

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

April 4, 2017

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

Those present recited the Pledge of Allegiance.

FRETAC presented by Linda Underbrink

FRETAC (Foothills Regional Emergency Medical and Trauma Advisory Council) Executive Director Linda Underbrink came to the Board to provide an update. There are eleven RETACs in Colorado. The Foothills RETAC serves Jefferson, Boulder, Clear Creek, Gilpin, and Grand Counties.

The RETACs are funded through fees assessed on motor vehicle transactions. Sixty percent of the funds collected were given as EMS grants. Twenty percent was given to the counties as subsidies. Twenty percent was used by the State EMTS Department.

In 1995, a trauma system was created. At that time, ATACs were given the twenty percent that had been given to the counties. In 2000, the ATACs became RETACS. The RETACs had to be five contiguous counties.

In 2010, the RETAC fund was increased from \$1 per motor vehicle transaction to \$2 per motor vehicle transaction.

The Boards of County Commissioners are the governance over the RETACs.

There are 920,000 people and 10 hospital facilities in the FRETAC. There are a number of urgent care facilities in the FRETAC as well. There are 64 fire departments and 26 ambulance agencies in the FRETAC.

Since 2005, Grand County received:

\$60,000 in county funding
\$59,584 to Grand County agencies (includes Grand County EMS)

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on April 5, 2017, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the checks presented on April 4, 2017 for payment on April 5, 2017 for the Grand County Housing Authority.

The motion passed.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on April 5, 2017, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the vouchers presented on April 4, 2017 for payment on April 5, 2017 for the Grand County Board of Social Services.

The motion passed.

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 Linke moved to approve the wires payments and vouchers payments presented on April 4, 2017, for payment on April 5, 2017 for Grand County.

The motion passed.

Departments Contracts, Comments, Issues

Assistant County Manager Ed Moyer stated that he was on a call regarding aquatic nuisance species inspections.

They are looking at modifying the hours of operation for inspections in the Three Lakes area. Mr. Moyer stated that Stillwater boat ramp on Lake Granby is the busiest boat ramp and that will have 14-hours per day of inspections, 7 days per week.

A \$300,000 program is being targeted for the summer. Colorado Parks and Wildlife and the U. S. Forest Service have a \$50,000 match. Mr. Moyer believes that CPW will match Northern Water's contribution.

Rob Firth stated that he would like to see a regulation that shuts down antler shed hunting until May 1.

There are regulations shutting down antler shed hunting in Utah and Wyoming for a period of time each year.

Middle Park has quality big game units. The game is currently being stressed by antler shed hunting.

The antler market is very lucrative now.

Other parts of the state have put emergency regulations in place this year. The private landowners have requested the regulations be put in place.

The Board agreed to send a letter of support of the antler shed limitations.

County Treasurer Christina Whitmer stated that as money comes into the County, it is her policy to send the money out to the proper entity as quickly as possible. When the County get the Forest Reserve money, Ms. Whitmer used to be able to turn it over quickly.

Ms. Whitmer stated that if it is the intent to give 100 percent of the money to the schools, she would like to get the money disbursed.

The Board agreed to have the meeting with the schools prior to the receipt of the money from the Federal government.

Ms. Whitmer stated that the County is holding \$1.1 that does not belong to the County.

Commissioner Manguso stated that the Board is sitting as the Board of Social Services.

Commissioner Linke moved to approve the Cost Allocation Plan Service Contract between MGT of America Consulting LLC and Grand County by and through the Board of Social Services for the cost allocation plan as presented by Social Services Director Glen Chambers.

Discussion: This is money that will come back to the County for administrative and support expenditures that the County provides above the regular programing costs. The County is reimbursed at 33 percent.

The motion passed.

Commissioner Linke moved to approve the Contract between the State of Colorado CDHS and Grand County by and through the Department of Social Services for PSSF (Promoting Safe and Stable Families) grant in the amount of \$40,000 as presented by Social Services Director Glen Chambers.

The motion passed.

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

Commissioner Linke moved to approve the renewal of the Hotel and Restaurant Liquor License and the Modification of Premises for Tabernash Food and Beverage Company dba Tabernash Tavern as presented by Clerk and Recorder Sara Rosene.

The motion passed.

General Public Comments

None.

Manager and Attorney Items

Commissioner Linke moved to approve the letter regarding legal activity as written by County Attorney Hassler in response to audit questions. The letter authorizes release of Attorney / Client information to auditor and maintains privilege associated with it.

The motion passed.

The Board reviewed the monthly report from the Veteran Services Officer.

County Manager Lee Staab provided his weekly update.

Resolution No. 2017-3-45, "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. 2017-3-46, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INSTITUTIONAL CLINICAL AFFILIATION AGREEMENT BY AND BETWEEN THE COLORADO STATE BOARD FOR COMMUNITY COLLEGES AND OCCUPATIONAL EDUCATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CLINICAL EDUCATION OF EMERGENCY MEDICAL TECHNICIAN AND PARAMEDICINE STUDENTS"

Resolution No. 2017-3-47, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MINERAL MATERIAL FREE USE PERMIT TO RENEW THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT PERMIT NUMBER COC 45776 CONCERNING MINERAL MATERIAL LOCATED AT THE SCHOLL PIT"

Resolution No. 2017-3-48, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN GROUND ENGINEERING CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR TESTING AND EVALUATING PAVEMENT ALONG COUNTY ROADS 61, 515 AND 858"

Resolution No. 2017-3-49, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 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"

Commissioner Linke moved to approve the Consent Agenda.

The motion passed.

County Attorney Hassler stated that the County received a financial settlement for expenses of the first fire in Gorewood. The County received three checks totaling \$187,854.23. The County needs to enter into releases with Christopher Linsmayer and Elizabeth H. McCann and the County needs to agree that this is full settlement. The checks are from Mr. Linsmayer in the amount of \$23,481.78, Farmers Insurance in the amount of \$70,445.34, and State Farm Casualty in the amount of \$93,927.11.

Mr. Hassler asked the Board to authorize the Chair to sign the releases of the property damage claims that the County might hold against Mr. Linsmayer and McCann.

Mr. Hassler stated that the Sheriff said that this covers the expenses.

Commissioner Linke moved to authorize the Chair to sign the releases that releases the parties on the Linsmayer fire.

The motion passed.

Mr. Hassler stated that the Sheriff and three deputies have been sued by a former jail inmate. The matter has been turned over to CTSI because it is a covered claim. It is a covered claim and CTSI will commence defense.

The St. Jude's legislation is moving through the legislative process.

Grand County Assessor Tom Weydert presented the Board with the Abatements and Adjustments that occurred during the first quarter of 2017. Most of those that were processed were for the YMCA.

Calendar

- April 5 Middle Park Water Conservation District meeting at 1:00 p.m. at Kremmling Town Hall
- April 6 Grand County Tourism Board Meeting at the Kremmling Chamber at 10:00 a.m.
- April 7 and 8 Club 20 Annual Spring Meeting at Two Rivers Convention Center in Grand Junction
- April 10 Mayor/Managers Meeting in Fraser at 10:00 a.m.
Elected Officials Lunch at 1:00 p.m. at the Parshall Inn
- April 29 Grand Gala

Commissioner Linke attended a conference call for Grand Enterprise Initiative Management Team.

Commissioners Manguso and Linke attended the retirement party of Glen Chambers.

There being no further business to come before the Board, the meeting was adjourned at 10:54 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of April 2017.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder