

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

April 11, 2017

Present: Commissioner Richard D. Cimino, Commissioner District 1
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Kristen Manguso, Commissioner District 3 - Chair

Also Present: Clerk and Recorder Sara Rosene
County Attorney Alan Hassler
County Manager Lee Staab
Road and Bridge Superintendent Chris Baer

Those present recited the Pledge of Allegiance.

Approval of Board Minutes

Commissioner Linke moved to approve the meeting minutes of the Grand County Board of County Commissioners of March 28, 2017 with a correction.

The motion passed unanimously.

Road and Bridge Update

Road and Bridge Superintendent Chris Baer stated that the slough on County Road 1 is slowing down.

The crews are taking care of signs and blading roads.

Mr. Baer stated that the burn season is over. The free herbicide program starts at the end of May.

General Public Comments

Erin Brown, a local Grand County resident, stated that she has been receiving CCAP (Colorado Child Care Assistance Program) benefits. Ms. Brown lost her benefits and now is at the bottom of the waiting list. Ms. Brown is a single mom and is working. If she loses her CCAP benefits, she will not be able to work and will have to go back on public assistance. Ms. Brown requested that the County fund the program to finish the fiscal year.

With regard to this case, Ms. Brown did not complete the complete the necessary paperwork and was moved down the list.

CCAP Coordinator Taunia Shipman stated that Ms. Brown in in the gap. Ms. Shipman stated that CCAP has very defined rules. At this point, Grand County will be overspent by the end of the fiscal year.

Ms. Brown stated that she is at the Board meeting, not only for herself, but also families that are on the wait list.

Human Services Director Glen Chambers stated that CCAP is a great program. The Joint Budget Committee did a budget supplemental of \$2.4 million to go into the state. Mr. Chambers stated that Grand County's portion of that \$2.4 million is \$5,035. The allocation went up to \$185,000. Mr. Chambers stated that Grand County has overspent the CCAP fund for a number of years. In the last fiscal year, it overspent by \$131,000. In the past, the state was underspending and the County was bailed out.

Ms. Brown stated that there are three or four dispensaries in Grand County. She would like to see any of the marijuana money left over at the state level to go to CCAP.

Maegan Lokteff of Grand Beginnings stated that childcare assistance funding comes from the Federal Childcare Development Fund and Childcare Development Block Grant and the County cannot mix any of the dollars with marijuana money.

Ms. Lokteff noted that because of legislative changes, the rate to providers has increased. That put an unexpected burden on families. Counties that have traditionally underspent are now spending the full allocations. This has been a rough year because of the legislation.

Mr. Chambers stated that he believes that Grand County will have to supplement the CCAP budget with TANF funds in the approximate amount of \$30,000.

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve and authorize the Chair to sign the Agreement with CenturyLink that authorizes CenturyLink to engage with contractors to install fiber in the Judicial Center Building as presented by Information Services Director Kirk Magnusson.

The motion passed unanimously.

Commissioner Linke moved to authorize the Chair to sign the Agreement between Grand County and Box.com in the amount of \$720 for one year as presented by Information Services Director Kirk Magnusson. This is for four box licenses.

The motion passed unanimously.

Manager and Attorney Items

Resolution No. 2017-4-1, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A SERVICES CONTRACT BETWEEN MGT OF AMERICA CONSULTING, LLC AND THE BOARD OF SOCIAL SERVICES FOR A COST ALLOCATION PLAN"

Resolution No. 2017-4-2, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF SOCIAL SERVICES FOR THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT"

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

County Manager Lee Staab presented the Water Consultant Contract with Lurline Underbrink Curran. Mr. Staab stated that Assistant County Manager Moyer has been taking on the duties of the contract. Mr. Staab would like to end the contract with Ms. Underbrink Curran at the end of May 2017.

Mr. Hassler asked the Board to consider retaining Ms. Underbrink Curran for the CRCA implementation for the matters of implementation.

Commissioner Manguso would like to terminate and pay out the full 45 days.

Mr. Moyer stated that there are a number of items:

1. Big Lake Ditch (study completed)
2. 1177 Colorado River Roundtable (that can transitioned at any point)
3. Windy Gap Connectivity Channel (Ms. Underbrink Curran is an asset on this project)
4. NEPA Project (Have worked through the purpose and need. The Bureau of Reclamation will make a decision on that.)

Mr. Moyer stated that he is ready to take on the projects at the Board's discretion.

Commissioners Linke and Cimino noted that Ms. Underbrink Curran has done a great job and would like to take Mr. Staab's recommendation to terminate the contract at the end of May.

Commissioner Cimino moved to provide notice to the Grand County Water Consultant that the consultant contract will be ended at the end of May as presented by the County Manager.

The motion passed unanimously.

County Manager Staab presented the weekly update.

Board Business / Correspondence / Calendar / Meetings Report

Scott Ledin of Fraser Valley Metropolitan Recreation District submitted a request for Conservation Trust Funds for refrigeration for the ice rink.

Mr. Ledin stated that they have just under \$200,000 raised for the project. The total cost for the project is just under \$700,000. The District needs to get a little over \$300,000 in order to apply for a grant.

Commissioner Linke moved to approve the expenditure of Conservation Trust Funds for the ice rink project at the Fraser Valley Metropolitan Recreation District ice rink in the amount of \$35,000. The funds will be split as follows: \$20,000 from Commissioner District 1, \$10,000 from Commissioner District 2 and \$5,000 from Commissioner District 3.

Discussion: Commissioner Manguso asked that the District look at the lights and how the lights affect the neighborhood.

The motion passed unanimously.

Commissioner Cimino meetings report:

March 30 Attended Glen Chambers retirement party
Attended Winter Park Competition Center Volunteer Appreciation party
April 10 Attended Mayor and Managers meeting
Attended the Counties and Commissioners Acting Together (CCAT) meeting
Attended Elected Officials Lunch

Commissioner Linke meetings report:

April 10 Mayor and Managers Meeting – discussed short term rentals and paving projects
Elected Officials lunch – discussed use of county vehicles and the CTSI memorandum
April 7 & 8 Club 20 meeting

Commissioner Manguso meeting report:

April 5 Attended Middle Park Water Conservancy District
April 10 Attended Mayor and Manager meeting
Attended Elected Officials Lunch
Attended Fairboard meeting
April 12 Rural Health Network Board meeting at 6:00 p.m. at Mountain Parks Electric
April 13 Workforce meeting from 10:00 a.m. to 2:00 p.m. in Centennial Hall in Steamboat Springs
UCC meeting at 7:00 a.m.
IOG meeting from noon to 2:00 p.m.
April 13 & 14 CCAT Legislative meeting
April 15 Easter Egg Hunt and Lunch in Hot Sulphur Springs at 11:30 a.m.
April 19 Legislative Breakfast at 8:00 a.m. in Idaho Springs at the Wildfire Café
April 20 Meeting with Jon Morrissey, Monte Williams and Terry Baker at the Sulphur Ranger District
Office on 10 mile in Granby at 11:00 a.m.
Lunch with the Forest Service Officers in Granby at noon

Treasurer's Report

County Treasurer Christina Whitmer provided the Board with the monthly Treasurer's Report and quarterly report.

Ms. Whitmer stated that foreclosures are down 34 percent from last year and releases of deeds of trust are up 50 percent.

Commissioner Linke moved to approve Resolution No. 2017-4-3, "A RESOLUTION DIRECTING THE GRAND COUNTY TREASURER TO DISBURSE FUNDS FROM THE ESCROW 'COLORADO RIVER CA ESCROW' ACCOUNT" based on a request received from Winter Park Recreational Association for the payment of work completed by GEI Consultants, Inc. in the amount of \$615.67 as presented by County Treasurer Christina Whitmer.

The motion passed unanimously.

2017 National Forest Payment – Secure Rural Schools Payment

The County received the 2017 National Forest Payment in the amount of \$1,102,917.70.

Finance Director Curtis Lange stated that the Federal government would like the counties to use the money for roads and/or schools.

Commissioner Cimino moved to allocate 100 percent of the 2017 National Forest Secure Rural Schools payment to the school districts.

Discussion: Commissioner Manguso stated that if the County does not get the PILT reimbursement next year, the County may keep 100 percent of the Secure Rural Schools money next year.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2017-4-4, “A RESOLUTION PROVIDING FOR THE DISTRIBUTION OF THE NATIONAL FOREST RESERVE APPORTIONMENT” in the amount of \$1,102,917.70 to be divided \$294,148.15 to West Grand School District and \$808,769.55 to East Grand School District as presented by County Treasurer Christina Whitmer.

Discussion: County Treasurer Whitmer would like the Board to have the statutory meeting regarding the division of the money prior to the time the funds come in.

The motion passed unanimously.

Public Hearing – Off Highway Vehicles Hearings

Commissioner Linke moved to open the public hearing at 10:41 a.m.

The motion passed unanimously.

County Attorney Hassler set the record.

- Exhibit 1 Agenda (1pg)
- Exhibit 2 Public Hearing Legal Notice (1pg)
- Exhibit 3-A Proof of Publication Middle Park Times (1pg) Exhibit 3-B Proof of Publication Grand Gazette (3pgs)
- Exhibit 4 Letter from Road & Bridge Superintendent (1pg)
- Exhibit 5 Courtesy Notice to OHV business's in Grand County (1pg)
- Exhibit 5-A Mailing address's for courtesy notice (1pg)
- Exhibit 6 Email & letter from Larry Ivy (2pg)
- Exhibit 7 Proposed 2017 OHV Routes
- Exhibit 8 Letter from Grand County Sheriff Office (1pg)

Matt Woody at Spirit Lake Motor Sports stated that he would like all the roads open that have a 45 mph limit and under for OHV routes.

There was no other public comment.

Commissioner Linke moved to approve the OHV routes as presented by Alan Green.

The motion passed unanimously.

Commissioner Linke moved to close the public hearing.

The motion passed unanimously.

Xcel Energy Presentation

Xcel Energy Area Manager for Local Government Craig Eicher introduced himself.

Xcel gas is some of the most affordable in the country.

Mr. Eicher stated that there are a number of ways to save money on utility bills making investments to the buildings. Mr. Eicher stated that there are rebates available through Xcel Energy.

Xcel is very heavily invested in wind and solar energy.

Mr. Eicher encouraged people to contact him at Craig.I.eicher@xcelenergy.com or 303-345-2254.

Commissioner Cimino moved to convene an Executive Session citing Section 24-6-402, CRS at 1:00 p.m., which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(c) matters required to be kept confidential by federal or state law or rules and regulations. The topic of the meeting is medical matters.

The motion passed unanimously.

Commissioner Cimino moved to reconvene the regular meeting 1:29 p.m.

The motion passed unanimously.

I, Kristen Manguso, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

Community Development Director Bill Gray stated that High Country Motorcycle Club asked the County to inspect the motorcycle track in order for it to be dried out enough for use.

Mr. Gray stated that the track is in good condition and it can support the bikes on the track. The group will provide a decibel deputy schedule. The group has provided the property insurance.

Commissioner Cimino moved to convene an Executive Session citing Section 24-6-402 CRS, at 3:05 p.m., which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(c) matters required to be kept confidential by federal or state law or rules and regulations and for (4)(e) determining negotiating strategies and positions and instructing negotiators on for the acquisition of property.

The motion passed unanimously.

Commissioner Cimino moved to reconvene the regular meeting 3:19 p.m.

The motion passed unanimously.

I, Kristen Manguso, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

There being no further business to come before the Board, the meeting was adjourned at 3:23 p.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