

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

June 26, 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 Manager Lee Staab
County Attorney Robert Franek
Assistant Attorney County Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Manguso moved to approve the Meeting Minutes of the June 12, 2018, Board of Commissioner meeting.

Commissioner Cimino	abstain
Commissioner Linke	aye
Commissioner Manguso	aye

The motion passed.

Commissioner Manguso moved to amend the Agenda to include the CBOE hearings under Manager and Attorney Items.

The motion passed unanimously.

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

Commissioner Cimino moved to approve the request for a down payment assistance loan for Leonardo I Torres and Viviana Torres in the amount of \$8,225 as presented by Housing Authority Operations Manager Sheena Darland.

The motion passed unanimously.

Ms. Darland stated that there are items in the Board's confidential drop box to review.

Commissioner Manguso stated that the Board is considering a change in management for Cliffview Assisted Living Center. The Board would like staff to proceed with considering a change in management of Cliffview Assisted Living Center to Middle Park Medical Center.

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

County Manager Lee Staab recognized the following employees for employment anniversaries:

Charles Shye - 5 years
Tawnya Bailey - 5 years

IT Director Kirk Magnusson was presented a Grand County Coin. Mr. Magnusson was recognized by his employees as a great leader, coach, and mentor.

Finance Department

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on June 27, 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 June 26, 2018, for payment on June 27, 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 June 26, 2018, for payment on June 27, 2018 for Grand County.

The motion passed unanimously.

Road and Bridge Update

Road and Bridge Superintendent Chris Baer presented contracts.

Commissioner Cimino moved to approve the Agreement between Charles M. McConnell and Grand County in the amount of \$86,769.10 for County Road 830. The construction cost of the project will be \$79,741. The homeowner shall deposit the sum of \$86,769.10 by June 29, 2018.

The motion passed unanimously.

Commissioner Manguso moved to approve the Construction Contract between Grand County and Ground Engineering in the amount of \$860 for asphalt testing on County Road 830 and authorize the Chair to sign the contract outside the Board meeting after June 29, 2018.

The motion passed unanimously.

Commissioner Cimino moved to approve and enter into a Contract between Grand County and Rocky Mountain Excavating to do the County Road 5 paving project in the amount of \$567,825.

The motion passed unanimously.

Commissioner Cimino moved to amend the motion regarding Rocky Mountain Excavating to allow the Chair to sign the Contract outside the meeting.

The motion passed unanimously.

Commissioner Cimino moved to approve and enter into a Contract between Grand County and Ground Engineering in the amount of \$2,355 for asphalt testing on County Road 5 and authorize the Chair to sign the Contract outside the meeting.

The motion passed unanimously.

Commissioner Linke moved to amend the motion with Rocky Mountain Excavating to authorize the County to accept the bid and enter into the Contract with Rocky Mountain Excavating for work on County Road 5.

The motion passed unanimously.

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve and sign the letter that will be included in the financial statements that describes the five categories of fund balances as presented by Finance Director Curtis Lange.

The motion passed unanimously.

The Board directed Finance Director Lange to move forward with a resolution to allocate all the Forest Reserve money to the school districts.

Mr. Lange presented the Board with a purchasing policy. Three items addressed in the proposed policy:

1. Authority for the County Manager to execute certain County contracts
2. Rescind requirement for Board to release capital on budgeted purchase
3. Revise purchase levels requiring a purchase order, formal bids, and other minor procedure changes

The Board would like to require formal bids for all items over \$50,000.

The Board would like a limitation of \$100,000 for the County Manager to spend prior to Board approval.

The Board does not want to garnish wages for unauthorized credit card purchases.

Commissioner Manguso moved to approve Resolution No. "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING

THE REORGANIZATION OF THE JUVENILE SERVICES DEPARTMENT AS A DIVISION WITHIN THE AUTHORITY OF THE GRAND COUNTY SHERIFF'S DEPARTMENT"

The motion passed unanimously.

Community Development – Temporary Use Permits – contingent on CDOT survey

Commissioner Cimino moved to approve the Temporary Use Permit for James S. Trotter, American Tie-Dye as presented by Richard Hubler of Grand County Community Development.

The motion passed unanimously.

Commissioner Manguso moved to approve the Temporary Use Permit for High Plains Drifter represented by Troy McKelroy as presented by Richard Hubler of Grand County Community Development.

The motion passed unanimously.

Commissioner Manguso moved to approve the Temporary Use Permit for Antlers and More, represented by Sean Richardson as presented by Richard Hubler of Grand County Community Development.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-6-44, "A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO GENE COVEY FOR SEASONAL RETAIL SALES FROM A MOBILE VENDING UNIT LOCATED AT 945 WEST AGATE AVENUE, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-6-45, "A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO SEAN RICHARDSON FOR SEASONAL RETAIL SALES FROM A MOBILE VENDING UNIT LOCATED AT 945 WEST AGATE AVENUE, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-6-46, "A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO JAMES TROTTER FOR SEASONAL RETAIL SALES FROM A MOBILE VENDING UNIT LOCATED AT 903 WEST AGATE AVENUE, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-6-47, "A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO TROY MCKELROY FOR SEASONAL RETAIL SALES FROM A MOBILE VENDING UNIT LOCATED AT 945 WEST AGATE AVENUE, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Manguso moved to approve the Services Contract between Grand County and Purfoods LLC doing business as Mom's Meals in an amount not to exceed \$41,600. This is subject to Grand County Attorney approval. This also authorizes the Chair to sign the Contract outside the meeting.

The motion passed unanimously.

Manager and Attorney Items

County Manager Staab presented his weekly update.

Commissioner Manguso moved to approve Resolution No. 2018-6-48, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO OPENING THE 2018 COUNTY BOARD OF EQUALIZATION HEARINGS, COMMENCING ON JULY 1, 2018 AND CONTINUING THE HEARS AS REQUIRED"

The motion passed unanimously.

Mr. Franek stated that King County, Utah sued the Federal Government stating that the Federal Government underfunded PILT payments. King County won on summary judgment. Grand County has been invited to participate in a class action suit.

The Board will consider the class action suit at a later time.

Grand County is doing a conflict case for Clear Creek County for the Department of Human Services. Mr. Franek asked if Grand County should charge Clear Creek County.

Commissioner Linke would like to see Grand County charge Clear Creek County only hard costs.

Consent Agenda

Resolution No. 2018HA-6-28, "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 AMENDMENT #10 TO THE MANAGEMENT AGREEMENT BETWEEN SENIOR HOUSING OPTIONS, INC. AND THE GRAND COUNTY HOUSING AUTHORITY BOARD"

Resolution No. 2018HA-6-29, "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 THE MULTI-FAMILY PROJECT BORROWER'S/MANAGEMENT AGENT'S MANAGEMENT CERTIFICATION WITH REGARD TO THE GRAND LIVING SENIOR HOMES"

Resolution No. 2018HA-6-30, "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 THE PROJECT OWNER'S/MANAGEMENT AGENT'S CERTIFICATION FOR MULTIFAMILY HOUSING PROJECTS WITH REGARD TO THE SILVER SPRUCE APARTMENTS"

Resolution No. 2018HA-6-31, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING EXEMPTIONS FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO"

Resolution No. 2018-6-32, "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 LAW AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PEACE OFFICER TRAINING"

Resolution No. 2018-6-33, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE BOARD OF HUMAN SERVICES, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES, THE 14TH JUDICIAL DISTRICT PROBATION DEPARTMENT, THE 14TH JUDICIAL DISTRICT, THE GRAND COUNTY PUBLIC HEALTH DEPARTMENT, THE WEST GRAND SCHOOL DISTRICT, THE EAST GRAND SCHOOL DISTRICT, COLORADO WEST REGIONAL MENTAL HEALTH, INC. DBA MIND SPRINGS HEALTH, INC., ROCKY MOUNTAIN HEALTH MAINTENANCE ORGANIZATION, INCORPORATED, WEST SLOPE CASA, THE GRAND COUNTY JUVENILE SERVICES DEPARTMENT, GRAND BEGINNINGS, MOUNTAIN FAMILY CENTER, ADVOCATES FOR A VIOLENCE-FREE COMMUNITY, DIVISION OF YOUTH SERVICES, GRAND COUNTY RURAL HEALTH NETWORK, JULIA HOLZWARTH AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COLLABORATIVE DELIVERY OF SERVICES TO CHILDREN AND FAMILIES AND DESIGNATING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AS THE GRAND COUNTY COLLABORATIVE MANAGEMENT PROGRAM FISCAL AGENT"

Resolution No. 2018-6-34, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94)

14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE 14TH JUDICIAL DISTRICT ATTORNEY’S OFFICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO”

Resolution No. 2018-6-35, “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 PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SUPPORT THE JUVENILE DIVERSION PROGRAM”

Resolution No. 2018-6-36, “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 STEPHEN R. BRANSTETTER DBA RUSTY PIPES PLUMBING & MECHANICAL, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO REPLACE AN EXPANSION TANK”

Resolution No. 2018-6-37, “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 THE NORTHWEST WORKFORCE DEVELOPMENT BOARD”

Resolution No. 2018-6-38, “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 AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, A2CL INC., AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY PREPAREDNESS AND RESPONSE COORDINATION PLANNING SERVICES”

Resolution No. 2018-6-39, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AMENDMENT TO RESOLUTION NO. 2018-1-4 TO RESET THE NOVEMBER 6, 2018 MEETING OF THE BOARD”

Resolution No. 2018-6-40, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF KIM SHEPTON AS A DISTRICT III REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION”

Commissioner Manguso moved to approve the Consent Agenda with the exception of Resolution No. 2018-6-41.

The motion passed unanimously.

Panorama Townhomes Final Plat Extension

FROM: Alexander Taft, Community Development
DATE: June 26, 2018
SUBJECT: Recording extension request – Panorama Townhomes at Winter Park Ranch
LOCATION: 448 Cranmer Ave., Lot 17, Block 1, Replat of Winter Park Ranch 2nd Filing
APPLICANT: Elizabeth Bowes-Spiegel and Mark Spiegel

Elizabeth and Mark Spiegel (“Applicant”) are requesting a Final Plat recording extension for Panorama Townhomes at Winter Park Ranch. A written request for a one (1) year extension was submitted by the Applicant on May 18, 2018. As noted in the letter, former staff gave a “verbal” extension around a similar time last year. Staff currently feels that the applicant should not be penalized for an incomplete internal procedure.

The PLAT was conditionally approved by the Board of County Commissioners (“BOCC”) on July 17, 2012. Recording extensions for this subdivision have been granted in 2013, 2014, 2015 and 2016. It is the goal of the Applicant to complete Final Plat recording conditions late summer of 2018 and begin development in spring 2019.

Section 7.3 (3) (e), Subdivision Regulations, state that “...Approval of any final plat shall expire after one (1) year if not recorded in the Office of the Grand County Clerk and Recorder following the date of the Board of County Commissioners Final Plat approval. One (1) year extensions may be requested in writing by the developer and will be considered by the Board of County Commissioners.”

Staff recommends that the BOCC approve the request to extend the recording date for Panorama Townhomes for one (1) year or until July 17, 2019, to reflect the original approval date.

Commissioner Cimino moved to approve the recording extension request for Panorama Townhomes at Winter Park Ranch as presented.

The motion passed unanimously.

2019 Health Care Plan Discussion

County Manager Lee Staab stated that the purpose of the study was to provide the Board and employees an overview on the health care choices. Mr. Staab stated that he started this process at the direction of the Board.

Mr. Staab stated that the Board approved salary adjustments in 2018.

Mr. Staab provided the Board with health care costs around the country.

This year, Grand County covers 92 percent of the health care costs of its employees.

Mr. Staab stated that he has found that a large number of Grand County employees do not know all the benefits in the current plan.

Mr. Staab stated that the current Grand County health care costs are 24 percent of personnel budget.

If there is no increase cost to employees, Grand County will see a \$240,000 increase in 2019.

Mr. Staab recommended that the Board consider changing the insurance to High Deductible Health Care and a Health Savings Account.

Road and Bridge Superintendent Chris Baer stated that every year at open enrollment, he heard that Grand County has a Cadillac plan. The County does that to invest in its employees. Mr. Baer asked the Board to consider the County employees in making this decision. The Board needs to invest in its staff.

Lynn Baker, of HUB International stated that for a family of two there will likely be no savings or increase. For a family of three or more, the employee will see a benefit with the High Deductible Health Care plan.

County Assessor Tom Weydert stated that one of the problems with the High Deductible Health Care plan is that all the costs have to be paid up front.

Mr. Weydert stated that there has been no discussion regarding a flexible spending account.

Willie Wharton stated that he would like the Board to consider keeping the current plan. Mr. Wharton stated that the upfront cost of the plan is too much for most people to handle.

Cathy Tindle of the Assessor's Office stated that the upfront prescription costs will be very difficult for her family. Ms. Tindle stated that she has stayed with the County with no raise because the quality of the health insurance.

Ranette Bakke stated that she cannot afford to pay the prescription costs up front.

Andrew O'Neil asked that the Board consider the costs to the County employees.

Brenda Bock stated that the Personnel Policy Review Committee was never given the opportunity to review the plan.

Commissioner Linke would like to delay the decision for a couple of weeks.

Public Hearing – Short Term Rental Fee Hearing

The public hearing scheduled to begin 11:00 a.m. was called to order by Commissioner Linke. County Attorney Franek read the following list of exhibits into the record:

- A. Public Notice May 8, 2018 & May 23, 2018
- B. SkyHi News article from April 26, 2018

- C. Art Ammann email dated April 29, 2018
- D. Mark Geddis email to Commissioner Linke dated April 30, 2018
- E. Response to Mark Geddis from Commissioner Cimino dated April 30, 2018
- F. Amy & Matt Boyd email to Commissioner Linke with response dated May 4, 2018
- G. Steve Vandas email to Commissioners dated May 7, 2018
- H. Winter Park & Fraser Chamber letter dated May 18, 2018
- I. Ralph Townsend email to Commissioners dated May 20, 2018
- J. Rebecca Nazzaro letter dated May 23, 2018
- K. Lisa Mahoney email dated May 25, 2018
- L. Ian Norton letter dated June 6, 2018
- M. Joe Penta email dated June 10, 2018 with response from Robert Davis dated June 11, 2018
- N. Short Term Rentals April 24, 2018 letter from Stan Spencer
- O. Short Term fee increase letter from Stan Spencer dated June 18, 2018
- P. Wendy Engelman email dated June 25, 2018
- Q. Interested parties email list
- R. Memo sent May 9, 2018
- S. Proof of publication dated June 7, 2018
- T. Ian Norton email dated June 25, 2018
- U. Ralph Townsend 2nd email dated June 25, 2018
- V. Kristine Meyer email dated June 25, 2018
- W. Brad McClain email dated June 26, 2018

County Manager Staab stated that in a workshop he presented the Board with three proposed fee structures to be effective July 1, 2018:

1. Flat fee structure
2. Permit fee plus pillow count
3. Permit fee plus tiered bedroom or pillow count

Mr. Staab stated that staff recommended an increase to the fee structure based on the impact to County infrastructure at the cost of \$250 per short term rental per year.

There are no recommended changes to the zoning regulations. There is no proposed changes to the policy regarding CORA requirements.

There is a recommendation to clarify the renewal dates.

The County needs to continue addressing access issues from County service personnel. That includes EMS, fire, Sheriff and Road and Bridge.

Grand County has seen 3.5 percent increase in visitors in 2017. The ski resort expects an increase in 2018/2019 ski season.

Rocky Mountain National Park reports a 16.2 percent increase in visitation to the Park.

The Colorado Association of Ski Towns (CAST) is looking at the impact that STRs have on long term rentals, community character, zoning, safety, parking, noise, etc.

The Housing Needs Assessment reports that there are a very small inventory of homes for sale.

Short term rentals has an impact in the following ways:

1. Road and Bridge Department impact. This impact has not yet been quantified.
2. Sheriff's Department. The Sheriff's Department is now tacking calls with regard to short term rentals.
3. EMS handles additional emergency calls.
4. Housing Authority. Increased cost of housing.

Statistics from Bear Cloud

1. 1000 internet listings
2. 856 confirmed properties
3. 767 violation letters have been mailed to 457 unique properties
4. 318 website registration letters were drafted and mailed
5. Grand County staff have communicated with property owners
6. There are approximately 525 properties registered with the County

7. Will likely have 700 properties registered by the end of the year
8. There is 70 to 75 percent compliant
9. Direct cost to the taxpayers is \$313,000

In 2018, the STR revenue will be approximately \$105,000.

Fee proposals:

- Option No. 1 \$150 flat fee with \$35 per pillow
- Option No. 2 \$100 flat fee with \$40 per pillow
- Option No. 3 \$500 flat fee

Kathy Gilbertson stated that she has had the longest short term rental in Grand County. Ms. Gilbertson stated that she uses her basement for rental through AirB&B. Ms. Gilbertson stated that the fee is a form of taxation.

Tim Zearth is a permanent resident of Sunny Shore Subdivision. It is unfair for the rest of the taxpayers to foot the bill for the short term rentals. The fees need to reflect the actual costs of the STRs.

Katherine Ross of the Winter Park Chamber stated that this is not the right time to increase the fees

Ms. Ross stated that the affordable housing issue is separate from the short term rental issue.

Laurie Dempsey stated that she is a short term rental owner. Ms. Dempsey stated that she spends money in the County when she comes to visit and stay in her home.

Robert Blay owner of Stay Winter Park stated that they have 100 units in unincorporated Grand County. Mr. Blay stated that he employs 50 people. All of those people have found a place to live.

Mr. Blay stated that the County needs to encourage tourists instead of making short term rentals difficult. Mr. Blay suggested that the County consider cutting some of the administration costs.

Stan Spencer has been a resident of the County since 1995. At the May 22, 2018 workshop it was agreed that the impact of STRs is on the residents in unincorporated Grand County.

Mr. Spencer stated that the fee increase is a minimal fee increase. Mr. Spencer stated that the decision over the fee should be based on what is best for the County. It should not be based on specific individuals.

Paul Lewis owns a real estate company and he is on the Tourism Board. Mr. Lewis stated that there is a concern for employee housing but that is not affected by short term rentals.

Mr. Lewis stated that the County should be working with STRs.

Eric Richards owns a second home in Tabernash. Mr. Richards stated that his sales tax bill this year was \$3,300. The house cleaner bill is \$5,000. Mr. Richards stated that the home is booked through the end of the year. Mr. Richards would like the Board to put more study into this before changing the fees.

Cheryl Stevia stated that long term housing is an issue. It does not correlate to short term housing. Mr. Stevia manages property in the Winter Park area. Ms. Stevia offered her assistance in reviewing the fees.

Ms. Stevia stated that the County needs to consider the message it is sending. Grand County needs tourism.

Commissioner Cimino stated that the Board and staff are pro tourism. Commissioner Cimino stated that an increase in fees will not affect the number of people coming to the County.

Commissioner Manguso stated that in order to stimulate building of housing units, she wants to see the building permit fees lowered.

Commissioner Linke stated that the Board and staff are not anti-tourism. Commissioner Linke stated that the County needs to assure that the infrastructure is in place. The tourist affect the cost of the infrastructure.

Commissioner Linke stated that the County cannot continue to run in the red. He would like the County to raise the fee by \$100 and have just a flat fee.

Commissioner Linke suggested reviewing a tiered pricing similar to:

1. An owner who lives on site pays a flat fee
2. An owner who is local, pay a flat fee and a pillow count.
3. Absentee owner who has more than one property – pay flat fee, plus pillow count, plus compliance standards similar to a motel

Commissioner Linke stated that he would like a \$250 flat fee while the pricing options are considered.

Commissioner Cimino suggested a lower flat amount and a lower pillow fee but he would like to see (at a minimum) a pillow fee. Commissioner Cimino stated that a flat fee is not fair.

Joe Penta stated that it sounds like the Board is trying to tailor the fees to specific people. The Board should look at the program as a whole.

Ralph Townsend stated that the only problem with the pillow count is monitoring.

Commissioner Cimino stated that the pillow count is based on what the owner advertises.

Commissioner Linke requested a motion to increase the flat fee by \$100. He would like to continue studying this for another year.

Commissioner Cimino stated that his preferred solution is \$100 flat fee plus \$25 per pillow.

Commissioner Manguso stated that she would like to see this left alone and get a working group going.

Terry Blum stated that the Board does not have enough information to change the fees.

Mike Evans stated that he has been a business owner for 40 years. He stated that the fee structure is the cost of doing business. The fees need to cover the costs.

Commissioner Cimino moved that the Grand County Vacation Rental Policy fee structure be a \$25 per pillow count.

Discussion: Commissioner Cimino stated that two of the proposed options include a variable structure. Commissioner Cimino stated that the average listing is 9.4. The County averages \$150 per property. In the future, the County will average \$250 per property. Commissioner Cimino believes that the County is in the red and he believes that this proposal gets the County closer. The County will still be in the red.

Commissioner Cimino is reluctant to look at this again in 2019.

Commissioner Cimino	aye
Commissioner Manguso	aye
Commissioner Linke	no

The motion passed.

Tom Leatherwood stated that the County has information from Bear Cloud as to what is being advertised by the property owner.

Commissioner Cimino moved to amend the previous motion to add that this is one-year rolling from time permit is issued and the effective date be August 1, 2018.

Discussion: Commissioner Linke stated that the County will lose additional revenue by waiting.

Commissioner Cimino	aye
Commissioner Manguso	aye
Commissioner Linke	no

The motion passed.

Commissioner Manguso moved to close the public hearing.

The motion passed unanimously.

County Sheriff Brett Schroetlin started the meeting by introducing the people on the phone with him:

1. Shelly Olsen, Grand Fire
2. Brad White, Grand Fire
3. John Morrissey, US forest Service

Sheriff Schroetlin stated that the matrix does not meet the level for fire restrictions in Grand County. Grand County is at 3 of 7 criteria. Several surrounding counties are going into restrictions.

Mr. Morrissey stated that there have been a lot of unattended and abandoned campfires. He noted that Grand may be the only County left that is not under restrictions.

It was suggested that it would be better to go into restriction now, to better to communicate with the public rather than waiting until the July 3, 2018..

Schelly Olson of Grand Fire stated that the fire danger is moderate. S

Commissioner Linke is concerned over the dry weather. For the long term weather reports, the weather in this area is to be hot, dry, and windy. Commissioner Linke would like to see the County go into Stage 1 Restrictions.

Commissioner Cimino stated that he is leaning toward no restriction but is open to discussion.

The Board directed County Attorney Franek to prepare a resolution that goes into a State 1 Fire Restriction. There will be a number of items excluded in the resolution.

The Board would like the Stage 1 Fire Restriction to go into effect on Thursday, June 28, 2018 at 4:00 p.m.

Commissioner Manguso moved to approve Resolution No. 2018-6-41, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF GARY BAUMGARNER AS THE UNINCORPORATED GRAND COUNTY, DISTRICT III REPRESENTATIVE TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE"

The motion passed unanimously.

Veteran Service Officer Quarterly Update

Veteran Service Officer Duane Dailey presented the quarterly report.

There are 483 veterans enrolled in Grand County. When Mr. Dailey took over Summit County, there were 62 enrolled and now there are 103.

The Veterans Trust Fund grant was awarded in the amount of \$30,200 which is up-to-date just in Grand County.

The VAG grant was increased to \$26,500.

Mr. Dailey met with the Volunteers of America to discuss help that can be provided assistance to homeless or nearly homeless veterans.

Mr. Dailey stated that the town hall meetings were very successful.

The VA hospital will be opening on August 18, 2018.

Mr. Dailey introduced David Callahan who is the new interim Western Slope Director for the Colorado Department of Veterans Affairs.

Mr. Callahan stated that he is working to better serve the veterans in western Colorado.

American Legion Commander of Post 88 Gerry Boyd stated that with the additional funds, the Post will help provide vouchers for dental and eye exams.

Community Development – Quarterly Report

Community Development Director Robert Davis presented.

Mr. Davis stated that there are a number of items that need to be done in his office.

The revenue is looking up and the expenses are not up.

Staff will be down to 10 staff members shared between both divisions. Four of the employees of the Department have been there less than three months. That underscores the priority of developing operation and procedure manuals.

The number of Building Permits is up from last year. Mr. Davis stated that responsiveness is a core value of his department.

Mr. Davis noted that it is a pleasure serving the citizens and visitors of Grand County.

The Board discussed the need to deal with open wells grievances. The Community Development Department is considering a Blight Committee.

Board Business

Commissioner Manguso moved to authorize the Board to sign the letter to Shannon Clark congratulating her on her award from the state of Outstanding IV-D Administrator for 2018 for her work in Human Services.

The motion passed unanimously.

Commissioner Cimino moved to submit a 2019 legislative issue through CCI to combine one geographic rating area for the state for the individual market place for setting health insurance rates with individual market place reinsurance program.

The motion passed unanimously.

Commissioner Cimino will take the lead on this.

Commissioner Manguso moved to approve a 50 percent fee reduction as requested by the Rocky Mountain Farriers Association for events during July 26 through July 29 at the Middle Park Fairgrounds.

The motion passed unanimously.

Commissioner Manguso moved to approve the fee reduction by waiving the \$100 deposit for Rocky Mountain International Harvester event from July 20 through July 22 at the Middle Park Fairgrounds.

The motion passed unanimously.

Commissioner Manguso moved to convene Executive Session pursuant to CRS 24-6-402(4)(b) which states that a local public body may utilize executive sessions for conference with an attorney for the local public body for the purpose of receiving legal advice on a specific legal question relating to settlement of the Town of Winter Park v. The Board of County Commissioners of the County of Grand, Colorado, 2017CV30078, Grand County District Court. Present for the meeting will be the Board, County Manager Staab, County Attorney Robert Franek, and County Assistant Attorney Maxine LaBarre-Krostue.

The motion passed unanimously.

The Executive Session ended at 4:00 p.m.

I, Merrit Linke, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

I, Robert Franek, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

The Board directed Mr. Franek to negotiate in order to have the County taken out of the case identified in the Executive Session.

Board Business

Commissioner Cimino has been in Boston for three weeks for a class.

Commissioner Linke attended the Grand Enterprise meeting in Winter Park. Commissioner Linke attended the ribbon cutting for Rafferty Park.

Commissioner Linke attended a Club 20 conference call.

June 27 Commissioner Manguso will meet with DiAnn Butler at 9:00 a.m. regarding Childcare
July 2 The Board will be meeting with Senator Gardner at 9:00 a.m. in Grand Lake
July 3 No Board meeting
July 9 Mayor and Managers meeting

Commissioner Cimino moved to approve Resolution No. 2018-7-49, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DECLARING A STAGE ONE FIRE BAN/RESTRICTION, EFFECTIVE THURSDAY, JUNE 28, 2018 AT 4:00 P.M. PURSUANT TO ORDINANCE NO. 20

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 4:35 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this ____ day of July 2018.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder