

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

March 20, 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.

Commissioner Manguso moved to approve the minutes of the Board meeting of March 6, 2018 with a correction.

The motion passed unanimously.

Commissioner Manguso moved to approve the minutes of the Board meeting of March 13, 2018 as presented.

The motion passed unanimously.

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

Commissioner Manguso moved to approve and authorize the Chair to sign the Intergovernmental Agreement between Grand County Housing Authority and Towns of Kremmling, Granby, and Grand Lake for an affordable housing needs assessment for Grand County.

Discussion: The IGA is an agreement fund the study.

The motion passed unanimously.

Commissioner Manguso moved to approve and authorize the Chair to sign the Services Contract between Grand County Housing Authority and Williford, LLC for a county-wide Housing Needs Assessment as presented by County Manager Lee Staab in the amount of \$68,000.

Discussion: The Housing Authority will provide \$53,000 and each of the towns will pay \$5,000 toward the \$68,000.

The motion passed unanimously.

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

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on March 14, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the checks presented on March 13, 2018 for payment on March 14, 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 March 14, 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 13, 2018, for payment on March 14, 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 13, 2018, for payment on March 14, 2018 for Grand County.

The motion passed unanimously.

Water Quality Specialist Katherine Morris stated that Climax Molybdenum is pursuing a study with Colorado State University. The comments for the study are due on March 23. There is a request for comments on the study that are due this Friday.

The partners that worked on this issue in December are going to contract with a toxicologist that was hired previously. Grand County has been asked to join in the payment to the toxicologist. The total cost will be between \$2,500 and \$5,000. Right now there are several partners so the total cost to Grand County will be between \$350 and \$700.

The Board agreed to financially participate in the study.

Commissioner Cimino moved to approve renewal of the Hotel and Restaurant License for Albert Sapien, President/Manager of Tabernash Food and Beverage Company dba Tabernash Tavern as presented by Deputy Clerk and Recorder Jordan Meeks.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Maintenance Agreement Contract between Grand County and Peak Performance Imaging Solutions for equipment located in the Sheriff's Office.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Maintenance Agreement Contract between Grand County and Peak Performance Imaging Solutions for equipment located in the Department of Human Services.

The motion passed unanimously.

Commissioner Manguso moved to approve and authorize the Chair to sign the Track Agreement between Grand County and GMCO for the use of 600 feet of track in Kremmling for storage of magnesium chloride as presented by Assistant County Manager Ed Moyer.

The motion passed unanimously.

Commissioner Manguso moved to approve and authorize the Chair to sign the United States Department of Interior Mineral Materials Free Use Permit for the Inspiration Point Gravel Pit.

Discussion: This is for a 10-year extension of the permit. The pit is 29.5 acres.

The motion passed unanimously.

Commissioner Manguso moved to accept the bid from Power to the People for electrical work to be done in the Clerk and Recorder's Office in the amount of \$8,750.

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Chair to sign the Communications System and Services Agreement between Grand County and Motorola Solutions, Inc. through CallWorks for the for the 911 system as presented by Undersheriff Wayne Schafer.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-3-9.

Commissioner Manguso withdrew the motion due to the need to make some changes to the resolution.

Commissioner Manguso moved to approve Resolution No. 2018-2-54 "A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF LOTS 12 AND 13, BLOCK 7, COLORADO ANGLERS CLUB NO. 1, LOCATED IN A PORTION OF THE NORTHEAST ¼ OF SECTION 27, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH PM, COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-2-55, "A RESOLUTION VACATING THE TWENTY (20) FOOT UTILITY EASEMENTS BETWEEN LOTS 12 AND 13, BLOCK 7, COLORADO ANGLERS CLUB NO. 1, LOCATED IN A PORTION OF THE NORTHEAST ¼ OF SECTION 27, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH PM, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2017-6-41, "A RESOLUTION APPROVING THE FINAL PLAT OF LOOKING GLASS TOWNHOMES, A REDEVELOPMENT OF LOT 2-55, REPLAT OF WINTER PARK RANCH FIFTH FILING, RECORDED AT RECEPTION # 150799 LOCATED IN A PORTION OF SECTION 20, TOWNSHIP 1 SOUTH RANGE 7 WEST OF THE 6<sup>TH</sup> P.M., COUNTY OF GRAND STATE OF COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

County Manager Staab stated that he has not been able to find a qualified individual for the position of environmental health.

Mr. Staab reported that the County will need to hire a Chief Information Security Officer.

### Consent Agenda

County Manager Staab presented his weekly update.

Resolution No. 2018-3-4, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL PROGRAM FUNDING APPLICATION TO THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR 2018 EMPG-LEMS FUNDS"

Resolution No. 2018-3-5, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PARTICIPATING ADDENDUM BETWEEN GRAND COUNTY AND CENTURYLINK COMMUNICATIONS, LLC FOR THE PROVISION OF LONG DISTANCE AND AUDIO CONFERENCING SERVICES"

Resolution No. 2018-3-6, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MAINTENANCE AGREEMENT CONTRACT 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 THE LASERFICHE DOCUMENT MANAGEMENT SYSTEM"

Resolution No. 2018-3-7, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CERTIFICATE FOR STATE USE OR NONPROFIT EDUCATIONAL ORGANIZATION USE CONCERNING GASOLINE PURCHASED FROM BLACKWELL OIL COMPANY, INC., AND A CERTIFICATE OF FARMING OR STATE USE CONCERNING DIESEL OR KEROSENE FUEL PURCHASED FROM BLACKWELL OIL COMPANY, INC."

Resolution No. 2018-3-8, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN HEAVY EQUIPMENT TRAINING ADVANTAGE, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MOTOR GRADER INSTRUCTION AND TRAINING"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-3-10, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DEFINING DUTIES AND AUTHORITY OF THE COUNTY MANAGER WITH RESPECT TO EMPLOYEES APPOINTED TO VARIOUS POSITIONS, DEPARTMENTS AND OFFICES"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-3-11, "A RESOLUTION BY THE GRAND COUNTY BOARD OF HUMAN SERVICES DEFINING DUTIES AND AUTHORITY OF THE COUNTY MANAGER WITH RESPECT TO THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-3-12, "A RESOLUTION BY THE GRAND COUNTY BOARD OF HEALTH DEFINING DUTIES AND AUTHORITY OF THE COUNTY MANAGER WITH RESPECT TO THE GRAND COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE GRAND COUNTY HEALTH OFFICERS"

The motion passed unanimously.

### Grand County Strategic Plan Approval

County Manager Staab stated that the consultants used to work on the strategic plan visited with a number of individuals within the County including:

1. Mayor and Managers of the towns in the County
2. County elected officials
3. County department heads

The question asked was "what are the most important issues our citizens will be facing in the next two to five years."

The Strategic Plan is called "Grand Results."

Grand Results is a professional way of doing business focused on our residents and guests.

There are four different strategic priorities:

1. Managing growth. Grand County's extraordinary quality of life, access to all of Colorado's best outdoor experiences, the local cost of living, and easy access from the Front Range make it a certainty that our population and economy will grow over the next five years. This growth will challenge us if we do not prepare in the areas of transportation, housing and broadband. To ensure that the County, its businesses and residents are in a position to manage and take advantage of the expected growth, the County commits to
  - a. Transportation - County Roads
    - i. By 2023, 100 percent of paved County roads are maintained at or above approved County paved road standards
    - ii. By 2020, 100 percent of targeted roadways are maintained at or above approved County Road standards
  - b. Transportation – Alternative Transportation
    - i. By 2020, Grand County residents and visitors will have an assessment for alternative transportation means to access the valley
  - c. Transportation – Congestion
    - i. Working in collaboration with partners, we will reduce congestion and travel time along Highway 40 consistent with population growth projections for the next 10 years
  - d. Transportation – Affordable Housing
    - i. By December 31, 2018, informed by the Housing Needs Assessment currently underway, Grand County will work collaboratively with the municipalities to establish and meet goals to address affordable and attainable housing for our residents
  - e. Broadband
    - i. By 2022, Grand County will work collaboratively with partners to have access to acceptable internet service to 90 percent of our residents
2. Infrastructure. The County's aging infrastructure creates health and safety issues for County employees and the public, while the cost of replacement will continue to rise each year consistent with the global market for materials and the regional cost of replacement will continue to rise each year consistent with the global market for materials and the regional cost of labor. The County's conservative approach to building these essential service deliver assets will be characterized by little or no increase in taxes, saving money in current and near term budget cycles, seeking a variety of funding sources, and closely managing construction costs. Further, these foundational facilities will be the core assets required to

meet the demands for service from a growing population of residents, businesses and visitors for many years to come.

- a. Public Safety Facility
    - i. By 2021, Grand County residents will experience improved public safety through a new public safety facility, which includes a jail and meets all applicable standards
  - b. Customer Service facilities
    - i. By 2023, Grand County residents will experience improved customer service through updated facilities for Road & Bridge and Emergency Management Services, based on an assessment to be completed no later than 2020
  - c. Human Services Facility
    - i. By 2023, Grand County residents shall be able to access multiple Health & Human Services and related services at a single consolidated facility
  - d. Waste disposal/recycling
    - i. By 2019, Grand County residents will understand the opportunities of the alternatives for environmental management of proper waste disposal recycling through an assessment of cost effective alternatives
3. Health accessibility. Access to health care is an essential aspect of a healthy, thriving and prosperous community. The County commits to being a leader, convener and partner in this important public policy issue.
- a. Working with our partners, Grand County will work to improve health care accessibility and affordability for our residents and guests
4. Organizational effectiveness. The lasting trust that exists between residents, businesses and their local government is an essential characteristic of a thriving community and healthy democracy. The County seeks to continue to build trust with the community in all things we do. Specifically, to ensure that we are being accountable to our community and delivering the results in the Strategic Plan, the County commits to the follow:
- a. Roles and Responsibilities.
    - i. By June 1, 2018, the roles and responsibilities of the County Commissioners, County Manager and County Attorney will be clearly articulated and understood throughout the organization.
  - b. Performance Reports
    - i. By 2019, Grand County residents and County employees will receive performance reports on a regular basis showing the progress of the implementation of the County strategic plan
  - c. Budget
    - i. By 2021, 100 percent of Grand County's department budgets will be tied to results for customers
  - d. Employee Performance
    - i. By 2021, 100 percent of Grand County's employee performance plans and appraisals will be aligned to operational and strategic results

Under the health care section, Commissioner Cimino would like to add the following language:

1. The Board will measure the cost of health insurance in the market place and report on it.
2. The Board will measure and report on health care services in the County.
3. The Board will determine how it can be effective in health care issues.

Commissioner Linke suggested that the following be added:

1. Assess and publish information regarding costs and services available to our residents
2. Advocate for improved health care services at reduced cost
3. Advocate for more effective health care services

Public Health Nurse Brene Belew-LaDue stated that assuring health care services is part of the mission of Public Health. Ms. Belew-LaDue stated that the Rural Health Network just completed a Strategic Plan and identified the health insurance needs of the County.

Ms. Belew-LaDue stated that she is about to be engaged in the Community Health Assessment and would like to include this information on the assessment.

The Board would like to change the reference in the plan from "customer" to "residents and guests."

Commissioner Cimino moved to approve the strategic plan "Grand Results" as presented by the County Manager once the final wording is approved by email correspondence.

Commissioner Cimino withdrew the motion.

Commissioner Cimino moved to approve the strategic plan “Grand Results” as presented with changes completed by the County Manager.

The motion passed unanimously.

### Juvenile Services Officer Quarterly Update

Juvenile Services Director Kelly Friesen presented the quarterly report.

Under the Juvenile Services Department is Juvenile Diversion, Juvenile Alternatives to Sentencing, and Colorado Youth Detention Continuum (formerly SB94).

Juvenile Diversion:

1. Referrals are made by the District Attorney or law enforcement
2. Cases are dismissed without prejudice
3. Youth never go to court
4. Upon successful completion the case is fully dismissed

The Division of Criminal Justice grant received is \$48,387.

The goals and outcome measures:

Goal: To successfully supervise Juvenile Diversion Youth in the Community

Measures:

85 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving without receiving new charges during the period of the intervention.

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

2017

Number of youth served: 44 (2 were courtesy supervision)

95 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving new charges during the period of the intervention.

95 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving a revocation for non-compliance

2018 1<sup>st</sup> quarter

Number of youth served 27

100 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving new charges during the period of the intervention

100 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving a revocation for non-compliance

Alternatives to sentencing program

- Referrals come from Diversion or Probation
- Number of hours determined by DA or Court
- Youth pays \$100 fee
- Services have to be completed with a non-profit

Goals and Outcome measures

Alternatives to sentencing goal:

Youth participating in the Alternatives to Sentencing Progr4am will help repair the harm done to the community by performing their UPS

Outcome measures:

85 percent of youth enrolled in the Alternatives to Sentencing Program will complete their UPS without receiving an extension

2017

Number of youth served: 41

96 percent of youth enrolled in the Alternatives to Sentencing Program will complete their UPS without receiving an extension

2018 1<sup>st</sup> quarter

Number of youth served 15

100 percent of youth enrolled in the juvenile diversion program will complete the diversion program without receiving new charges during the period of the intervention.

Colorado Youth Detention Continuum

Preadjudicated Youth: Youth who are at imminent risk of being placed in detention after arrest or remaining in detention after a detention hearing, but are not sentenced to detention, on probation, parole or committed.

Sentenced Youth: Youth receiving Senate Bill 94 serves as an alternative to a sentence to detention and/or youth on probation who are at imminent risk of revocation or in danger of reoffending resulting in detention or a commitment to DYC, without the use of intervention services.

Judicial District Program serving Grand, Routt, and Moffat

3 Detention beds located at Grand Mesa Youth Services Center, Grand Junction

14<sup>th</sup> Judicial District Juvenile Services Planning Committee, 1 district coordinator, and 2 case managers

3 screening teams appointed by the Chief Judge

Goals and outcome measures

Goal: To successfully supervise preadjudicated youth placed in community-based detention services

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

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

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

14<sup>th</sup> Judicial District FY 2016-17 Total Youth Served: 29 Terminations: 27

Goal: To successfully supervise preadjudicated youth placed in community-based detention services.

100 percent of enrolled preadjudicated youth will complete Senate Bill 94 services without failing to appear for court during the period of the intervention.

96 percent of enrolled preadjudicated youth will complete Senate Bill 94 services without receiving new charges during the period of the intervention.

100 percent of preadjudicated youth served through Senate Bill 94 will complete the period of intervention with a positive or neutral leave reason.

14<sup>th</sup> Judicial District FY 2017 – 18 (first 3 quarters) Total Youth Served: 7 Terminations: 3

82 percent of enrolled preadjudicated youth will complete Senate Bill 94 services without failing to appear for court during the period of the intervention.

100 percent of enrolled preadjudicated youth will complete Senate Bill 94 services without receiving new charges during the period of the intervention

67 percent of preadjudicated youth served through Senate Bill 94 will complete the period of intervention with a positive or neutral leave reason.

Goals and outcome measures

Goal: To successfully supervise sentenced youth placed in community-based detention services.

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

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

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

14<sup>th</sup> Judicial District FY 2016 – 17 Total youth served: 5 Terminations: 5

Goal: To successfully supervise sentenced youth placed in community-based detention services

100 percent of enrolled sentenced youth will complete Senate Bill 94 services without failing to appear for court during the period of the intervention

80 percent of enrolled sentenced youth will complete Senate Bill 94 services without receiving new charges during the period of the intervention

100 percent of the sentenced youth served through Senate Bill 94 will complete the period of intervention with a positive or neutral leave reason

14<sup>th</sup> Judicial District FY 2017 – 18 first 3 quarters Total youth served: 2 Terminations: 1

0 percent of enrolled sentenced youth will complete Senate Bill 94 services without failing to appear for court during the period of the intervention

100 percent of enrolled sentenced youth will complete Senate Bill 94 services without receiving new charges during the period of the intervention

0 percent of sentenced youth served through Senate Bill 94 will complete the period of intervention with a positive or neutral leave reason

Additional Goal: To reduce the length of stay in detention by developing sufficient resources across the detention continuum to more effectively match a youth's risk and needs by better utilization of the CJRA full screen. This will be accomplished by better training of staff as well as the bench and will be utilizing a MDT, TDM, or WRAP model.

90 percent of youth that are detained after a detention hearing will receive a MDT, TDM, or WRAP to develop a release plan within 7 days of the detention hearing.

14<sup>th</sup> Judicial District FY 201-17

100 percent of youth that are detained after a detention hearing will receive a MDT, TDM or WRAP to develop a release plan within 7 days of the detention hearing

#### Marijuana Tax Revenue

SB 14-215 allows for the "enhancement" of SB 94 services related to marijuana use / treatment.

Funds were allocated to Judicial Districts using the SB 94 allocation formula.

Judicial District Program serving Grand, Routt, and Moffat

#### Goal and outcome measures

90 percent of youth receiving MTR funds will not pick up a new drug related offense during the period of intervention.

14<sup>th</sup> Judicial District FY 2016-17 Total youth served: 32 Terminations: 23

10 percent of youth receiving MTR funds will not pick up a new drug related offense during the period of intervention

14<sup>th</sup> Judicial District FY 2017-18 (first 3 quarters) Total youth served: 9 Terminations: 7

100 percent of youth receiving MTR funds will not pick up a new drug related offense during the period of intervention

#### Juvenile Services Department current caseload

Diversions	25 cases
Alternative to Sentencing	15 cases
Senate Bill 94	5 cases
Marijuana tax revenue	3 cases
Truancy Intervention	0 cases
Voluntary service	1 case



## Public Health – Board of Health

Commissioner Linke announced that the Board is sitting as the Board of Health.

Public Health Nurse Brene Belew-LaDue presented the annual report for Public Health.

Ms. Belew-LaDue stated that the Child Care RN Consultant provided 182 visits to 10 centers in 2017. A child care center was added in 2018.

In the Reach Out and Read Program, 150 books were distributed to 112 kids.

In the Dental Education program they saw 1,187 kids. They screened 624 and put Fluoride on 418 kids. There were 51 cavity referrals.

The average number of WIC participants was 134. There are unduplicated clients of 233. During the reporting period \$60,822 was spent in local stores from the WIC program.

In Public Health the provided education for Safety Fair for West Grand, a Children's Fair, Community Baby Shower, East Grand Middle School records check, and Fraser Valley Elementary School Health Fair.

There were 48 communicable reportable conditions that needed follow up. There were 10 bad exposures education and investigation.

Programs	Unique clients	Encounters
Cavity Free @ 3	624	1187
Reach Out and Read	112	112
Immunizations	348	562
WIC	233	1055
Day care RN education		
Centers	70	252
Senior	64	224
Fairs/community events		1040
Communicable DX Investigation	48	
Referral/advice calls	270	
Estimated total	1,769	4,432

For Senior Nutrition the unduplicated consumers was 103. There were 5,447 meals served. The total units of service was 5,706.

For Home Care there were 19 unduplicated clients and 11 new clients. The units (in 15 minute increments) totaled hours of 4,162. That is 2.13 FTE.

Grand County Rural Health Network Executive Director Jen Fanning stated that the Network has been undergoing a strategic plan.

The Rural Health Network has been advocating for mental health.

The Rural Health Network is working to help find mental health providers who will accept Medicaid.

Ms. Fanning will draft a letter for the Board to review that expresses the Board's concern for the inability of mental health services for people on Medicaid.

## Board Business

March 14	Commissioner Cimino attended the induction of Gary DeFrangé into the Tourism Hall of Fame
March 15	Commissioner Cimino attended CCI and CCAP meetings
March 15	Commissioner Linke testified on Conservation Easement Bills
March 16	Commissioner Cimino attended CCI meetings
March 19	Commissioner Linke attended a Grand Enterprise meeting

## Calendar

March 20      Commissioner Cimino will interview 5<sup>th</sup> grade students at Fraser Valley Elementary

- March 21 Commissioners Linke and Manguso will attend the a legislative breakfast at Marions  
March 22 Commissioner Manguso will attend a NWCCOG at 101 W. 8<sup>th</sup> Street, Glenwood Springs from  
10 am to 2 pm  
April 11 Networking Session at the YMCA

The Board is fine with allowing the use of the swine barns for horses to be stalled at the fairgrounds.

Commissioner Manguso moved to authorize the Board to sign the Letter of Support for the 5<sup>th</sup> Day Educational grant to be signed outside the meeting.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 12:17 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this \_\_\_\_\_ day of March 2018.

---

Merrit Linke, Chair

Attest:

---

Sara L. Rosene, Clerk and Recorder