

**MEETING MINUTES**  
**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS**  
**GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES**  
**GRAND COUNTY HOUSING AUTHORITY**  
**GRAND COUNTY DEPARTMENT OF HEALTH**  
September 11, 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: County Clerk and Recorder Sara Rosene  
County Manager Lee Staab  
County Attorney Robert Franek  
County Assistant Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Linke read the following:

September 11 marks a somber anniversary for America. As we approach this day remember those who lost their lives on September 11, 2001, and we send our continued prayers to their loved ones. We honor the heroes who were made on that day, those who sacrificed everything for the safety of others and we offer our deepest gratitude to the men and women of our armed services; some who have made the ultimate sacrifice who bravely and generously served to protect our beautiful America. We will never forget.

Those present observed a moment of silence.

Commissioner Manguso moved to approve the Meeting Minutes of the Board of County Commissioners of August 21, 2018.

The motion passed unanimously.

Commissioner Cimino moved to approve the Meeting Minutes of the Board of Commissioners of August 28, 2018.

The motion passed unanimously.

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

Commissioner Manguso moved to approve Project Owner's Management Agents Certification to extend certification for Silver Spruce to extend the certification for Senior Housing Options from October 1, 2018 to December 31, 2018 and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Cimino moved to approve Project Owner's Management Agents Certification to extend certification for Grand Living Senior Solar to extend the certification from HUD from October 1, 2018 to December 31, 2018 and authorize the Chair to sign.

The motion passed unanimously.

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

General Public Comments

Tom Jones stated that he lives at Grand Living Senior Solar and he is concerned over his rent with regard to his employment at Windy Gap. He wants to subsidize his income and now his rent has increased.

Housing Authority Operations Manager Sheena Darland will work with Mr. Jones on this matter.

Finance Department

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on September 12, 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 September 11, 2018, for payment on September 12, 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 September 11, 2018, for payment on September 12, 2018 for Grand County.

The motion passed unanimously.

#### Departmental Contracts, Comments, Issues

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

Commissioner Cimino moved to approve and authorize the Chair to sign the contract with the Colorado Department of Public Health and Environment, Division of Environmental Health and Sustainability and Grand County Public Health to provide \$15,000 this year and \$15,000 next year. .

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Chair to sign the contract between Grand County Public Health and Northwest Colorado Visiting Nurse Association dba Northwest Colorado Health for the tobacco funds and allow the County to receive the funds that are approved.

The motion passed unanimously.

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

#### Temporary Use Permit – Genie’s Weenies

Mrs. Regina Schroeder 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 through October 2018, at the Car Quest location south of Granby, addressed as 62487 US Hwy 40, Grand County, Colorado.

#### BACKGROUND:

Mrs. Schroeder and her husband operate Genie's Weenies, a mobile hot dog and lemonade cart, at several locations throughout the county, including within the towns of Kremmling and Granby, as well as in the parking lot of Car Quest, which is located in the unincorporated portion of Grand County. She has submitted a complete application for a Temporary Use Permit, including a site plan, and letter of permission from the property owner, as well as the CDPHE Permit to operate a Retail Food Establishment, and state sales tax license.

#### CONSIDERATIONS:

The proposed/existing location is just south of Granby on the east side of highway 40. This location is within a general business area, and takes advantage of existing access from both highway 40 and OCR 894. The applicant sells ready to eat food, and does not provide for any seating, so minimal sanitation is necessary. Restrooms are provided within Car Quest, as noted on the site plan, and ample parking is available.

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.

#### RECOMMENDATIONS:

Staff recommends that the Board approve the request for a Temporary Use Permit, as the proposed location is easily accessible, a good complement to existing development in the area, and both ample parking and restrooms are provided by the property owner at the existing Car Quest.

Commissioner Manguso moved to approve the Temporary Use Permit for Genie's Weenies for her to operate out of Car Quest in Granby.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-9-3, "A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO REGINA SCHROEDER OF GENIE'S WEENIES FOR SEASONAL RETAIL FOOD SALES FROM A MOBILE VENDING UNIT LOCATED AT 62487 U.S. HIGHWAY 40, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Performance Warranty to permit Grand County for the Inspiration Point Pit.

The motion passed unanimously.

Assistant County Manager Moyer stated that he received three bids on the arc pipe culvert project. The County received a bid that is 62 percent of the engineered estimate.

Mr. Moyer stated that the Associated Governments of Northwest Colorado are looking at removing the irrigated ag lands from priority and general habitat. This looks like a good thing for Grand County but staff is still looking into the matter.

Commissioner Cimino moved to approve the Change in Corporate Structure and Change in Manager for the Grand Lake Metropolitan Recreation District Hotel and Restaurant Liquor License with Optional Premises as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

County Manager Lee Staab presented his weekly update.

Mr. Staab stated that he attended an Election Cyber Security Tabletop exercise. It was a scenario based training that lasted one day. The quality of the training provided by the Secretary of State's Office was very well done.

Commissioner Cimino stated that he has some budget items that he would like considered in 2019 and beyond. The Board will discuss items to consider for the 2019 Budget and beyond at a workshop prior to the Budget Hearings.

#### Consent Agenda

Resolution No. 2018-8-24, "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 HUMAN SERVICES, TO EXECUTE A SERVICES CONTRACT BETWEEN GRAND COUNTY RURAL HEALTH NETWORK, INC. AND THE GRAND COUNTY BOARD OF HUMAN SERVICES"

Resolution No. 2018-8-25, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE ABSTRACT OF ASSESSMENT CERTIFICATION"

Resolution No. 2018-8-26, "A RESOLUTION APPROVING THE APPOINTMENT OF COMMISSIONER RICHARD D. CIMINO AS GRAND COUNTY'S MEMBER TO THE COLORADO COUNTIES, INC. 2018 LEGISLATIVE COMMITTEE"

Resolution No. 2018-8-27, "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 AGREEMENT BY AND BETWEEN NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SHARING THE COSTS OF THE 2017 ANNUAL OPERATIONAL AND WATER QUALITY SUMMARY REPORT FOR THE THREE LAKES SYSTEM"

Resolution No. 2018-8-28, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY ECONOMIC DEVELOPMENT COORDINATOR TO TRAVEL OUT-OF-STATE"

Resolution No. 2018-8-29, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN AMERICAN ROAD MAINTENANCE INC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROJECT A.I.P. NO. 3-08-0075-012-2018"

Resolution No. 2018-8-30, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NOTICE TO PROCEED DIRECTING AMERICAN ROAD MAINTENANCE INC TO COMPLETE WORK ON RUNWAY 9/27, THE TAXIWAYS AND THE APRON LOCATED AT THE EMILY WARNER FIELD/GRANBY-GRAND COUNTY AIRPORT IN ACCORDANCE WITH THE AGREEMENT FOR PROJECT A.I.P. NO. 3-08-0075-012-2018"

Resolution No. 2018-8-31, "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 A REGULAR MEETING OF THE BOARD FROM NOVEMBER 27, 2018 TO NOVEMBER 26, 2018"

Resolution No. 2018-8-32, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING LICENSE AND A RETAIL MARIJUANA PRODUCTS MANUFACTURER LICENSE TO RM CONCEPTS, LLC, LOCATED AT 60 COUNTY ROAD 820, UNITS 1 AND 3, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO, AND APPROVING THE TRANSFER OF THE LICENSES"

Resolution No. 2018-9-1, "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 THE TOWN OF FRASER, COLORADO 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. 2018-9-2, "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 BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF MOFFAT, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Commissioner Manguso moved to approve the Consent Agenda with the exception of 2018-BOE-5 as it was already approved.

The motion passed unanimously.

### Board Business

Commissioner Linke has been nominated the National Association of Counties Agriculture Committee.

Commissioner Cimino stated that a member of his family got a Driver Learner Permit. He noted that the Clerk and Recorder's Office is extremely helpful and friendly. He expressed his appreciation that when the State pulled its office out of Grand County, the Clerk and Recorder took it over.

Commissioner Cimino attended the Kremmling Town Council meeting on September 5. He noted that the Housing Authority did a presentation and it was very well received. Ms. Darland did a great job on the presentation.

The Town of Kremmling is considering changes to the Building and Fire Codes. The Town of Kremmling would like to find a system to help with violations. Commissioner Manguso stated that generally the County will "red tag" a building upon request of towns.

On September 10, Commissioners Linke and Cimino were at the Granby Library from 6:30 p.m. to 9:45 p.m. for Short Term Rental community discussion.

On September 4, Commissioner Linke attended the going away party for County employee Tina Strang.

Commissioner Linke attended Club 20 candidate and issue debates.

- September 12 Commissioners Cimino and Linke will attend the Legislative Breakfast at Carvers in Winter Park at 8:00 a.m.
- September 13 Commissioners Manguso and Cimino will attend UCC meeting at Sharkeys in Fraser at 7:00 a.m.
- September 13 Commissioners Manguso and Cimino will meet with the Mayor of the Town of Fraser in his office after the UCC meeting
- September 13 Commissioner Linke will attend the Henderson Cow Study results meeting from 1:00 to 3:00 p.m. on County Road 3
- September 17 All three commissioners will attend the Mayor and Mangers meeting at the Winter Park Town Hall from 10 a.m.
- September 19 All three commissioners will attend the Spaghetti Dinner Fundraiser for Council on Aging at the Sage Brush at 5:00 p.m.
- September 22 National Public Lands Day

Treasurer’s Report

County Treasurer Christina Whitmer presented her monthly report.

Water Protection Update

With regard to the Hurd Creek Ranch Auction, Mr. Moyer stated that there is a lot of interest in the auction. There is a concern about setting up a conservation easement on the property.

Mr. Moyer stated that Tract 1 is 156 acres. He understands that the water rights associated with that tract is more than \$3 million.

Mr. Moyer stated that the end goal is to assure that the water rights continue to flow west.

Commissioners Cimino and Manguso would like the County to consider bidding at the auction in conjunction with other entities.

Colorado-Big Thompson Project / Windy Gap Firming Project

2018 Windy Gap Op’s:

- Windy Gap total pumping: 26 KAF (April 25-June 25).
- 3,000 AF is Middle Park Water.
- 1,000 AF is Grand County water per Windy Gap Firming Project – IGA and the 2014 Amendatory Contact (i.e. Carriage Contact).

Grand County 1,000 AF

- GC 1,000 AF release: 20 cfs for 25 days (August 20 – September 14)
- Beneficial use - Grand Valley Water Users Association (GVWUA) at the CO River Roller Dam, upriver of Palisade. GC 1,000 AF will be a substitution of Green Mtn. Res. direct release of HUP water to meet GVWUA 730 cfs Call.
- Reminder: This contract agreement was secured by the Colorado River District on Grand County’s behalf and per the WGFP IGA. BIG thank you River District; especially Jason Turner.

CO River Flows: below Windy Gap is 126 cfs and temps are below daily acute and weekly chronic. Temps at HSS and above Parshall are fairing well with cool nights and additional 35 cfs for this time of year.

- CO River Minimum flow requirements:
  - 90 cfs below Windy Gap.
  - 135 cfs below Williams Fork River.
  - 150 cfs below KB Ditch.

5,412.5 AF WATER

- USF&WS began 20 cfs release on July 16, and increased to 40 cfs on Aug. 1.

<u>Date</u>	<u>Min.Release</u>	<u>5,412.5 AF</u>	<u>GC 1,000 AF</u>	<u>TOTAL</u>
May 1–Jul 30	75 cfs	20 cfs – 7/16	-	95 cfs 7/15-7/31
Aug 1 – 31	40 cfs	40 cfs / 20cfs	20 cfs (began 8/20)	80 cfs-100 cfs
Sept 1 – 30	20 cfs	40 cfs	20 cfs (through 9/14)	80 cfs (+GC 1000)

- 5,412.5 AF water increased from 20 cfs to 40cfs on Sept.1 to maintain 80 cfs flow, as the 1966 Principles minimum release dropped to 20 cfs on 8/1.
- As of August 29<sup>th</sup> – 2,407 AF is remaining in the 5,412 AF pool. Additional 350 AF is in Williams Fork Reservoir due to the recent exchange.

Colorado River Headwaters Connectivity Project

Colorado River Headwaters Connectivity Project: Environmental Review Process / Assessment

- McMillen Jacobs Grand County is assisting consultant with Public Outreach.
- Public Scoping began August 1, Public Scoping Meeting: August 15<sup>th</sup>, 6-8PM (Grand Fire Station).
- Project Webpage on NRCS Website. Comments closed August 31.  
<https://www.nrcs.usda.gov/wps/portal/nrcs/detail/co/programs/farbill/rcpp/?cid=nrcseprd1326277>
- Consultant work will be completed by end of 2018.
- Partner Conf. Call - Aug. 21
  - Recap of August 15 Scoping Meeting.
    - No yellow billed cuckoos found.
    - Consultant reviewing Public Comments and working on Purpose & Need.
    - Next Steps: Draft Watershed Plan and Public Comment / Public Meeting
  - WG Amended Decrees and Connectivity Channel Water Rights Application by Municipal Subdistrict of Northern Water and Colorado River District.
    - 1 Objector remains in case. Subdistrict continues to meeting with that downstream property owner regarding access and flow regime.
    - Downriver landowner attending Northern Board Meeting in Oct.

Fundraising Update:

- USACE Continuing Authorities Program (CAP)
  - TU requested letter of assistance.
  - Senator Bennet’s Office circulated letter (in BOCC Box) to CO delegation for support in order to prioritize the Project for project feasibility analysis and subsequent funding.
  - Waiting on response from USACE on feasibility analysis. USACE to determine if they can use the NRCS RCPP existing engineering and enviro information, rather than reproducing data.
  - If USACE can fund, they need to take on a component of the project, as Federal project funding cannot be co-mingled.

Aquatic Nuisance Species (Mussels)

- CPW will notify team when contract amendment is approved.
- CPW will send out press release.
- ACM keeping local interest group informed.
- Dates and times on following slide.

<i>Ramp / WID Station</i>	<i>September 10 - October 15 (shift hours)</i>	<i>October 16 – December 2 (new hours)</i>
Grand Lake Public Ramp	6 am – 6 pm	6 am – 6 pm
Green Ridge on Shadow Mountain	6 am – 6 pm	6 am – 6 pm
Stillwater on Granby	6 am – 6 pm	6 am – 6 pm
Sunset on Granby	6 am – 6 pm	Closed (hand powered and hand launched watercraft only)

CDPHE Standards Update

- Listing Methodology Workgroup meetings Sep. 14, Oct. 16
- 10 Year Roadmap
  - Over 10 years, from 2017 to 2027, the group will develop or revise the following water quality standards:
    - Nutrients (total nitrogen, total phosphorus, and chlorophyll *a*)
    - Ammonia
    - Cadmium
    - Arsenic
    - Selenium
    - Temperature
- Issues Formulation Hearing for Regulation 33 Nov. 13 (No BOCC update that day).

Climax

- Stakeholder visit to Henderson 1-3pm Sep. 13

Contracts / Agreements

- 3 Funding MOAs for Learning by Doing in the pipeline
  - Macroinvertebrates
  - Substrate
  - Water temperature
- EGWQB USGS monitoring above Moffat Tunnel

EGWQB

- Over the next year the board will be reviewing
  - Mission
  - Monitoring program with USGS & consistency with mission
  - Basis for dues

#### Grand Lake: Adaptive Management

- Adaptive management period ends today.
- Average clarity as of 9/6 was 4.61 m (15.12 ft): goal qualifier is 3.8 m (12.5 ft)

#### Historic User's Pool Calls

##### CURRENT CALLS – September 5

-Shoshone Sr. Call (1,250 cfs)

-Grand Valley Project Call (730 cfs)

- Green Mtn. Res. making 636 cfs direct HUP releases to meet call; 14K AF remains in 66KAF HUP pool.
- Grand County 1,000 AF being used to offset GMR HUP water.

##### Sept. 5 Reservoir Releases:

- Windy Gap – 126 cfs
- William's Fork – 115 cfs
- Wolford Res. – 45 cfs
- Green Mtn. Res. – 825 cfs

Total 1,111 cfs

CO River at Kremmling 1,140 cfs

#### [www.grandcountyLearningbydoing.org](http://www.grandcountyLearningbydoing.org)

##### Management & Technical Committees

##### Next LBD Meeting – September 27

- Project Reports and Fundraising:
  - Cabin Creek cutthroat project, natural barrier report
  - Hammond Ditch: fish entrainment, efficiency study, ISF partnership
  - Granby Ranch project
  - 2017 Monitoring Report
  - 2018 Operations overview
- MOU between LBD and LBD, Inc., Articles of Incorporation and Bylaws. Final Doc's will be presented to BOCC.

#### [www.grandcountyLearningbydoing.org](http://www.grandcountyLearningbydoing.org)

##### Operations Subcommittee

Weekly LBD Operations Calls address stream conditions, temps and operational.

- Denver Water – very little flexibility for bypass flows given maintenance operations, high demand on east slope.
- Denver Water addressing LBD water restriction questions.

#### [www.grandcountyLearningbydoing.org](http://www.grandcountyLearningbydoing.org)

##### Monitoring Subcommittee

- Final **2017 Aquatic Resource Monitoring Report** (2017 ARMR) as required in Inter-Governmental Agreements will be submitted for the October LBD meeting. The 2017 ARMR is not a conventional report, but rather a compilation of several documents:
  - Fraser Flats 2017 Annual Report
  - 2018 Annual Monitoring Plan
    - Windy Gap & Moffat Firing Project monitoring requirements
    - 2017 monitoring summary
  - 2017 Tetra Tech Annual Monitoring Report
  - 2017 LBD macroinvertebrate metric summary & MMI results
  - 2017 stream temperature plots
  - Different reporting options for 2018 and beyond are being investigated.

#### **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 this summer.
- 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.

#### Outstanding Grand Lake

- NWCCOG QQ meeting reviewed the OGL initiative
  - QQ had postponed a decision due to
    - the fact that USBR's alternatives assessment on Grand Lake Clarity has not been completed.
    - Concern over unintended consequences (zoning restrictions, etc.) to the Town of Grand Lake
  - Issue will be revisited on October 25th

#### Fire Restrictions Discussion – Sheriff's Office

County Sheriff Brett Schroetlin stated that the County is at two of seven indicators. The next couple of days will have red flag warning days. He would like to have the restrictions be at Stage 1 until 8:00 a.m. on Friday, September 14, 2018. At that time, the restrictions will be dropped.

Commissioner Manguso moved to remove the Stage 1 Fire Restrictions effective at 8:00 a.m. on Friday, September 14, 2018.

The motion passed unanimously.

County Manager Staab stated that the Town of Hot Sulphur Springs would like to place a dumpster on County Property that is used by the Sheriff's Office. The use will be on October 6 for Clean-up Day. The Board has no objection to that use.

#### Certified Annual Financial Report (CAFR)

Michael Jenkins of McMahon and Associates presented the Certified Annual Financial Report.

The CAFR provides a complete view of the County's financial position and results of operation for the fiscal year.

For 2017, McMahon and Associates was able to provide an unmodified (clean) audit opinion on the County's financial statements. That is the highest level of assurance that independent auditors can provide on financial statements.

The CAFR provides government wide financials and fund basis financial statement.

The County's assets exceed liabilities. The amount at the end of 2017 was \$66.6 million as compared to \$64.5 million in 2016. The net position is the unrestricted net equity which is the amount available to be used for operations of the County. That was \$15 million at the end of 2017. There is \$47 million in capital assets. That is net of depreciation and debt at the end of the year.

The County had \$23.6 million in cash and investments at the end of 2017. That represented 27 percent of total assets. That puts the County in a fairly liquid position.

The capital assets are valued at historic basis and represent 56 percent of total assets.



At the end of 2017, the assets increased \$4.1 million. Most of that increase fell into the area of cash and investments.

The liabilities increased \$860,000.

The total net position for the County increase approximately \$2.1 million in 2017 as compared to 2016 which was a loss of \$1.7 million. The increase in 2017 was approximately three percent of net position. Net position is governmental activities and business activities.

At the end of 2017 there was increase to the governmental net position of \$2.2 million and within the operations, the revenues that are related directly to providing those services covers 46 percent of the operations in the government activities. The rest are provided by general revenues.

Under the business type activities, there was a loss in 2017 of \$22,000 compared to a loss in 2016 of \$75,000.

The total ending fund balance at the end of 2017 was \$38 million.

At the end of the year across all the governmental funds, Grand County had roughly 73 percent in fund balance of the operational expenses for 2017. That means that the County would have a little less than three-fourths of a year safety net with no revenue coming in the following year.

The total governmental expenditures in 2017 were approximately \$32 million. That was only \$26,000 from the previous year.

The auditors also provided its Management Letter.

#### Jail Inspection

The Board completed the Jail inspection.

#### Board Business

Commissioner Manguso moved to approve Resolution No. 2018-9-4, A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REPEALING RESOLUTION NO. 2018 -7-26 AND RESOLUTION NO. 2018-8-20 THAT IMPOSED AT STAGE ONE FIRE BAN/RESTRICTION, EFFECTIVE FRIDAY, SEPTEMBER 14, 2018 AT 8:00 A.M.”

The motion passed unanimously.

#### Grand Foundation Donor Advised Funds

Grand Foundation Megan Ledin provided the Board information on new Donor Advised Funds.

Ms. Ledin stated that community foundations can establish and hold Donor Advised Funds. These are funds in which an individual, corporation, or foundation gives to a community foundation. The Donor Advised Fund advisor provides a mission for the funds. The funds become an asset of the community foundation. The foundation administer, facilitate, and distribute based upon the mission. Sometimes there are committees associated with the Donor Advised Funds.

The Grand Foundation has 15 Donor Advised (or designated) Funds now. Examples of the funds are: Winter Park Housing Assistance Fund, Sprout Foundation Fund, Citizens for a Safe Highway 9 Fund, East Grand Education Foundation Fund, etc.

There are three new funds:

1. Grand County Housing Assistance Fund. The Grand Foundation collaborated and partner with DiAnn Butler in Grand County Economic Development and Sheena Darland in the Grand County Housing Authority. This is a housing assistance fund for Grand County residents.
2. Blue Valley Ranch Designated Fund. Eight years ago, there was a group that came together and formed Citizens for a Safe Highway 9. The County Commissioners partnered with Blue Valley Ranch to improve and expand Highway 9. With the collaborative effort, \$9.2 million was raised for the RAMP grant. The project was successful. One of the components of the grant was that Blue Valley Ranch would house the aggregate gravel pit for the project. Blue Valley Ranch committed to the community that any royalties after the expenses would go back to the community for youth. Ms. Ledin stated that in June, the Grand Foundation received a \$207,000 from Paul Tudor Jones and Blue Valley Ranch from

the royalties. The money is to be used for Grand and Summit County youth. Of the funds provided, 10 percent will go to the Summit Foundation. The remainder of the money is for Grand County youth to apply on behalf of themselves and their parents for opportunities that they can't otherwise afford.

3. Another new fund is one that will be given to the high schools for students to give to non-profits or non-profit cause. A youth-run committee will be given \$10,000 to accept, vet, review, and award out applications to Grand County non-profits. The Grand Foundation will work with the high schools and is starting with Middle Park this year. The youth committee will be responsible for naming the fund and describing the mission. There will be three students from each grade level.

There being no further business to come before the Board, the meeting was adjourned at 2:55 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this \_\_\_\_\_ day of October 2018.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder