

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

June 12, 2018

Present: Commissioner Richard D. Cimino, Commissioner District 1 (Absent)
Commissioner Merrit S. Linke, Commissioner District 2 – Chair
Commissioner Kristen Manguso, Commissioner District 3

Also Present: Clerk and Recorder Sara Rosene
County Manager Lee Staab
County Attorney Robert Franek

Those present recited the Pledge of Allegiance.

Commissioner Manguso moved to approve the Meeting Minutes of the Board of Commissioners of June 4, 2018.

The motion passed.

General Public Comments

General Manager of Mountain Park Electric Tom Siefers presented the Board with a check representing the retirement of capital credits on Tri-State allocation from 1991 and Mountain Parks Electric from 1995. The amount of the check is \$7,301.

Mr. Siefers presented the Board with a map showing the meters for Grand County.

Mr. Siefers stated that Mountain Parks Electric had its first meeting with Vantage Point to start the staking review of the broad band project.

Finance Department

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on June 13, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Manguso moved to approve the vouchers presented on June 12, 2018, for payment on June 13, 2018 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Manguso moved to approve the wires payments and vouchers payments presented on June 12, 2018, for payment on June 13, 2018 for Grand County.

The motion passed unanimously.

Departmental Contracts, Comments, Issues

Commissioner Manguso moved to approve the Construction Contract between Grand County and Seal Team of Colorado, LLC to seal coat the Grand County Department of Road and Bridge parking lot located at 467 E. Topaz Avenue, Granby, Colorado in the amount of \$2,415 as presented by Road and Bridge Superintendent Chris Baer.

The motion passed.

Mr. Baer reported that there is very minimal movement at the Granby landfill.

Departments

Commissioner Linke announced that the Board is sitting as the Board of Human Services.

Commissioner Manguso moved to approve the Services Contract between Grand County and Connie Davis at a rate of \$50 per hour, not to exceed \$1,200 for interim accounting services through July 31, 2018, as presented by Human Services Director Deb Ruttenberg.

The motion passed.

Commissioner Manguso moved to approve the Services Contract between Grand County Board of Human Services and Nancy Smith to obtain legal representation as an independent contractor in three on-going child protection cases to maintain continuity of representation in those cases in the amount of \$75 per hour with \$5,000 max for legal services as presented by Human Services Director Deb Ruttenberg.

The motion passed.

Commissioner Manguso moved to approve the Purchase of Core Services Program Contract between Grand County Department of Human Services and Luna Counseling, LLC pllc for individual counseling, family counseling, group therapy, court testimony, case management substance use disorder evaluation, substance use and mental health, acu detox group, and anger management evaluation for an amount not to exceed \$10,000 from June 1, 2018 through May 31, 2019 as presented by Human Services Director Deb Ruttenberg.

The motion passed.

Commissioner Manguso moved to approve the Purchase of Core Services Program Contract between Grand County Department of Human Services and River View Counseling LLC for individual counseling, family counseling, group therapy, court testimony, case management and sexual abuse for an amount not to exceed \$10,000 from June 1, 2018 through May 31, 2019 as presented by Human Services Director Deb Ruttenberg.

The motion passed

Commissioner Manguso moved to approve the Purchase of Core Services Program Contract between Grand County Department of Human Services and Annette Dugwyler to provide life skills coaching and supervised parenting and care coordination and case management for an amount not to exceed \$8,000 from June 1, 2018 through May 31, 2019 as presented by Human Services Director Deb Ruttenberg.

The motion passed.

Commissioner Manguso moved to approve the Agreement Amendment No. 4 between Grand County Department of Human Services and State of Colorado Department of Health Care Policy and Financing for completion of bench marks in payments to Grand County in an amount not to exceed \$11,829.67 as presented by Human Services Director Deb Ruttenberg.

The motion passed.

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

Commissioner Manguso moved to approve the Contract by and between Northwest Colorado Council of Governments and Grand County Board of Commissioners for congregate meal services in the amount of \$34,500 (payable to Grand County) as presented by Public Health Nurse Brene Belew-LaDue.

The motion passed.

Commissioner Manguso moved to approve Contract (Task Order Amendment 2) between Grand County Board of Commissioners and the Colorado Department of Public Health and Environment State of Colorado Office of Emergency Response and Planning for emergency preparedness which increases the amount to Grand County from \$21,873 for \$44,230 effective July 1, 2018 to June 30, 2019 as presented by Public Health Nurse Brene Belew-LaDue.

The motion passed.

Commissioner Manguso moved to approve renewal of the Tavern Liquor License for Ranch Operations, Inc. doing business as C Lazy U Ranch as presented by Kim of the Clerk and Recorder's Office.

The motion passed.

Commissioner Manguso moved to approve renewal of the Tavern Liquor License for C. W. Revival Enterprises doing business as Chuck Wagon Café and Bar as presented by Kim of the Clerk and Recorder's Office.

The motion passed.

Commissioner Manguso moved to approve renewal of the Tavern Liquor License for Tenco LLC doing business as Red Dog Salon as presented by Kim of the Clerk and Recorder's Office.

The motion passed.

Clerk and Recorder Sara Rosene presented an election update. Ballots were mailed to all active registered voters on June 4, 2018.

Commissioner Manguso moved to approve the and sign the Granby-Grand County Airport Hangar Ground Lease with Mountain Air Landings, LLC for Granby-Grand County Airport Hangar Q in the amount of \$364 per year as presented by Assistant County Manager Ed Moyer.

The motion passed.

Commissioner Manguso moved to authorize David Taussig (County's contract water attorney) to sign the State Court Stipulation for Green Mountain.

The motion passed.

County Manager Staab stated that he received a note from the County Sheriff stating that they continue to monitor fire risk conditions in the County.

County Manager Staab presented his weekly update.

Consent Agenda

Resolution No. 2018HA-6-1, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE GRAND COUNTY HOUSING AUTHORITY CONCERNING THE HOUSING CHOICE VOUCHER AND STATE HOUSING VOUCHER PROGRAMS"

Resolution No. 2018-6-2, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A UNIVERSAL SERVICE AGREEMENT BY AND BETWEEN WORXTIME, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR REQUIRED AFFORDABLE CARE ACT TRACKING AND REPORTING SERVICES"

Resolution No. 2018-6-3, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF MILITARY AND VETERANS AFFAIRS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF ASSISTANCE TO VETERANS WITHIN GRAND COUNTY"

Resolution No. 2018-6-4, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION MEMORANDUM FOR THE REIMBURSEMENT OF WEED MANAGEMENT COSTS"

Resolution No. 2018-6-5, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CLINICAL AFFILIATION AGREEMENT BY AND BETWEEN CATHOLIC HEALTH INITIATIVES DBA CENTURA HEALTH-ST. ANTHONY HOSPITAL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PREHOSPITAL CLINICAL RIDES FOR PARAMEDIC STUDENTS"

Resolution No. 2018-6-6, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN ROCKY MOUNTAIN CHIPSEAL, LLC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR DOUBLE CHIP-SEAL OVERLAY CONSTRUCTION ON PORTIONS OF COUNTY ROAD 840, COUNTY ROAD 50, COUNTY ROAD 73, COUNTY ROAD 66, COUNTY ROAD 64E, COUNTY ROAD 4, COUNTY ROAD 41, AND COUNTY ROAD 1"

Resolution No. 2018-6-7, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE TWO (2) PERMITTEE/STRUCTURE OWNER AGREEMENTS CONCERNING THE INSPIRATION POINT PIT"

Resolution No. 2018-6-8, "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 GROUND ENGINEERING CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MATERIALS TESTING SERVICES ON ROAD 840, COUNTY ROAD 50, COUNTY ROAD 73, COUNTY ROAD 66, COUNTY ROAD 64E, COUNTY ROAD 4, COUNTY ROAD 41, AND COUNTY ROAD 1"

Resolution No. 2018-6-9, "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 MIDDLE PARK MEDICAL CENTER"

Resolution No. 2018-6-10, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND"

Resolution No. 2018-6-11, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND"

Resolution No. 2018-6-12, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND"

Resolution No. 2018-6-13, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND"

Resolution No. 2018-6-14, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN GRAND LAKE TRAIL GROOMING, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed.

Commissioner Manguso attended the BLM Land Exchange on June 6. The BLM would like a letter of support from the County regarding the land exchange.

Commissioners Manguso and Linke attended the Wild and Scenic reception at the Allington in Kremmling.

Commissioner Manguso attended the Mayor and Managers meeting on June 11.

Commissioner Linke attended the CCI Summer Conference on June 4, 5, and 6. Commissioner Linke made a presentation to a vendor group at CCI.

Commissioner Linke participated on the Sage Grouse Conference all.

Calendar

- June 14 Commissioner Manguso will attend the UCC meeting at the Glory Hole Café at 7:30 a.m.
- June 16 & 17 Commissioner Manguso will attend Kremmling Days
- June 15 & 16 Commissioner Linke will attend the Club 20 Leadership Conference in Montrose
- June 21 Commissioners Manguso and Linke will attend the grand opening for Rafferty Park Playground at 4:30 p.m.

Treasurer's Report

County Treasurer Christina Whitmer presented the monthly Treasurer's report.

Hot Sulphur Springs Town Update

Presented by Mayor Bob McVay:

Sales tax in Hot Sulphur Springs is up 11.9 percent.

Mr. McVay stated that the town received a GOCO grant.

Mr. McVay stated that the town is short one trustee.

The town will be placing a ballot question on the November ballot.

Water Protection Update

Presented by Ed Moyer and Katherine Morris

Colorado-Big Thompson Project / Windy Gap

- Bureau of Reclamation recently re-evaluated C-BT storage as it relates to the 1961 "Principles to govern the Release of Water at Granby Dam to provide Fishery Flows immediately Downstream in the Colorado River". Their determination on June 6 is concurrent with their previous April 26 determination: Water Year 2018 is not a water shortage year.
- Reminder: "1961 Principles" min. release from Granby Reservoir:

Date	Flow	Drought Year 30% Flow
May 1 – August 1	75 cfs	53 cfs
Aug 1 – Sept 1	*40 cfs	28 cfs
Sept 1 – April 30	*20 cfs	14 cfs

Flows Aug 1 – Oct 1 do not include additional 5,412 AF Water.

2018 Windy Gap Pumping:

- Windy Gap commenced pumping on April 25 and pumped 20,500 AF through May 29.
- Windy Gap turned the pumps back on June 4 with a goal to pump an additional 3,000 AF.
- Based on coordination with SubDistrict-Northern Water, Colorado River District and evaluation of 3 separate models (Reclamation, Northern Water and Colorado Basin River Forecast Center-NOAA), Grand County exercised its' ability to pump 1,000 AF of Windy Gap water and store it in Granby Reservoir pursuant to the Windy Gap Firming Project – IGA and the 2014 Amendatory Contact (i.e. Carriage Contact).
- As of June 8, 1,100 AF was pumped (550 AF is Grand County's).
- Colorado River below Windy Gap is very low at 200 cfs, minimum flow requirement is 90 cfs.
- 1,000 AF can be released (i.e. 20 cfs for 25 days) in late July and August when needed due to low flows and high stream temps.
- As of June 8, 1100 AF was pumped (550 AF is Grand County's).
- Colorado River below Windy Gap is very low at 200 cfs.
- CO River Minimum flow requirements: 90 cfs below Windy Gap. 135 cfs below Williams Fork River and 150 cfs below KB Ditch
- Shoshone Sr. Call: As of June 8, CO River at Dotsero is 2560 cfs. Shoshone call (1250 cfs) is estimated to come on June 16.

- Windy Gap pumping must curtail and Green Mountain Reservoir will start making releases out of the 52KAF pool.

Windy Gap Reservoir Modification and Connectivity Channel

Project Partner Call Update: May 14, 2018:

- Bureau of Reclamation/Army Corps of Engineers lawsuit -
 - Federal Admin. record submitted early May.
 - Petitioners requested additional information, including a demand for additional water needs info that they believe negates the need for the project.
 - Judge to rule on water demand in June. Even after Judge decision, it can be appealed.
 - Anticipated to be finished with comments, rebuttals and arguments at end of October (optimistic).
- May 17 Watershed Plan Kick-Off: Environmental Review Process / Assessment
 - McMillen Jacobs of Boise, ID was selected and is under contract; low bidder with most experience. Completed 13 watershed plans with NRCS.
 - Project Partners are very impressed with their experience following our meeting and tour of Windy Gap.
 - Cost Savings - less than RCPP project budget (-\$230K).
 - NRCS request to shift savings to design and engineering (Technical Assistance).
 - Consultant SOW includes cost benefit analysis and should update project costs.
 - Grand County will assist consultant with Public Outreach.
 - Estimated one year timeline to complete watershed plan pending Agency Review (6-8 months).
 - Public Scoping scheduled for July 2018
 - Consultant work will be completed by end of 2018.
- WG Amended Decrees and Connectivity Channel Water Rights Application by Municipal Subdistrict of Northern Water and Colorado River District.
 - No update, except 1 of 2 Objectors dropped out of case.
- Subdistrict had meeting on May 24 meeting in Grand Junction with downstream property owner regarding access and flow regime.

Fundraising Update:

- Outdoor Industry Association – potential grant opportunity. CPW coordinating introduction with Project Partners.
- USACE Continuing Authorities Program
 - TU requested letter of assistance.
 - Senator Bennet’s Office circulating letter to CO delegation for support in order to prioritize the Project for project feasibility analysis and subsequent funding.
 - USACE to determine if they can use the NRCS RCPP existing engineering and enviro information, rather than reproducing.
 - If USACE can fund, they need to take one portion of project, as Federal funding on the project cannot be co-mingled.

CPW Habitat Project and ILVK Update:

- CPW reviewing timelines for both projects in accordance with RCPP.
- CPW finalizing Monitoring Plan- CPW credited on a great plan. June 1 deadline to finalize.
- Monitoring Plan to include “other stressors”, including magnesium chloride applications, mosquito spraying, etc.
- ILVK completed draft Monitoring Plan. CPW and LBD to review.
- ILVK completed Scope of Work for NRCS to release Tech Assistance monies by mid-July to contract with producers by mid-September for upcoming projects.
- Next Project Partner Call – Monday June 11.

CDPHE Standards Update

- Upper and Lower Colorado water quality standards, Regulations #33, #37 (33 is us) Issues Formulation Hearing November 13, 2018 10:00 a.m. in Frisco
- Upper and Lower Colorado water quality standards, Regulations #33, #37 Rulemaking Hearing June 10, 2019; 10:00 a.m.
- WQ Specialist is anticipating issues with the temperature standard, at a minimum, that the county will need to track.

- Grand County needs to become a party to the process (happens about December?) and be prepared to participate with NWCCOG and River District, if appropriate, at every step of the process (proposal review/rebuttal/responsive comment/sur-rebuttal).
- 2019 Will bring issues scoping with Regulation 31, statewide surface water quality standards & methodologies, and follow-up with the molybdenum standard.

Contracts/Agreements

- In coming weeks:
 - MOA with Northern Water to fund 1/3 of the 2017 Annual 3 Lakes Report.
 - Total cost: \$66,878
 - Grand County cost: \$22,293
 - We budgeted for this item.
 - The report will be available before the end of the year.

Grand County Mutual Ditch and Reservoir Company

- GCMD&RC continues to work on Pilot Project.
 - retain 89.5 shares (190 AF) of total 115.5 shares of the Vail Ditch stored in Meadow Creek Reservoir; and
 - make available to Denver in late summer in exchange for direct delivery of the water in the fall when there are low flows on the upper Fraser River.
- GCMD&RC working with GCILC Board (and their Attorney and Engineer) to document and demonstrate the pilot project will not injure shareholders.
- Made application to Colorado Water Trust upon concurrence by GCILC attorney and engineer.
- Addresses their legal question and concerns raised by GCILC.

www.gcwin.org

- GCWIN hired a new administrative assistant from Grand Lake.
- Taught a station with USFS's "Point Park" day with elementary school kids.
- Dates are confirmed for East and West Grand Watershed Week
 - September 11-13 = West Grand
 - September 17, 19-20 = East Grand
 - September 24-27 = Bug Week
- Transition to AWQMS data portal continues.

Grand Lake: Adaptive Management

- Kickoff meeting held in Winter Park on 5/31/2018 per the Clarity MOU
 - Reclamation presented 2 "Scenarios" for a clarity period (July 1-September 11) operational plan, modeled with 2006 & 2013 hydrology, and 2007 & 2009 meteorology
 - Scenario 1: Diversions down Adams Tunnel target 220 cfs
 - Scenario 2: Diversions down Adams Tunnel target 220 cfs on weekends, 440 cfs on weekdays
- Reclamation Operational Objectives
 - Conserve CO River water, no unnecessary spill.
 - Meet demands for CB-T water, especially on the Big Thompson where 'just-in-time' delivery is common. If need be, could meet delivery from Carter, but requires pumping.
 - Generate hydropower with available water, to include east slope skim. Not yet done this, been working on filling Horsetooth/Carter. Taking advantage of east slope skim allows for water reserves to remain on west slope temporarily.
 - Some east slope priority water has been made available from Big Thompson and they have been sending it to Horsetooth.
 - Create greatest amount of public benefit (recreation, scenic, excess capacity contracts etc).

Kickoff meeting held in Winter Park on 5/31/2018 per the Clarity MOU

- In spite of 80% quota, there is more operational flexibility this year than most; Reclamation is open to modeling other schemes.
- Grand County Comments on the operational plan (already submitted with NWCCOG & River District) due June 11 & June 19. First set of comments:
 - These scenarios prioritize minimum power generation at Mary's Lake and Pole Hill power plants over Grand Lake clarity, and modeling as such may have biased results.
 - Prefer "back end" Farr pumping (see later slide) with delayed onset

- Consider “flushing” operation: pump Farr to spill over SMR dam prior to onset of diversion down Adams Tunnel.
- Weekly conference calls begin July 5th
- Reclamation also presented a rationale for adjusting variability in secchi readings to match those of the person who makes the deepest secchi measurements.

Grand Lake: Three Lakes Technical Committee

- 2017 Model Validation results (Northern Water’s modeling work): why monitoring matters
- Optimizing Clarity through Operations (Hydros Consulting under contract with Northern)

Grand Lake: Optimizing Clarity through operations

Various Farr Pumping Patterns Attempted for Clarity Purposes

- 2008 / 2009 – Two Week Stop Pumps
- 2010 – Half Tunnel (Intended)
- 2011 / 2012 – Operations Very Limited
- 2013 – Long Stop Pump
- 2014 – Two Larger Pulses
- 2015 – Adaptive Management (AM) starts, Small Pulses
- 2016 – AM, Half Tunnel Followed by Small Pulses

Slide content credit: Hydros Consulting

Grand Lake: Optimizing Clarity through operations:

- Total Farr Pumping and Hydrology are Key Factors Driving Grand Lake Clarity Response
- Optimal Pumping Patterns Have the Potential for Improvements in Average Clarity – Especially in Average Years

www.grandcountyLearningbydoing.org

- May 16 LBD Technical and Management committee Meeting
 - Fraser River Flats Habitat Project Dedication was a success! <https://youtu.be/hvMI0it6uLO>
 - 2018 Monitoring (temp and macroinvertebrates) approved
 - SubDistrict (in cooperation with CPW) Fish Monitoring Plan (Fish Surveys and Fish Movement Study paid by SubDistrict) approved per County 1041 Condition.
 - 2017 LBD Operations Report was approved
 - 2018 LBD Operations Plan – finalizing by June 1
- Management Committee still working on MOU between LBD and LBD, Inc. Conference call with attorneys on June 11. Need MOU prior creating the entity, approving the Board of Directors and filing the Articles and Bylaws.
- Weekly LBD Operations Calls have started to address stream conditions, temps and operational bypass flexibility.
- On the last call, front range reservoirs were nearing full, and Denver Water was bypassing flow on Ranch Creek, the Fraser River, and St. Louis Creek in varying amounts. They asked call participants if we’d like to prioritize releases in any specific location. WQ Specialist asked that they release on the mainstem of the Fraser for 2 reasons:
 - MMI (macroinvertebrate results) from 2017 indicated stressed conditions above Winter Park Water and Sanitation District, and below Rendezvous
 - The Fraser Flats site showed the highest level of embeddedness from 2017
- We’re tracking stream temperatures to ensure that this recommendation doesn’t compromise other water quality parameters.

Moffat Project Update – Denver Water

- Denver Water anticipates the Federal Energy Regulatory Commission (FERC) Permit Order Amendment to the Gross Reservoir Hydro Permit to be issued in 60-90 days.
- Boulder County and at least one environmental organization have threatened to file a lawsuit to challenge the FERC Permit, as well as the Final EIS - Purpose & Need and USACE issuance of the 404 Permit.
- Denver Water contests 1041 Regulations are preempted by FERC.
- Enviro Group is challenging the need for additional water storage based off of EIS numbers vs. Denver Water’s previous and continued conservation programs.
 - 10 year (2007-2016) reduction of 22%.

Gross Reservoir Expansion 41.8 KAF currently

- Raise Dam 131 Ft. to add 77KAF - accommodate current needs, growth projections, system flexibility.

- City of Boulder and Lafayette 5,000 AF environmental pool to enhance stream flow on 17 miles of South Boulder Creek, including stream restoration.

Permitting or Construction is contingent on negotiated Grand County / CRCA Implementation Triggers:

- Grand County 1,000 AF Fraser River Bypass flow,
- 1,000 AF Williams Fork,
- Grand County Water Users - 375 AF, Clinton Bypass Water, Snowmaking water, etc.
- USFS Fraser Bypass flows,
- \$3.95M in Project Funding
- \$2M Water Quality Funding,
- \$4M LBD Funding,
- \$1M Windy Gap Pumping, ETC.

Snowpack / Water Outlook

<https://www.drought.gov/drought/documents/southwest-drought-webinar-may-23-2018>

- The 15 May US Drought Monitor is “alarming” with 68% of the Southwest region in drought; 51.4% in “Severe Drought” or worse; and 30.21% in “Extreme Drought” or worse. Temperatures of 4-6 degrees above normal since Oct 2017 have contributed to the drought.
- As of mid-May wildfire activity was in the range of normal, but this year’s low snowpack, high temperatures, and reduced soil moisture has led to drying of fuels, which may start the fire season earlier. Lack of rainfall is a “double-edged sword” for wildfire: low precipitation inhibits growth of fine fuels (grasses and brush) that ignite and spread fire, but it also stresses larger fuels - including trees - making them more receptive to fire.
- There is above-normal probability for above-normal temperatures continuing through August.
- Through June, there is not a strong signal for either above- or below- normal precipitation; starting in July, above-normal chances for above-normal precipitation in the Rockies may lessen drought severity. There is 60% probability of El Nino developing in the Pacific by November, which may bring more precipitation to the region.
- The Wildland Fire Outlook through June is approaching record levels to elevated fire danger levels in the early summer for parts of the Southwest, the Great Basin, and California. In July, the anticipated monsoon may increase humidity, mitigate fire starting conditions, and normalize the fire regime.

Drought Monitor <https://www.drought.gov/drought/data-maps-tools/current-conditions>

Wild and Scenic

- As requested by the Fishing Ad-Hoc committee, the Macroinvertebrate Working Group presented an RFP for macroinvertebrate monitoring at 5 sites in 2018 for approval by the Stakeholder Group, which generated a discussion of whether W&S has accepted state water quality standards as they were at the time of the signing of the alternative Plan, or as they continue to evolve.
- Ultimately the RFP was approved for distribution, but another subcommittee will have to meet to discuss the question of whether state standards were intended to be allowed to be updated according to new issues development, science, and technology.

Grand County’s representative to the Colorado River Water Conservation District will send the Board an update from the last Conservation District meeting.

Red Hawk Ranch Water & Sanitation District

- Extension of Special District Service Plan – Conditions Regarding Water and Wastewater Service

PROJECT NAME: Red Hawk Ranch Water and Sanitation District- Extension of Special District Service Plan conditions regarding water and wastewater service and Final Plat approval

APPLICANT: Red Hawk Ranch Water and Sanitation District represented by Scott Bradley and Jennifer Ivey, ICENOGLE SEAVER POGUE

LOCATION: Tabernash Area, proposed Red Hawk Ranch Subdivision, Grand County, Colorado

ZONING: N/A

APPLICABLE REGULATIONS: Section VII, Red Hawk Ranch Service Plan

EXHIBITS: BOCC Resolution No. 2012-10-43 with approved Red Hawk Ranch Water & Sanitation District Service Plan and Request for Modification of Service Plan, Proposed timeline, TMWSD "Will Serve letter"

STAFF PLANNER: Alexander Taft, Community Development

REQUEST: A request to extend term of the approved Red Hawk Ranch Water and Sanitation District

I. DISCUSSION

This application is a request for the approval of an extension for the Red Hawk Ranch Water and Sanitation District ("the District") Service Plan deadline of June 30, 2017. This request for an extension is supported by Tabernash Meadows Water and Sanitation District ("TMWSD") who has been in negotiation with the District.

The Board of County Commissioners approved the Service Plan of Red Hawk Ranch Water and Sanitation District on October 23, 2012, by Resolution No. 2012-10-43. The BOCC's approval limited the activities of the Red Hawk Ranch Water and Sanitation District ("the District") to negotiating an agreement with TMWSD for water and wastewater service for the Red Hawk Ranch subdivision.

The District is requesting an additional six (6) months to negotiate a deal for service until December 31, 2018. Following the previous extension, TMWSD remains in support of this request based on the progress toward a final agreement. If reached, the previously set June 30, 2018 deadline would incur dissolution of the District per C.R.S. 32-1-207. In March, TMWSD board directed their legal counsel to draft an inclusion agreement that would take several months to complete.

a. HISTORY

Red Hawk Ranch is a proposed 228-unit residential subdivision situated immediately south of Pole Creek Valley. The development is located within the Tabernash Area Urban Growth Boundary. The number of units, lot size, and County Master Plan Policy dictate that the development must be served by adequate public facilities, which in this area of Grand County includes central water and wastewater facilities. In addition, it is located adjacent to the boundary of TMWSD. TMWSD is a special district that was established in 1996 to provide water and wastewater services for residents of Old Town Tabernash and Pole Creek Valley and Red Hawk Ranch is included in its future service area. In December of 2017 the Board of County Commissioners to administratively extend the deadline of December 31, 2017 for dissolution of the District to June 30, 2018.

b. COMPLIANCE

If no agreement is reached, the District is required to file a petition for dissolution. In the early stages of the negotiation between the Districts progress towards an agreement was unsuccessful which gave cause to the request for an extension. Since then, a turnover in the board and general manager at TMWSD has allowed for more amenable progress towards a final agreement. Now, the District is working closely with TMWSD on testing and planning the use of available resources. As a result, the District has asked the County to consider an administrative amendment to their approved service plan to extend the term for finalizing a service agreement with TMWSD.

The approved service plan and C.R.S. 32-1-207(1)-(3) addresses material modifications to County-Approved Service Plans. A material modification of an approved service plan is stated to be a change of a basis or essential nature, which includes the following:

- a) Any addition to the types of services provided by the special district;
- b) A decrease in the level of services provided the special district;
- c) A decrease in the financial ability of the district to discharge the existing or proposed indebtedness; or
- d) A decrease in the existing or projected need for organized service in the area.

It is Staff's opinion that a change to the term for negotiating a service agreement with TMWSD is not a material modification to the service plan. There is not a clear process in the Statute for modifications that are not considered material in nature. The idea presented by the District for an administrative amendment is warranted. This process, however, should not be a desk amendment by the Community Development Director or his agents.

The BOCC in its approval of the service plan is the entity that established the timeframe for negotiations and the dissolution of the District if no agreement was reached. Therefore, if the term for negotiation is to be changed than it is Staff's position that the BOCC needs to grant the extended term to RHRWSD.

Extending the term is appropriate for the following reasons:

- County master plan policies supports development in the Tabernash area
- Adequate public facilities are provided or nearby to support new development in the area

- Additional quality housing is needed in Grand County in locations near major transportation routes, water and wastewater facilities, public safety facilities and jobs and commerce.
- RHRWSD believes they are in a better position both economically and politically to negotiate a service agreement with or incorporation into TMWSD for water and sanitary sewer service.
- Successful negotiations between these two Districts could prevent the dissolution of RHRWSD and improve the potential of water and wastewater services being extended to other adjacent areas, such as the Town of Tabernash, EJ Vulgamott Additions to Tabernash and maybe even parts of Winter Park Highlands, Grand County Village, and areas around or in proximity to these developments.
- A successful negotiation between these Districts would be a real benefit to existing and future Grand County residents.

II. RECOMMENDATION

It is Staff's recommendation to the Board of County Commissioners to extend the term for negotiation as established by BOCC Resolution No. 2012-10-43. Colorado Revised Statutes allows this extension pursuant to C.R.S. 32-1-207. Staff believes the District is capable of reaching an agreement with TMWSD, based on the current movement of negotiations, within six (6) months. Therefore, staff recommends an extension from December 31, 2017, to June 30, 2018 to reach a deal for service. If further negotiations are not successful by the end of the extended term they will initiate dissolution in the same manner as is outlined in the approving resolution (2012-10-43) for the service plan. Furthermore, the extension shall include a one year extension for the presentation and approval of a final plat of the Red Hawk Ranch Subdivision.

Commissioner Manguso moved to approve the extension of the Red Hawk Ranch Service Plan from June 30, 2018 to December 31, 2018, as presented by Alex Taft of Grand County Community Development.

The motion passed.

Family Leadership Training Institute Update

Patti Schmitt, Assistant State Coordinator for Family Leadership Training Institute from Colorado State University Extension Service provided information on the Institute.

The Institute is built on the concept of leadership, civic engagement, and family leadership.

The Institute is a 20-week course for anyone in the community who is interested in making a difference. It focuses on core leadership and civic engagement tools.

When the tools of democracy are understood, Ms. Schmitt stated leaders will enter the civic life.

There are five core components to the FLIT curriculum.

Retreat (1 day on a Saturday)

Phase I (10 weeks) (one night a week for 20 weeks) – Understanding leadership development

Phase II (10 weeks) – Understanding policy and the civic process

Civic project development

Day at the capitol

Funded by scholarship with expectation of applying this training towards community health.

What is needed for FLTI to succeed

1. Host agency – community sponsor
2. Site team
3. Civic design team
4. Funding and resources

Why is FLTI necessary?

Communities are strengthened by the voice of family

Positive social change

- Advocacy of public policy
- Working in partnership with other organizations and with political system
- Understanding civic knowledge
- Understanding public policy
- Engaging in other community activities
- Civic engagement training and team building
- More likely to vote
- More likely to volunteer in the community

The cost of providing the Institute is approximately \$60,000.

The Board would like to assess business involvement and interest.

Economic Development Quarterly Update – DiAnn Butler Presenting

Economic Development Director DiAnn Butler stated that the role of the County Economic Development is to facilitate and cultivate a thriving business environment sometimes on its own or in unique different ways with the towns within the County by assisting the towns collectively and facilitating economic opportunities in a holistic way.

Ms. Butler stated that she, through her programs, is touching 150 to 200 people on a regular basis that are major stakeholders throughout the county.

Ms. Butler is working on result driven percentages.

There is a push to create a calendar of training opportunities.

There was a spring Job Fair and now they are working on a fall Job Fair. There is a push to make it more inviting for the employees to come to the Job Fair.

Ms. Butler stated that she uses the small amount of money she has in her budget and leverages it with grants.

The wood products group is very active. They are working on information pieces to educate the citizens of Grand County on the value of the timber industry.

There is a four-phase program in Grand Lake which is the community heart and soul program.

Ms. Butler stated that a housing manufacturer may be interested in moving to Grand County.

Seasonal Vendor Temporary Use Permit – Gene Covey presenting

TO: Grand County Board of County Commissioners
FROM: Richard Hubler, Planning & Building Technician
Date: June 8, 2018
SUBJECT: Temporary Use Permit – Gene Covey
LOCATION: 945 W Agate, Intersection of US Hwy 34 & US Hwy 40

Mr. Gene Covey is requesting that the Board of County Commissioners approve a Temporary Use Permit pursuant to Grand County Zoning Regulations, Sections 11.9 & 11.10 for seasonal vending from May through October, 2018, at 945 W Agate, Grand County, Colorado.

BACKGROUND:

Mr. Covey operates a retail business from a mobile trailer selling handcrafted wood products including aspen bowls. He has submitted a complete application for a Temporary Use Permit, including a site plan, and letters of permission from both the Property Owner and the Business Owner. His current/proposed location is at the intersection of US Highway 34 and US Highway 40, in the parking lot of the Granby Barn Store/Shell station.

CONSIDERATIONS:

In addition to Mr. Covey, other vendors are proposing a temporary use as a seasonal vendor in the same general vicinity. Community Development has received comments from the Town of Granby and CDOT expressing concerns regarding historical use of this general location by seasonal vendors, as well as by parked vehicles. The chief concern is the capacity of parked vehicles and trailers to block the view of drivers travelling through the intersection, or turning from the property onto US Hwy 34 and US Hwy 40. CDOT is currently undertaking a survey to verify the on-the-ground location of the Right-of-Way (ROW). When this survey is completed, CDOT will post "No-Parking" signs, and the Town of Granby has offered to install fencing to prevent parking of any vehicles within the ROW. This process is expected to be completed mid-summer of 2018.

Sections 11.9 & 11.10 of the Grand County Zoning Regulations read as follows:

11.9 TEMPORARY USE PERMITS:

Temporary uses do not require any new permanent structures or improvements for the operation. They are active only on a seasonal or short term basis and do not result in any long term impact on surrounding properties. Examples include summer stables, Nordic ski centers or seasonal outdoor vendors. Activities such as those sponsored by non-profits and family oriented gathering are excluded.

11.10 SUBMITTAL REQUIREMENTS AND REVIEW:

Requests for temporary uses shall be reviewed by the Board of County Commissioners and require a permit issued by Resolution. Each request will be reviewed individually, and criteria shall include, but not be limited to such things as parking, sanitation and evidence that all necessary permits have been obtained.

Staff recommends that the Board approve the request for a Temporary Use Permit, with the condition that the trailer be located at least 15 feet from the ROW boundary, as determined by CDOT, consistent with GCZR parking regulations, Section 14.4(2)(b), OR 25' from the curb as requested by Colorado State Patrol, whichever is more restrictive. If the resulting setback locates Mr. Covey's trailer too close to the driveway entry or gas pumps, Staff recommends that approval of this Temp Use permit be transferrable to another specific location at this intersection that meets these setbacks.

Commissioner Manguso moved to approve the Temporary Special Use Permit for Gene Covey at 945 W. Agate (intersection of US Hwy 34 and US Hwy 40) as presented by Richard Hubler of Community Development.

The motion passed.

There being no further business to come before the Board, the meeting was adjourned at 3:15 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this _____ day of June 2018.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder