

MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
March 14, 2017

Present: Commissioner Richard D. Cimino, Commissioner District 1
Commissioner Merrit S. Linke, Commissioner District 2 – Acting Chair
Absent: Commissioner Kristen Manguso, Commissioner District 3
Also Present: Clerk and Recorder Sara Rosene
County Attorney Alan Hassler
County Manager Lee Staab

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to approve that Commissioner Linke be the acting Chair for this meeting.

The motion passed.

Approval of Board Minutes

Commissioner Cimino moved to approve Meeting Minutes of the February 28, 2017 Board meeting.

The motion passed.

Road and Bridge Update

Road and Bridge Superintendent Chris Baer stated that the crews have started working on potholes.

Mr. Baer stated that the crews are updating training.

Commissioner Cimino moved to approve the proposal from the District Attorney for the use of the County Fuel system.

Discussion: This will be for three vehicles. The District Attorney will be subject to the 10 percent fuel charge.

The motion passed.

General Public Comments

None

Departmental Contracts, Comments, Issues

County Clerk and Recorder Sara Rosene presented monthly Clerk Fees and the number of transactions.

Commissioner Cimino moved to approve the renewal of the Hotel and Restaurant Liquor License for Stillwater Grill, LLC as requested.

The motion passed.

Commissioner Cimino moved to approve the renewal of the Hotel and Restaurant Liquor License with optional premises and the registration of Douglas Libby as the manager for Devil's Thumb Ranch Operating Company, Inc., dba Devil's Thumb Ranch.

The motion passed.

Administrative Assistant Kelly Oxley presented a contract for on-site shredding with Colorado Document Security.

Commissioner Cimino moved to approve the recommendation to switch shredding services to Colorado Document Security.

Commissioner Linke moved to amend the motion so that it is to approve the Services Contract between Grand County and Colorado Document Security.

The motion passed.

Commissioner Cimino moved to approve out-of-state travel for one employee to attend the National Network of Public Health Institutes in New Orleans, Louisiana in May 2017 as presented by Grand County Public Health Director Brene Belew-LaDue.

Discussion: The Communities that Care Coordinator will be attending and all costs will be covered by the grant.

The motion passed.

Manager and Attorney Items

Commissioner Cimino moved to approve Resolution No. 2017-3-12, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF MATT FRIESEN AS REPRESENTATIVE TO THE MIDDLE PARK AND RODEO BOARD"

The motion passed.

Commissioner Cimino moved to approve Resolution No. 2017-3-13, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE REAPPOINTMENT OF MIKE JOLOVICH AS A REPRESENTATIVE TO THE GRAND COUNTY AIRPORT ADVISORY BOARD"

The motion passed.

Assistant County Manager Ed Moyer provided an aquatic nuisance species update. The Northern District Board approved the funding for the east slope ANS inspection program. That is roughly \$100,000 contribution from Northern, \$100,000 from Colorado Parks and Wildlife (CPW) and the other \$100,000 is from Larimer County. Larimer County manages the two recreation amenities; Horse tooth and Carter Reservoir. With regard to the west slope, Northern, CPW, and Forest Service met last Tuesday and they are analyzing ways to look at efficiencies with the program.

Commissioner Linke stated that ANS inspection program was discussed at Club 20 and it has come to the attention of some of the U.S. Senators and Representatives.

Commissioner Cimino moved to approve the Disadvantaged Business Enterprise Program as presented by Assistant County Manager Ed Moyer.

The motion passed.

Commissioner Cimino moved to approve the Grand County Wildfire Operating Plan as presented by Sheriff Brett Schroetlin.

Discussion: This allows the County to apply for emergency federal funding from the state if there is an incident in the County.

The motion passed.

Sheriff Schroetlin reported that Clear Creek County went into fire restrictions last night. Some of the Front Range counties are going into fire restrictions. Sheriff Schroetlin stated that he does not see a need for Grand County to go into fire restrictions.

Manager and Attorney Items

Hot Sulphur Springs Mayor Bob McVay reported that the Town of Hot Sulphur Springs sent a letter to Colorado Department of Transportation and the town has received a reply. This is with regard to the erosion of the street along the Colorado River.

Mr. McVay reported that the town will be sending a letter to Representative KC Becker and asks that the County send a letter as well. Mr. McVay asked that the County's State Senator and other interested parties be copied on the letter.

The Board agreed to write a letter and ask for help from Club 20.

Veterans Service Officer Duane Dailey provided the Board with his monthly report. County Manager Staab noted that the VSO has had a very busy month.

Mr. Dailey stated that he has been working with incarcerated veterans.

The Veterans Dinner will be on May 4 in Kremmling.

Commissioner Cimino moved to approve the letter to the Army Corp of Engineers requesting the extension of Permit No. SPK2004-75197 as described by County Manager Staab. This is for the County Road 522 project.

Discussion: The County may not move forward with the project but is submitting as a placeholder in the event that the County determines it needs to build the road.

The motion passed.

The County Manager presented his weekly update.

Commissioner Cimino moved to approve the fee waiver request for use the of the CSU Extension Hall by the Kremmling Area Chamber of Commerce for the annual chamber banquet on April 29, 2017 from 4:00 p.m. to 10:00 p.m.

The motion passed.

Commissioner Cimino moved to approve the application for the fee use waiver for the Kremmling Area Chamber of Commerce for the Middle Park Fair Grounds and Arena for a Culpepper Merriweather Circus on July 13, 2017.

The motion passed.

Consent Agenda

Resolution No. 2017-3-7, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ADMINISTRATIVE SERVICES CONTRACT BY AND BETWEEN CIGNA HEALTH AND LIFE INSURANCE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2017-3-8, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ADDENDUM TO AN INTERGOVERNMENTAL LEASE AGREEMENT BY AND BETWEEN THE GRAND COUNTY WATER AND SANITATION DISTRICT NO. 1 AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PUBLIC RECREATIONAL USE OF A PORTION OF THE DISTRICT'S PROPERTY"

Resolution No. 2017-3-9, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE DESIGNATION OF GRAND BEGINNINGS AS THE CONVENING ENTITY OF THE GRAND AND JACKSON COUNTIES EARLY CHILDHOOD COUNCIL FOR PURPOSES OF HOUSE BILL 07-1062, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN APPLICATION TO THE COLORADO DEPARTMENT OF HUMAN SERVICES FOR THE CONVENING OF THE GRAND AND JACKSON COUNTIES EARLY CHILDHOOD COUNCIL"

Resolution No. 2017-3-10, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE KREMMLING AREA CHAMBER OF COMMERCE TO USE PORTIONS OF THE GRAND COUNTY FAIRGROUNDS FOR LIQUOR SALES DURING CERTAIN EVENTS, SUBJECT TO APPROVED AND ISSUED SPECIAL EVENT LIQUOR PERMITS"

Resolution No. 2017-3-11, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE TO PURCHASE ONE PLOW TRUCK WITH IMPLEMENTS, ONE BACKHOE, AND ONE PRESSURE WASHER"

Commissioner Cimino moved to approve the consent agenda.

The motion passed.

Commissioner Cimino moved to go into Executive Session at 9:44 a.m. pursuant to CRS §24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions on Colorado River Cooperative Agreement implementation.

The motion passed.

Commissioner Cimino moved to enter into a Maintenance Agreement with Peak Performance Imaging Solutions for Laser Fische as presented by Information Services Director Kirk Magnusson.

The motion passed.

Board Business / Correspondence / Calendar / Meetings Report

The Town of Granby requested \$12,000 of Conservation Trust Fund money for the purpose of constructing a \$1.2 million project next to the soccer dome in Granby.

Commissioner Cimino moved to approve the request from the Town of Granby from Colorado Trust Fund money in the amount of \$6,000 from Commissioner District 1 and \$6,000 from Commissioner District 2 to fully fund the request.

Discussion: Commissioner Cimino stated that the Commissioner District 3 may want to consider being part of this as well and she can review upon her return.

Commissioner Linke amended the motion to allocate \$10,000 from District 2 for a total amount of \$16,000 to be allocated to the Town of Granby.

The motion passed.

Treasurer's Report

The Board reviewed the Treasurer's report.

Town of Kremmling – Activities Update

Kremmling Town Manager Mark Campbell presented an update from the Town of Kremmling.

Mr. Campbell stated that the Town will have a need for 1,400 tons of milled rocks for a road project. The work will begin around the end of April.

Mr. Campbell stated that the Town will be making a request to obtain help with crack sealing in the form of equipment and manpower. Mr. Campbell will be coming back to the Board to make an official request.

Mr. Campbell stated that there is some flooding from snow melt at the fairgrounds. The Town Public Works is working with Road and Bridge on the issue.

Mr. Campbell noted events that will be taking place in Kremmling

Cinco de Mayo	May 5
Kremmling Days	June 16 – 18
Muddle Shuffle	June 17
Fireworks	July 4
Circus	July 13
Middle Park Fair	August 5 -13
Demolition Derby	August 19

Mr. Campbell reported that the Town is doing well. With the number of hotel rooms, the town has been at capacity. Kremmling has seen three years of record sales tax.

Kremmling has a year round economy with

1. Snowmobiling
2. Rafting season
3. General visitor
4. Hunting season

Mr. Campbell believes that thinning down the highway through Kremmling has helped.

Mr. Campbell stated that the Town is looking into housing but there is limited opportunities. The Town is also looking at some open space areas.

Board Business

Commissioner Cimino attended the following meetings:

Headwater Trail Alliance Quarterly Working Group and the water entities

Trout Unlimited monthly Board meeting

Grand Lake Town Board meeting regarding the Noxious Weed Program discussion

Met with Forest Service, Winter Park Fraser Chamber of Commerce, and CEO of Winter Park regarding issues of mutual interest

Commissioner Linke attended the following meetings:

Met with the Grand Lake Chamber Director regarding the outstanding Grand Lake program

Attended the Club 20 Winter Policy meeting. The committees attended were Agriculture, Water, Business Affairs, and Public Lands.

Commissioner Linke noted that people can obtain more information regarding Club 20 by visiting the web page at www.club20.org.

Calendar

March 14 American Legion Meeting at 6:00 p.m. in Granby

March 15 Town Board meeting with the Town of Hot Sulphur Springs

Legislative Breakfast at 8:00 a.m. at Marions of the Rockies in Idaho Springs

Board of Adjustment at 5:30 p.m. in Board of Commissioners Room

Personnel Policy Review Committee meeting at 9:00 a.m.

March 16 Workshop - Continuation of Commissioner orientation describing Grand Lake Clarity from 8:30 to 10:30 in the County Administration Building
Headwaters Trail Alliance meeting regarding the Fraser to Granby Bridge Project

March 17 CCI meeting

April 10 Mayor/Managers meeting in Fraser

Commissioner Linke stated that the representative from Senator Gardner's Office asked Club 20 for support in a request to move the BLM office from Washington DC to one of the seven western states.

Amended Final Plat, Berg Filing, 2nd Amended Silversage Subdivision

Project Name: Amended Final Plat, Berg Filing, 2nd Amended Silversage Subdivision
Applicant: Wayne C. Berg Family Trust, dated 3/19/16 – in care of Wayne Berg
Location: Lot 25 and Lot 26, Block 3, Silversage Subdivision (AKA 389 and 405 GCR 8947)
Zoning: Residential
Applicable Regulations: Zoning Regulations, Subdivision Regulations
Exhibits: Exhibit A Amended Final Plat
Exhibit B Silversage Subdivision Plat
Exhibit C Letter of Application
Exhibit D Zoning Review
Exhibit E Subdivision Review
Exhibit F Approval Letter from HOA
Exhibit G Vicinity Map

Staff Planner: Brett Hanlon
Request: The applicant is requesting an amended final plat that will vacate the interior lot line common to Lot 25 (0.61 acres) and Lot 26 (1.12 acres), Block 3, Silversage Subdivision, effectively combining two lots into one.

Locational Context

The Silversage Subdivision is approximately 1 mile southeast of Downtown Granby. The subdivision was platted east of the commercial properties on the Highway 40 corridor and west of Ten Mile Drive.

Project Overview

Wayne Berg, who is representing the Wayne C. Berg Family Trust, is proposing an amended final plat to vacate the interior lot line common to Lot 25 (0.61 acres) and Lot 26 (1.12 acres), Block 3, Silversage Subdivision, effectively combining two lots into one. A privately dedicated, 20' wide utility and access easement exists between the two properties. The applicant has chosen not to vacate this easement because he has no plans to build over it and, due to the adjacent wetlands, he feels it is unlikely that it will ever be used by any utility company. When Lot 25 and Lot 26 are combined, the new lot – to be called 26A – will be 1.72 acres in size.

Staff recommends the approval of Amended Final Plat, Berg Filing, 2nd Amended Silversage Subdivision with no conditions to be met prior to recording.

Commissioner Cimino moved to approve the Amended Final Plat, Berg Filing, 2nd Amended Silversage Subdivision with staff's recommendations as presented.

The motion passed.

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

Merrit Linke, Acting Chair

Attest:

Sara L. Rosene, Clerk and Recorder