

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

September 18, 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 L. Rosene  
County Manager Lee Staab  
County Attorney Robert Franek  
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

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

Commissioner Manguso moved to authorize the Chair to sign Amendment No. 11 to the Grand Living Management Agreement with Senior Housing Options extending the Management Agreement until December 31, 2018, as requested by Housing Authority Operations Manager Sheena Darland.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Permission to Enter the Property form #730 to allow Colorado Department of Transportation to install traffic signals that make the crosswalk compliance with the Americans with Disabilities Act at Silver Spruce Apartments in Kremmling as requested by Housing Authority Operations Manager Sheena Darland.

The motion passed unanimously.

Commissioner Manguso stated that there are issues with the Housing Authority's Housing Study. Commissioners Manguso and Cimino were approached by the Mayor of Fraser because the Study was referred to as a strategic plan. Commissioner Manguso stated that she was planning on sending a letter to the newspaper regarding the issue.

The Board will review this further and discuss.

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

General Public Comments

Resident on County Road 8 Jim Hoyhta presented the Board with photos of his garage. He stated that magnesium chloride has been applied to County Road 8 is ruining his garage floor. Mr. Hoyhta was told that the application of magnesium chloride was put on too thick so no application was made to the road for many years.

About three years ago, it was discussed that magnesium chloride was going to be applied for dust. Mr. Hoyhta stated that the people in the neighborhood asked that the application be stopped and it was. On July 11, magnesium chloride was again going to be applied and Mr. Hoyhta stopped them. Mr. Hoyhta stated that his garage floor is being ruined. He would like the application of magnesium chloride on County Road 8 stopped.

Neighbor George Shields stated with there are a number of products that can be used for road stabilization such as calcium chloride and calcium does not attack the concrete. Legnant sulfonate is another option that can be used for road stabilization.

Assistant Road and Bridge Superintendent Bill Clark stated that magnesium chloride is the cheapest material on the market for road stabilization. The County has tried a number of different products.

Mr. Clark stated that if the County does not apply magnesium chloride on the road, the road will required more grading and maintenance on the road.

The Board will look into the use of magnesium chloride and/or other products for road stabilization.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on September 19, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the checks presented on September 18, 2018 for payment on September 19, 2018 for the Grand County Housing Authority.

The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on September 19, 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 18, 2018, for payment on September 19, 2018 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Cimino moved to approve the wires payment, vouchers, and interfund transfers presented on September 18, 2018, for payment on September 19, 2018 for Grand County.

The motion passed unanimously.

### Road and Bridge Update

Assistant Road and Bridge Superintendent Bill Clark reported that some of the crews are working on the fire near Kremmling. Crews also worked on the fire near Parshall.

Rocky Mountain Chip Seal is working on County Roads 41, 4 and 66. They will start working on County Road 1 next week.

Crack seal work will begin at the Shores at Shadow Mountain.

Road and Bridge completed permitting with the State on the Inspiration Pit on County Road 1. The County did a 10-acre expansion and will begin work on the new expansion site. That should provide about 200,000 ton of gravel for that area.

### Departmental Contracts, Comments, Issues

Commissioner Manguso moved to appoint Community Development Director Robert Davis as the Chief Building Official of Grand County.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2018-9-11, "A RESOLUTION ISSUING A TEMPORARY USE PERMIT TO ERASMO ESPINOZA OF QUICK E'S FOR SEASONAL RETAIL FOOD SALES FROM A MOBILE VENDING UNIT LOCATED AT 72399 U.S. HIGHWAY 40, COUNTY OF GRAND, STATE OF COLORADO" as presented by Alex Taft.

The motion passed unanimously.

County Attorney Franek stated that last Thursday, the Board approved in a Special meeting the Subdivision Improvement Agreement, Water Quality Agreement, and the plat for The Ranches. That was added to the agenda after the meeting started.

Commissioner Manguso moved ratify the signing of the plat, Subdivision Improvement Agreement, and Water Quality Agreement that was done for The Ranches and was approved on September 13, 2018.

The motion passed unanimously.

Commissioner Cimino moved to accept the Grant Agreement between State of Colorado Department of Local Affairs and Grand County in the amount of \$15,000 for the Grand County Integrated Economic Development and Workforce Web Portal and authorize the Chair to sign the Grant Agreement as presented by Economic Development Director DiAnn Butler.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2018-9-12, "A RESOLUTION AUTHORIZING THE GRAND COUNTY TREASURER TO ABATE CERTAIN TAXES PURSUANT TO CRS 39-11-107 THAT ARE ERRONEOUS ASSESSMENTS" as presented by County Treasurer Christina Whitmer.

The motion passed unanimously.

Commissioner Cimino moved to accept the grant from the Colorado Department of Public Health and Environment Office of Planning, Partnership and Improvement in the amount of \$10,000. The County will receive \$5,000 in 2018 and \$5,000 in 2019 to continue the Community Health Assessment process through September 30, 2019, as presented by Public Health Nurse Brene Belew-LaDue.

The motion passed unanimously.

Natural Resource Director Amy Sidner presented a memo regarding Sage Grouse.

Ms. Sidner stated that for Grand County, the irrigated lands constitute approximately 16,300 acres. Ms. Sidner stated that she does not know if Fish and Wildlife will consider the irrigated lands when and if it lists the Sage Grouse.

Commissioner Cimino moved to approve the EMS Department to enter into the lease purchase for the five LUCAS devices and if able to do so in the future, pay off early in an amount not to exceed \$83,000 and authorize the Chair to sign the Agreement outside the meeting based upon approval by the County Attorney and subject to annual appropriations as presented by EMS Chief Ray Jennings.

Discussion: The cost for each device is \$13,079. With a five-year lease purchase, the lease is \$16,392.79 per year.

The motion passed unanimously.

Commissioner Cimino moved to approve the Grand County Emergency Operations Base Plan as presented by EMS Chief Ray Jennings.

The motion passed unanimously.

Assistant County Manager Moyer stated that the paving at the Granby Airport is complete.

The County received notification to proceed on the County Road 3 project.

County Manager Staab presented his weekly update.

#### Consent Agenda

Resolution No. 2018-9-6, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PERFORMANCE WARRANTY FOR SUBMITTAL TO THE STATE OF COLORADO, DIVISION OF RECLAMATION, MINING AND SAFETY FOR THE ISSUANCE OF PERMIT NO. M-1995-004"

Resolution No. 2018-9-7, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TASK ORDER CONTRACT, ROUTING NO. 19 FEFA 112913, BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR REGULATORY OVERSIGHT FOR RETAIL FOOD ESTABLISHMENTS"

Resolution No. 2018-9-8, "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 HEALTH, TO EXECUTE A PURCHASE OF SERVICE CONTRACT BY AND BETWEEN THE NORTHWEST COLORADO VISITING NURSE ASSOCIATION, DBA NORTHWEST COLORADO HEALTH, AND THE GRAND COUNTY BOARD OF HEALTH FOR TOBACCO OUTREACH AND EDUCATION"

Resolution No. 2018HA-9-9, "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-9-10, “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”

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Public Hearing – Grand County Road 137 Vacation and Continuation from July 10, 2018

The public hearing schedule to begin at 10:15 a.m. was called to order by Chair Linke at 10:35 a.m. County Attorney Franek stated that there are no additional items for the public record.

To: Board of County Commissioners  
From: Alexander Taft, LEED Green Associate  
Date: Tuesday, September 18, 2018  
Re: GCR 137 commonly known as Pinney Road Vacation

The residents of Gore Lake Subdivision commissioned a survey of the GCR 137 Right-of-Way and the existing constructed roadway, which was completed by Warren Ward in September 2016. The residents have provided an as-built location of the road to clarify the extent of the proposed vacation, but has not provided as-built of roadways within adjacent easements.

As presented at the July 10, 2018 Public Hearing, the vacation was addressing only the platted Right-of- Way of GCR 137 and any road that was lying outside the Right-of-Way. To accurately assess the proposed vacation request, the County Attorney's Office requested all adjacent easements and roadways within those easements be provided on the Land Survey Plat. The identified easements giving access to property owners who are not adjacent to the Right-of-Way were not located on the survey created in September 2016 and shall be updated. Staff requests the Board of County Commissioners continue the Public Hearing to Tuesday, November 13, 2018, at 11:00 am to provide time for completion of the survey and Quit Claim Deeds needed.

Commissioner Manguso moved to continue the Public Hearing for Grand County Road 137 Vacation to November 13, 2018 at 11:00 a.m.

The motion passed unanimously.

Board Business

The Board directed Commissioner Linke to support and nominate Jeanne McQueenie of Eagle County to the CWAC Board.

Public Hearing – Board of Health

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

Commissioner Cimino moved to change the Agenda for the Board of County Commissioners for Tuesday, September 18, 2018. The item that was scheduled at 10:30 a.m. listed as a Public Hearing is to be changed to Board of Health Quarterly Update.

The motion passed unanimously.

Public Health Nurse Brene Belew-LaDue presented the quarterly update.

In April 2018, Ms. Belew-LaDue started with Corona Research to perform the Community Health Assessment. The Project Management Team is Jennifer Fanning, Dr. Darcy Selenke (East Grand Clinic Denver Health), Abbie Baker (CTC Coordinator, Health Educator GCPH) and John Riedel (Grand County citizen).

There was a health professional and affiliates online survey sent out to 144 people. There were 82 responses which is a 59 percent response rate.

The resident survey was a mail survey. It was four pages, it was English and Spanish, and there was a cash incentive. There were 522 responses which was a 20 percent response rate.

The top 10 issues were:

1. Housing
2. Access to mental health
3. Alcohol abuse
4. Marijuana abuse
5. Opioids
6. Illegal drugs
7. Transportation
8. Violence
9. Lack of social support
10. Long-term care for seniors

Resident priorities:

1. Health insurance
2. Mental health
3. Access to health services
4. Alcohol and substance abuse
5. Senior health

Health professional priorities:

1. Mental health
2. Access to mental health services
3. Alcohol and substance abuse
4. Secure housing
5. Access to health food

Lack of social support came with a frequency of 24 percent. That was a surprise to local experts and more investigation is being done on that issue.

Next steps for the assessment:

- Spanish Surveys pending
- PMT – picks two areas to dive deeper
  - Mental Health Access
  - Lack of social support
- Interview residents that agreed to further discussion (1/2 – 1 hour phone) on both issues
- On-line discuss with professionals and affiliates for approximately two days
  - 8 – 10 on each issue
  - Interactive session
  - Questions will be proposed and from discussion other questions
- Prioritization Retreat – Wednesday, October 17 fro, 8:30 a.m. to 12:30 p.m.
  - Limited to 35 persons

Rural Health Network Executive Director Jen Fanning stated that in the Rural Health Network's Perception Survey, it was found that low income, elderly, and Spanish speaking populations said that they do not feel supported in the community. The vulnerable population feels that they are looked down upon by providers, vendors, etc.

Ms. Fanning stated that she is working on a Health Equity Summit called Grand County Cares. It is to get together business leaders, health and human services provides, etc. and provide a speaker on "what does equity mean?"

There will be a training for community members on October 19. The Grand County Cares Summit will be on November 1, 2018.

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

Grand County 2019 Health Insurance Rates

Nathan Wolf of HUB International presented information on the County Health Care Plan.

Currently the County has 202 employees enrolled on the medical plan. The overall cost of the program is 81.6 percent of the budget. This results in a \$470,000 surplus year-to-date. Dental is running at a slight deficit. The total year-to-day is \$463,000.

Last year, the County spent \$1,605 per employee per month for health insurance plan. This year, it is a decrease to \$1,503.53 per employee per month. This is a 6.3 percent decrease. There has been an increase in the dental plan.

To date, there has been \$1.4 million in medical claims. Pharmacy has been \$313,000. Both of those are down. Total claims are down 11.7 percent.

The net claims show 8.3 percent decrease year over year.

The total medical plan cost is \$2,091,000 to date.

HUB recommended that Grand County stay with CIGNA.

Mr. Wolf stated that for public entities, HUB recommends a reserve of 30 percent of projected annual claims. Mr. Wolf estimates a reserve minimum of \$1.8 million. The reserves are very healthy at this point.

The Board agreed that it will go with CIGNA and there will be two options (traditional insurance and high deductible health care plan with a health savings account).

Commissioner Cimino moved that for 2019 Grand County Health Plan includes:

1. Contracting with CIGNA
2. Offer two choices to employees
  - a. Traditional health care plan
  - b. High deductible plan with health savings account
3. Employee contribution:
  - a. Employee only on traditional plan is \$60 per month
  - b. Employee only on HDHP is \$30 per month
  - c. Family on traditional plan is \$200 per month
  - d. Family on HDHP is \$100 per month
4. The plan will be funded at the expected rate of 80 percent
5. Fund Health Savings Accounts at 50 percent at beginning of 2019
  - a. \$600 per year for employee only (total for year)
  - b. \$1,200 per year for family (total for year)
6. Employees will fund remainder of HSA through payroll

The motion passed unanimously.

#### Update regarding Fire Restrictions

Sheriff Brett Schroetlin stated the County fire indicates are six of seven. The Silver Creek Fire has grown by 7,000 acres since last Wednesday.

#### Grand County 5-Year Infrastructure Discussion

Mr. Staab recommended that the County keep \$2 million in the 2019 budget for paving.

#### Dementia Friendly Denver Presentation with JJ Jordan

J. J. Jordan is the Community Chair for Dementia Friendly Denver and it is part of Dementia Friendly America. The mission of the organization is to make the community more dementia friendly and to reduce the stigma around the topic of dementia and to improve the quality of life for those people living with dementia.

Ms. Jordan identified 12 things to delay or reduce dementia:

1. Break a sweat
2. Fuel up right
3. Follow your heart

4. Butt out
5. Mind your mental health
6. Talk to your doctor
7. Hit the books
8. Stump yourself
9. Buddy up
10. Listen up
11. Catch some zzzs
12. Heads up – wear helmets and seat belts

### Board Business

Commissioner Linke stated that the East Grand School District has asked that the Board of Commissioners support Amendment 73. Commissioner Cimino supports Amendment 73 but he recommends that the Board of Commissioners take no official position on it.

Commissioner Cimino attended the Legislative breakfast on September 12. A meeting on the top of Corona Pass is being planned.

All three commissioners attended the Mayor and Managers meeting in Winter Park on September 17. The Commissioners informed the people present that for the 2018 budget, the Board of Commissioners approved \$40,000 to help fund the Winter Park Transit System. The Town originally indicated that they did not want the funds but they are now requesting the funds.

Commissioner Cimino asked the Mayor and Managers to consider providing funding to the Headwaters Trail Alliance. The Board directed the Manager to determine a needed stop gap to help HTA.

Commissioner Manguso attended the UCC meeting on September 13.

Commissioner Manguso met with Fraser Mayor Philip Vandernail regarding housing.

Commissioner Linke attended the cow study summary at Freeport McMoRan on September 13.

September 19	Commissioner Cimino will attend the State Board of Health meeting in Steamboat Springs
September 19	Commissioner Linke will attend the AGNC in Oak Creek at 9:00 a.m.
September 19	Commissioner Linke has a Workforce Conference call at 10:15 a.m.
September 20	Commissioners Manguso and Linke will attend the swearing in of the BLM Manager Bill Mills at 10:00 a.m. at the Kremmling Field Office
September 22	Grand Foundation Fundraiser
September 22	National Public Lands Day

### U. S. Forest Service Prescribed Burn on Blue Ridge Update & Tour

Mr. Morrissey presented information on the prescribed burn on Blue Ridge.

The Forest Service has been working on the prescribed burn for quite some time and are finally ready to implement.

When the conditions are correct, they will start the prescribed burn. The reason for the burn is to remove fuels when the area is in extreme conditions.

The prescribed burn will cause less damage in the long term and it is easier to control. The prescribed burn will allow them to get to a healthy forest.

The first fire will be approximately 460 acres.

The prescribed burn will be in coordination with the local fire departments.

The Forest Service will monitor the air quality during the burn as it will produce smoke. The area will look a little rough but regeneration will happen quickly.

There being no further business to come before the Board, the meeting was adjourned at 3:37 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