-47, "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, ACCEPTING THE BID PROPOSAL FROM WILLIFORD, LLC FOR THE PERFORMANCE OF A COUNTY-WIDE HOUSING NEEDS ASSESSMENT"

Resolution No. 2018-2-48, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A REQUEST TO THE U. S. DEPARTMENT OF AGRICULTURE FOR A FINAL REIMBURSEMENT FROM THE 2017 RURAL BUSINESS DEVELOPMENT GRANT"

Resolution No. 2018-2-49, "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 MILLER ENGINEERS, INC. DBA SOUDER, MILLER & ASSOCIATES, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR POST-CLOSURE ACTIVITIES AT THE KREMMLING LANDFILL AND THE GRANBY LANDFILL"

Resolution No. 2018-2-50, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE MODIFICATION #3 TO PARTICIPATING AGREEMENT #15-PA-11021008-017 BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING NOXIOUS WEED MANAGEMENT"

Resolution No. 2018-2-51, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE FIRST AMENDMENT TO A SERVICES CONTRACT BETWEEN MEDITOLOGY SERVICES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING HIPAA/HITECH ACT SECURITY AND PRIVACY GAP ANALYSES AND PRIVACY POLICY DEVELOPMENT"

Resolution No. 2018-2-52, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF PAVEMENT IMPROVEMENTS TO THE GRANBY/GRAND COUNTY AIRPORT - EMILY WARNER FIELD"

Resolution No. 2018-2-53, "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 MEMORIALIZING AN AGREEMENT FOR THE ARAPAHOE COUNTY ATTORNEY'S OFFICE TO REPRESENT THE GRAND COUNTY PUBLIC TRUSTEE IN U.S. DISTRICT COURT CASE NO. 16-CV-02245-PAM-KLM AND THE 10TH CIRCUIT U.S. COURT OF APPEALS CASE NO. 17-01362"

Resolution No. 2017-11-57, "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 REGARDING "CRCA, 'RESOLUTION OF BLUE RIVER DECREE ISSUES' "

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

#### Board Business

March 5 Commissioner Linke attended the Northwest Colorado Workforce Conference Call  
March 5 Commissioner Linke attended an Economic Development meeting

#### Calendar

March 8 UCC at the Glory Hole in Hot Sulphur Springs at 7:30 a.m. – Commissioner Manguso  
March 8 Club 20 Conference Call from 10:00 a.m. to 11:00 a.m. – Commissioner Linke  
March 8 Commissioner Cimino will testify on House Bill 18-1205  
March 9 Stockgrowers Annual Meeting at CSU Extension at 1:00 p.m. Commissioners Linke and Manguso  
March 9 Commissioner Linke will attend the Stockgrowers Annual Dinner at the YMCA  
March 11 Grand County Republican County Assembly at 1:00 p.m. – All three commissioners  
March 12 Strategic Planning at the Fraser OEM at 8:00 a.m. – all three commissioners  
March 13 Strategic Planning at the Fraser OEM at 8:00 a.m. to 12:30 p.m. – all three commissioners  
March 13 Board of Commissioners meeting starts at 1:30 p.m.

Commissioner Linke stated that the Board received a letter from Rocky Mountain National Park stating that the Park allows bicycles on the two-mile trail.

#### Student Career Opportunities Pathways (Economic Development Department)

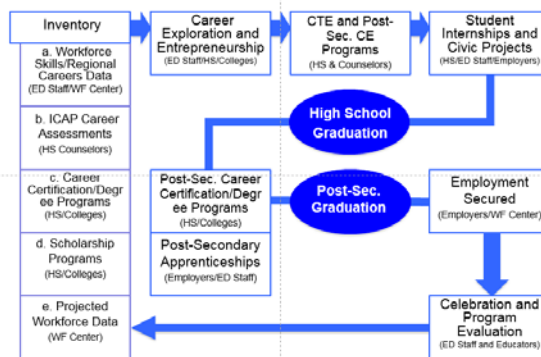
Economic Development Director DiAnn Butler introduced Craig Schroeder to speak about a student career opportunity initiative.

The Grand Foundation received a \$100,000 grant from the Daniel's Fund for the Higher Education Initiative Program. Grand County will received \$18,500 from that program. The County is partnering with Scott Springston with the Higher Education Initiative Program and both school districts.

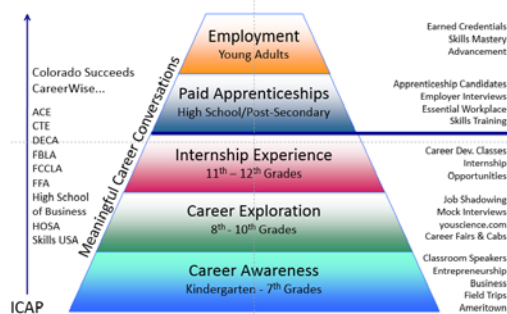
## Youth Engagement Framework®



### Student to Career Opportunity Initiative Framework



### Career Development Building Blocks



Ms. Butler stated a rollout is coming out this year. The hope is to work with the Future Business Leaders Club in the high schools.

Commissioner Manguso suggested that the County could help with a succession planning with businesses that may be closing because family members will not be taking over the business or the owner cannot sell the business.

Commissioner Cimino suggested that succession planning may not be the responsibility of county government. It may be something that can be done by chambers of commerce.

### Jail Inspection

The Board performed a jail inspection.

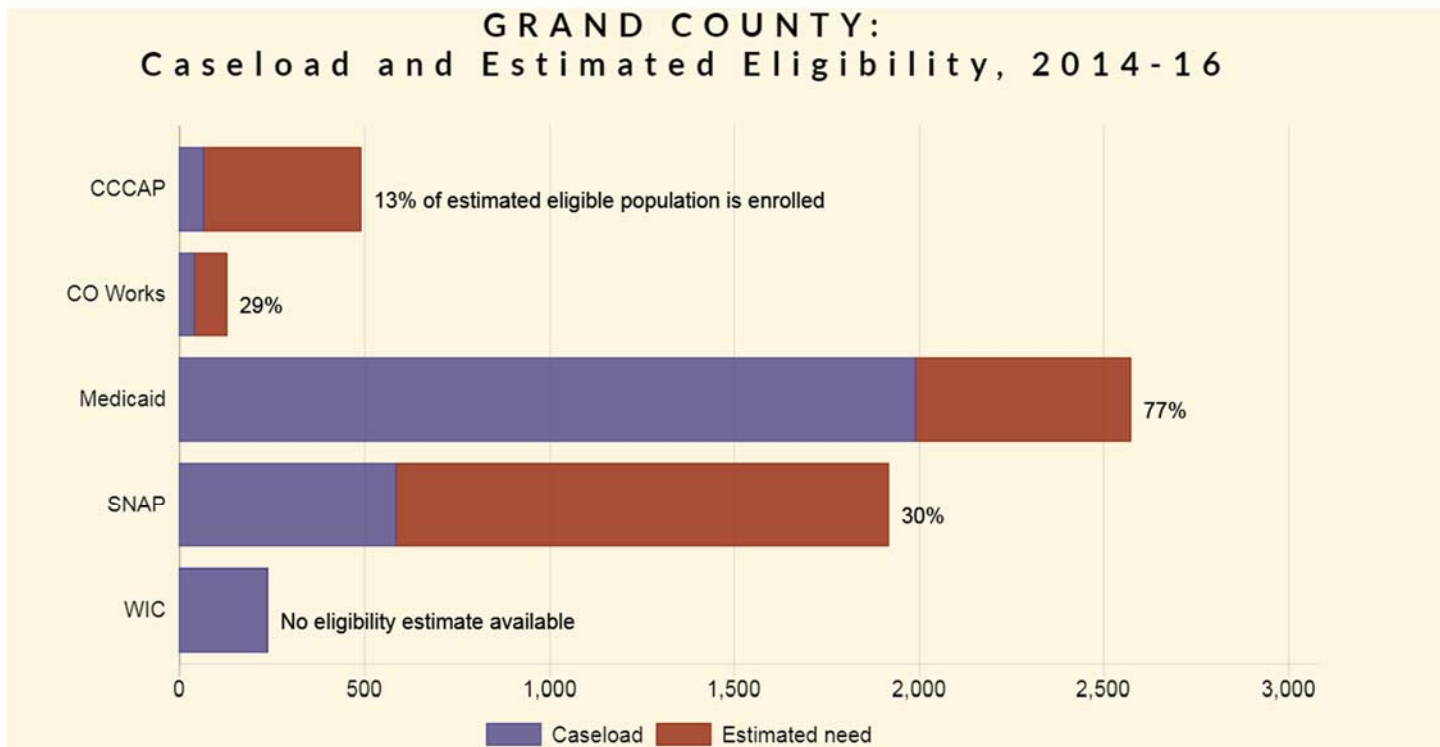
### Department of Human Services Quarterly Update

Human Services Director Deb Ruttenberg presented:

#### Colorado Child Care Assistance Program

- Currently 10 families or 15 children on the program
- (In January 2016 – there were 28 families or 52 children on the program)
- Waiting for completed applications from an additional 4 families with 4 children
- As of January, we have spent \$71,598.59 of the \$178,315.45 allocation or 40.2% with 5 months remaining.

- On average per month– we spend \$6,525 in direct services and \$3,240 in administration
- Project to underspend allocation by estimated \$44,266 even if all people that were just removed from waitlist start receiving CCCAP



Current fiscal year – serving 3% of the eligible\* population (\*based on www.gapmap.org – a project of the Colorado Center on Law and Policy developed in partnership with Hunger Free Colorado)

FY15-16 – Served approximately 10.5% of eligible population

Allocated \$154,707

Expended \$286,045 (\$131,338)

*JBC staff recommends changing the funding method for the program to a percentage –based model.*

General population uses child care at a rate of 27%. CCCAP population uses child care at a rate of 13%. JBC analyst proposes increasing CCCAP population usage by 14% to reach parity. Standardizing FPL to 185% across all counties but allowing exemptions for cost of living, cost of quality, quality rates, regional rates, and drastic economic changes.

### Child Welfare

Colorado Child Abuse Hotline – 1-844-CO-4-KIDS - All calls go through the Hotline to make a report. Standardized the report taking process and removed bias.

In the 2016-17 FY We received 137 referrals. 73% screened out 27% screened in  
 July 2017-now We have received 52 referrals 61.5% screened out 38.5% screened in

In December – Child Welfare team presented information to local law enforcement agencies on our CW response to increase understanding and collaboration.

CORE services – support youth and families in areas that cannot be billed to Medicaid. Large portion of our funding pays for the Grand Crew program serving 10 high risk youth.

- Child Welfare Allocation for 17-18 = \$599,973

Expenditures as of the January settlement: \$376,900.85 or 62.8%

Funds available for the remaining 5 months: \$223,072.15

Concerns – New Formula for next state FY –

Preliminary allocation with a 7% floor = \$587,793

### Adult Protection

Adult Protection referrals also go through the State Hotline

- FY 2016-17 = 7 referrals 71% screened out 29% screened in
- FY 2017-18 to date = 27 referrals 70% screened out 30% screened in
- Statewide FY 16-17 = 20,328 referrals 64% screened out 36% screened in

- Statewide 17-18 to date = 14,029      65.5% screened out 34.5% screened in
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*In 2014 – State made it mandatory to report abuse, neglect and exploitation of the elderly. In two years – the number of cases increased by 50%*

*In 2016 – State made it mandatory to report abuse, neglect and exploitation of adults with intellectual and developmental disabilities.*

- “At-risk adult” means an individual eighteen years of age or older who is susceptible to mistreatment or self-neglect because the individual is unable to perform or obtain services necessary for his or her health, safety, or welfare, or lacks sufficient understanding or capacity to make or communicate responsible decisions concerning his or her person or affairs.
- “Abuse” means any of the following acts or omissions committed against an at-risk adult:
- (a) The nonaccidental infliction of physical pain or injury, as demonstrated by, but not limited to, substantial or multiple skin bruising, bleeding, malnutrition, dehydration, burns, bone fractures, poisoning, subdural hematoma, soft tissue swelling, or suffocation;
- (b) Confinement or restraint that is unreasonable under generally accepted caretaking standards; or,
- (c) Subjection to sexual conduct or contact classified as a crime under the “Colorado Criminal Code”, title 18, C.R.S.
- “Caretaker neglect” means neglect that occurs when adequate food, clothing, shelter, psychological care, physical care, medical care, habilitation, supervision, or other treatment necessary for the health or safety of the at-risk adult is not secured for an at-risk adult or is not provided by a caretaker in a timely manner and with the degree of care that a reasonable person in the same situation would exercise, or a caretaker knowingly uses harassment, undue influence, or intimidation to create a hostile or fearful environment for an at-risk adult.
- “Exploitation” means an act or omission committed by a person that:
- (a) Uses deception, harassment, intimidation, or undue influence to permanently or temporarily deprive an at-risk adult of the use, benefit, or possession of anything of value;
- (b) Employs the services of a third party for the profit or advantage of the person or another person to the detriment of the at-risk adult;
- (c) Forces, compels, coerces, or entices an at-risk adult to perform services for the profit or advantage of the person or another person against the will of the at-risk adult; or
- (d) Misuses the property of an at-risk adult in a manner that adversely affects the at-risk adult’s ability to receive health care or health care benefits or to pay bills for basic needs or obligations.

#### Economic Security Programs

Medicaid Members – 846 under the age of 21  
1,251 age 21 and over  
*Total Grand County Medicaid Members = 2,097*

CHP+ Members – 236 as of January 2018 (last January 203)

#### On-going workload

Food Assistance – Ongoing Cases: 215 (case = a household of one or more)

Food assistance benefits received since start of state FY 17-18

July – Sept = \$131,977.81

Oct – Dec = \$139,415.01

Total = \$271,392.82

Medical Assistance – Ongoing Cases: 1,068 (case = a household of one or more members)

Ms. Ruttenberg stated that her department is working on front desk safety and security.

#### Colorado Department of Transportation

Present for the meeting were

Dave Eller, Region 3 RTD for CDOT from Grand Junction

Commissioner Kathy Connell, Transportation Commissioner from this region

Mark Rogers of the Planning Group

Grant Anderson, Resident Engineer from Summit County

Andi Staley with the Traffic Group

Mark Eike, Maintenance Superintendent for Section 6 out of Craig

Jeremy Lucero, Materials Engineer out of Grand Junction and is the asset manager for rock fall

Ty Ortiz, Head of Rock Fall program

Commissioner Cannel stated that she does not know the status of a possible ballot question this year. CDOT is in a cash flow crunch and they are concerned about cash in 2019. She is hoping things come through on both the state and federal level.

Grand County is in Region 3 and it is the largest geographical region in the state. There are 15 counties in northwest Colorado. There are 13 mountain passes and seven tunnels. There are 5,100 lane miles. The maintenance staff get stretched to keep up with the work. There are two maintenance sections in Region 3.

There was a general fund transfer to CDOT this year and it was the first one in 15 years.

There are bills in the legislature this years to help address funding for CDOT.

Mr. Ortiz stated that Colorado is one of a handful of states that developed an asset management metric for measuring performance of geological hazards. CDOT is the only Department of Transportation in the Country that applies the metric for funding. The metric is risk based.

There are 42 geological hazard corridors mapped statewide. CDOT takes the events and segments and gives them a letter grade of A through F.

One of the mitigation schemes for rock fall is a ditch catchment. It is a good hazard management concept.

Mr. Ortiz stated that photos are taken from a drone of the rock slide area. A second photo is taken several months later and the photos are used to create a model.

Mr. Ortiz stated that they have models of Byers Canyon. If they find from the data there are more rocks on the road, CDOT will address.

Mr. Ortiz stated he will use the remote sensing program to review the embankment problems and if the embankment is sliding into the river. There has never been an accident due to the embankment. CDOT will not spend for long term fixes if the embankment erosion is a small amount every year.

Grant Anderson stated work will be done on Highway 40 in Grand County to add passing lanes. That work will likely be done in 2020.

Jeff Durbin of the Town of Fraser thanked the CDOT representatives. He stated that CDOT has been a great partner with the Town of Fraser.

Aaron Blair of the Town of Granby expressed concerns over the intersection of Highways 34 and 40.

Christine Lee, Hot Sulphur Springs Trustee, asked when the Town will be receiving a pedestrian crossing. Ms. Staley stated that an application will need to be made for that location.

Ms. Lee stated that there is also a problem with sluff into the river from Highway 40.

It was noted that most of the erosion is in the bank not in the CDOT right-of-way. CDOT may be able to help with rip rap.

There being no further business to come before the Board, the meeting was adjourned at 4:37 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this \_\_\_\_\_ day of March 2018.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder