

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

October 1, 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  
 Finance Director Curtis Lange  
 County Attorney Robert Franek  
 Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

County Attorney Robert Franek set the record by reading exhibit list.

- A Quote of the Pertinent Statutes
- B Overall Budget Time Tables
- C Verification of Revenue
- D Five Year Capital Improvement Plan
- E Budget Summary
- F Notice of Proposed Budget
- G Proof of Publication Proposed Budget
- H Notice of Budget Hearings
- I Proof of Publication Budget Hearings
- J Budget Calendar
- K Budget Hearing Agenda
- L Budget Preparation Letter
- M Assessor’s Certification of Values

Assistant County Manager Moyer provided the Budget Summary

Revenues	\$42,838,408
Expenses	(\$43,629,196)
Grand County Projection:	(\$790,788)
General Government	\$13,658,204
Public Safety	\$12,062,321
Streets & Highways	\$7,968,502
Auxiliary	\$5,011,286
Public Welfare	\$2,504,015
Public Health	\$1,348,582
Judicial	\$883,811
Total Cost:	<u>(\$43,629,196)</u>

Expense Summary

Administrative	
Employee Insurance	\$4,188,659
General Department 1001	\$876,780
Retirement	\$636,100
Water Protection	\$417,234
Personnel & Administration	\$58,233
Information Systems	\$587,109
County Manager	\$565,736
Accounting	\$474,453
County Attorney	\$382,690
County Maintenance	\$372,614
Planning	\$387,347
PILT	\$350,000
GIS	\$313,007
IT Support Services	\$184,100
Human Resources	\$184,273
Intern Program	\$25,000
	\$10,162,865

Statutory

Commissioners	\$535,028
Assessor	\$949,499
Motor Vehicle	\$475,547
Treasurer	\$412,052
County Elections	\$272,427
Economic Development	\$206,405
Block Grants	\$230,625
Clerk to the BOCC	\$175,927
Recorder	\$138,709
Public Trustee	\$64,683
Surveyor	\$34,436
Total Cost:	<u>(\$3,495,339)</u>

Public Safety	
Sheriff	\$6,619,049
EMS	\$4,293,850
Building Inspection	\$442,119
Juvenile Services	\$293,000
Emergency Management	\$112,825
Coroner	\$301,478
Total Cost:	<u>(\$12,062,321)</u>

Streets & Highways	
Road Administration	\$3,306,994
Road Maintenance & Equipment	\$1,520,680
County Fuel	\$609,334
Road Construction	\$2,162,010
Crusher Operations	\$369,484
Total Cost:	<u>(\$7,968,502)</u>

Auxiliary	
Lodging Tax	\$1,150,000
Grand County Housing Authority Administration	\$206,706
Middle Park Fair	\$153,700
4H Livestock Sale	\$199,900
Veterans Affairs	\$106,528
Housing Authority	\$101,428
Pole Creek Meadows	\$70,346
OLRTAC	\$1,497,000
Conversation Trust	\$57,000

Auxiliary	
Airport Improvement	\$781,797
Natural Resources	\$277,860
Fairgrounds/Flying Heels	\$246,313
CSU Extension Services	\$162,708
Auxiliary Total Cost:	<u>(\$5,011,286)</u>

Public Welfare	
Food Assist/Food Stamp	\$510,000
Child Welfare	\$518,100
County Administration	\$580,685
Child Care	\$167,912
Colorado Works	\$175,595
Core Services	\$108,500
Child Support	\$123,000
House Bill 1451	\$99,806
Energy Assist (LEAP)	\$50,000
Adult Protective	\$37,290
Home Care Allowance	\$10,000
Social Services	
Miscellaneous Programs/Grants	\$66,117
Total Cost:	<u>(\$2,504,015)</u>

Public Health

Public Health	\$857,523
Senior Nutrition	\$224,282
Home Care	\$149,259
Landfill Closing Costs	\$117,518
Total Cost:	<u>(\$1,348,582)</u>

2019 Personnel Expenses	2018 Budget	2019 Budget
Personnel Expenses	\$18,978,095	\$20,188,846
2019 Operating Expenses	2018 Budget	2019 Budget
Operating Expenses	\$16,852,310	\$18,759,406
2019 Capital	2018 Budget	2019 Budget
Capital Outlay	\$4,243,493	\$3,367,164
2019 Revenue	2018 Budget	2019 Budget
Revenue	\$41,435,020	\$41,578,054

Budget Summary	
Revenues	\$42,838,408
Expenses	<u>(\$43,629,196)</u>
<u>Grand County Projection:</u>	(\$790,788)

<u>1 October Department Requests:</u>	(\$790,788)
R&B (Pull)	\$125,000
Community Development (Pull)	\$50,000
Motor Pool/ Env. Health (Pull)	\$25,000
Sheriff Office (Pull)	\$312,000
Information Technology (Pull)	\$29,000
Beginning Budget Discussion	(\$250,000)
Intent:	~\$350K-\$500K

County Coroner

County Coroner Brenda Bock presented the budget.

Revenues	\$--0.00
Expenses	<u>(\$301,478)</u>
<u>Cost to Grand County:</u>	(\$301,478)

Death Investigations	
2018	2019
Variable(s): Citizens of Grand County, CO	Variable(s): Citizens of Grand County, CO
Quantity: 15,000	Quantity: 15,000
Average Cases (5years) 52	Average Cases (5years) 62
Personnel Required: 2 FTE and 2 Hourly	Personnel Required: 2 FTE and 4 Hourly Personnel
Costs: \$ 26,001	Personnel Costs: \$ 38,361
Activity Total Cost: \$ 44,388	Activity Total Cost: \$ 60,817
Revenues: \$ ZERO	Revenue(s) Source: NONE
<u>Cost to Grand County:</u> (\$ 44,388)	<u>Cost to Grand County:</u> (\$ 60,817)

Case Follow Through	
2018	2019
Variable(s): Citizens of Grand County, CO	Variable(s): Citizens of Grand County, C
Quantity: 15,000 Average Cases 52	Quantity: 15,000 Average Cases 62
Personnel Required: 2 FTE and 2 Hourly	Personnel Required: 2 FTE and 4 Hourly
Personnel Costs: \$ 34,668	Personnel Costs: \$ 51,147
Activity Total Cost: \$ 57,884	Activity Total Cost: \$ 80,136
Revenues: \$ ZERO	Revenues: \$ ZERO
<u>Cost to Grand County:</u> (\$ 57,884)	<u>Cost to Grand County:</u> (\$ 80,136)

Autopsy	
2018	2019
Variable(s): Citizens of Grand County, CO	Variable(s): Citizens of Grand County, C
Quantity: 15,000 Average Cases 52	Quantity: 15,000 Average Cases 62

Personnel Required: 2 FTE and 2 Hourly  
 Personnel Costs: \$ 13,496  
 Activity Total Cost: \$47,646  
 Revenues: \$ ZERO  
Cost to Grand County: (\$47,646 )

Personnel Required: 2 FTE and 4 Hourly  
 Personnel Costs: \$ 18,619  
 Activity Total Cost: \$ 80,136  
 Revenues: \$ ZERO  
Cost to Grand County: (\$ 54,034)

Training / Certification  
 2018

Variable(s): Citizens of Grand County, CO  
 Quantity: 15,000 Average Cases 52  
 Personnel Required: 2 FTE and 2 Hourly  
 Personnel Costs: \$ 13,496  
 Activity Total Cost: \$ 21,796  
 Revenues: \$ ZERO  
Cost to Grand County: (\$ 21,796)

2019

Variable(s): Citizens of Grand County, C  
 Quantity: 15,000 Average Cases 62  
 Personnel Required: 2 FTE and 4 Hourly  
 Personnel Costs: \$ 18,619  
 Activity Total Cost: \$ 29,319  
 Revenues: \$ ZERO  
Cost to Grand County: (\$ 29,319)

Administration

2018

Variable(s): Citizens of Grand County, CO  
 Quantity: 15,000 Average Cases 52  
 Personnel Required: 2 FTE and 2 Hourly  
 Personnel Costs: \$ 13,496  
 Activity Total Cost: \$27,990  
 Revenues: \$ ZERO  
Cost to Grand County: (\$ 27,990)

2019

Variable(s): Citizens of Grand County, C  
 Quantity: 15,000 Average Cases 62  
 Personnel Required: 2 FTE and 4 Hourly  
 Personnel Costs: \$ 19,121  
 Activity Total Cost: \$ 82,186  
 Revenues: \$ ZERO  
Cost to Grand County: (\$ 82,186)

Capital

2018

Variable(s): Citizens of Grand County, CO  
 Quantity: 15,000 Average Cases 52  
 Personnel Required: 2 FTE and 2 Hourly  
 Personnel Costs: \$  
 Activity Total Cost: \$  
 Revenues: \$ ZERO  
Cost to Grand County: (\$ 10,000)

2019

Variable(s): Citizens of Grand County, C  
 Quantity: 15,000 Average Cases 62  
 Personnel Required: 2 FTE and 4 Hourly  
 Personnel Costs: \$  
 Activity Total Cost: \$  
 Revenues: \$ ZERO  
Cost to Grand County: (\$ 0)

2019 Personnel

Current FTE's	2.16
New PTE's	<u>0.08</u>
2019 FTE's	2.96
Personnel Cost-Current	(\$141,209)
Personnel Cost-Wage Adjustments	(\$ 9,068)
Personnel Cost-New FTE's	<u>(\$ 31,401)</u>
2019 Personnel Cost	(\$181,678)

2019 Operating costs	2018 Budget	2019 Budget
Operating Costs	\$218,766	\$301,478

Some of my numbers are very inflated because line items were all added to my budget for 2019.  
 (ie: all utilities, fiber line, non op budget under 5k, repair of office equipment.)

2019 Capital Costs

Capital Purchase (Year)	2019	2020	2021	2022	2023
Vehicle & Equipment	\$0	\$110,000	\$0	\$60,000	\$25,000
Misc Equipment	\$0	\$0	\$25,000	\$10,000	\$ 7,500
Total Capital Purchases	\$0	\$110,000	\$25,000	\$70,000	\$32,500

2019 Revenue	2018 Budget	2019 Budget
Revenue	\$0	\$0

Public Health

Public Health Nurse Brene Belew-LaDue presented.

Ms. Belew-LaDue stated that the open position was originally intended to be an Operations Manager for Health and Human Services. Because of circumstances, it will be filled as it was originally held by the previous employee.

**Budget Summary**

Revenues	\$483,387
Expenses	<u>\$1,221,064</u>
<u>Cost to Grand County:</u>	(\$ 747,677)

**The Special Supplemental Nutrition Program for Women, Infants & Children (WIC)**

	2018 Budget	2019 Budget
Variable(s): Qualifying Women, Infants, Children	Quantity: 533 clients in 2016	
Personnel Required:	1.22 FTE (5 people)	1.14 FTE (6 ppl)
Activity Total Cost:	\$95,260	\$101,741
Revenues	\$42,257	\$42,494
Personnel Costs:	\$92,923	\$99,241
Revenue(s) Source:	Contract with State	Contract with State
Cost to Grand County:	(\$53,003)	(\$59,247)
Non-revenue Assets: Checks And E-card redeemed, additional Funds, laptop	Non-revenue Assets Value: \$83,314	\$60,822 redeemed

**Public Health Emergency Preparedness & Response (AKA – PHEP, EFR, Bioterrorism)**

	2018 Budget	2019 Budget
Variable(s): SOW via CDPHE annually	Quantity: 2016: 4ex 23 mtgs, 10 trainings	Quantity: EFS 8 mtgs=4 1 statewide exercise
Personnel Required:	0.492 FTE (9 people)	0.4 FTE (7ppl)
Activity Total Cost	\$45,696	\$42,914
Revenues:	\$22,357	\$21,873
Personnel Costs	\$42,991	\$38,541
Revenue(s) Source:	Contract w/state	Contract w/state
Cost to Grand County:	(\$23,339)	(\$21,041)
Non-revenue Assets: Regional EPR coord	Non-revenue Assets Value \$40,000	\$40,000

**CORE Public Health Services (aka – PHN Contract)**

	2018 Budget	2019 Budget
Variable(s): Health needs of community	Quantity: 2016: 4500 community encounters	
Personnel Required:	1.74 FTE (6 people)	1.2 FTE (8ppl)
Activity Total Cost	\$133,249	\$126,221
Revenues:	\$30,202	\$54,735
Personnel Costs	\$120,991	\$114,271
Revenue(s) Source:	Contract w/state	Contract w/state
Cost to Grand County:	(\$103,047)	(\$71,486)
Non-revenue Assets: Books, Dental Supplies	Non-revenue Assets Value \$1,545	\$1,600

**Community Health Assessment (CHA)**

	2018 Budget	2019 Budget
Variable(s): Mandated every 5 years	Quantity: 2016: Entire pop Grand County	Quantity: In process at this time
Personnel Required:	0.18 FTE (3 people)	0.1 FTE (4ppl)
Activity Total Cost:	\$37,664	\$20,954
Revenues:	\$5,000	\$5,000
Personnel Costs:	\$17,664	\$12,454
Revenue(s) Source:	Contract w/state	Contract w/state
Cost to Grand County:	(\$32,664)	(\$15,954)

**Child Fatality Prevention System (CFPS)**

	2018 Budget	2019 Budget
Variable(s): Mandated every 5 years	Quantity: 2016: Under 5 fatalities	Quantity: 2017: 1CFPS mtg
Personnel Required:	0.03 FTE (2 ppl)	0.02 FTE (3 ppl)
Activity Total Cost:	\$3,334.80	\$2,915
Revenues:	\$3,500	\$2,000
Personnel Costs:	\$2,685	\$2,265
Revenue(s) Source:	Contract w/CDPHE	Contract w/CDPHE
Cost to Grand County:	\$165.20	(\$915)

**Communities That Care Substance Abuse Prevention Grant**

	2018 Budget	2019 Budget
Variable(s): Grand County Youth, Parents, and Community Members	Quantity: 55 Community Members	Quantity: Continued work with coalitions & form youth coalitions
Personnel Required:	0.96 FTE (3 ppl)	0.9 FTE (3 ppl)
Activity Total Cost:	\$90,219	\$109,816
Revenues:	\$89,338	\$107,551
Personnel Costs:	\$62,625	\$73,330
Revenue(s) Source:	Contract from CDPHE	Contract from CDPHE 3 of 5
Cost to Grand County:	(\$881)	(\$2265)

**Maternal Child Health MCH**

	2018 Budget	2019 Budget
Variable(s): Child 0-5 and Women	Quantity: 49 contracts, 21 outreach efforts	
Personnel Required:	0.28 FTE (3 ppl)	0.25 FTE (3 ppl)
Activity Total Cost:	\$25,401	\$26,554
Revenues:	\$12,529	\$10,859
Personnel Costs:	\$24,691	\$25,044
Revenue(s) Source:	Contract from CDPHE/ Federal; SCPH	Contract from CDPHE/ Federal; SCPH
Cost to Grand County:	(\$12,872)	(\$15,685)
Non-revenue assets: Nurse Family Partnership RN	Non-revenue Assets Value \$86,000	\$86,000

**Child Immunizations**

	2018 Budget	2019 Budget
Variable(s): Staff & Programs immunizations	Quantity: 2016:361 immunizations given	Quantity: 2017: 306 IZs to 117 kids needing
Personnel Required:	.37 FTE (8 ppl)	0.5 FTE (8 ppl)
Activity Total Cost:	\$32,935	\$47,301
Revenues:	\$18,108	\$19,212
Personnel Costs:	\$28,931	\$43,301
Revenue(s) Source:	Contract w/ CDPHE, fees	Contract w/CDPHE, fees
Cost to Grand County:	(\$14,827)	(\$28,089)
Non-revenue assets: Vaccine, additional Funding (updated technology)	Non-revenue assets value:\$28,869	Vaccine value \$15,000

**Public Health Management**

	2018 Budget	2019 Budget
Variable(s): Staff & Programs	Quantity: 8 staff, 18 programs	9 staff, 20 programs
Personnel Required:	1.38 FTE (2 ppl)	0.4 FTE (2 ppl)
Activity Total Cost:	\$73,064	\$39,573
Revenues:	\$0	\$0
Personnel Costs:	\$73,064	\$39,573
Cost to Grand County:	(\$73,064)	(\$39,573)

**Consumer Protection (Environmental Health)**

	2018 Budget	2019 Budget
Variable(s): #of Retail Food	Quantity: Projected 301 Inspections	Quantity: Projected 301 Inspections
Personnel Required:	1.0 FTE (1 ppl)	1.2 FTE (3 ppl)
Activity Total Cost:	\$67,625	\$109,615
Revenues:	\$88,353	\$75,000
Personnel Costs:	\$64,212	\$100,866
Revenue(s) Source:	Contract w/CDPHE & retail food fees	Contract w/CDPHE & retail food fees
Cost to Grand County:	\$20,727	(\$34,615)

**Public Health General**

	2018 Budget	2019 Budget
Variable(s): Community & Staff	Quantity: Monthly stff mtgs & 4 all-staff training days	Quantity: Monthly stff mtgs & 4 all-staff training days
Personnel Required:	2.17 FTE (8 ppl)	1.7 FTE (9 ppl)
Activity Total Cost:	\$122,853	\$167,357
Revenues:	\$0	\$0
Personnel Costs:	\$107,353	\$145,827
Revenue(s) Source:		
Cost to Grand County:	(\$122,853)	(\$167,357)

**Adult Immunizations**

	2018 Budget	2019 Budget
Variable(s): Immunizations for adults	Quantity: 2016: 388 immunizations	Quantity: 2017 256 IZs to 239 adults
Personnel Required:	0.22 FTE (7 ppl)	0.3 FTE (8 ppl)
Activity Total Cost:	\$25,864	\$39,486

Revenues:	\$6,500	\$4,700
Personnel Costs:	\$14,857	\$28,486
Revenue(s) Source:	Fees	Fees
Cost to Grand County:	(\$73,064)	(\$39,573)
Non-revenue Assets: Vaccine	Non-revenue Assets Value: \$5,324	\$8,000
Employee flu vaccines		

Tobacco Prevention	2018 Budget	2019 Budget
Variable(s): Tobacco prevention	Quantity:	Quantity: New Contract
Personnel Required:		1.9 FTE (3 ppl)
Activity Total Cost:		\$22,347
Revenues:		\$27,200
Personnel Costs:		\$19,347
Revenue(s) Source:		Contract NWCH/CDPHE
Cost to Grand County:		\$4,853

Senior Nutrition Home Delivered Meals	2018 Budget	2019 Budget
Variable(s): Number of homebound seniors over 60	Quantity: 2016: 19 ppl/2,239 meals	Quantity: 2017: 38 ppl/2055 meals
Personnel Required:	1.28 FTE (9 ppl)	0.27 FTE (4 ppl)
Activity Total Cost:	\$86,665	\$59,265
Revenues:	\$28,344	\$4,000
Personnel Costs:	\$67,364	\$16,940
Revenue(s) Source:	Contract with AAAA	County support
Cost to Grand County:	(\$55,321)	(\$55,266)
Non-revenue Assets: Donations, Volunteers	Non-revenue Assets Value: \$2,193	No volunteers; no support from AAAA

Senior Nutrition Congregate	2018 Budget	2019 Budget
Variable(s): Number of seniors over 60	Quantity: 2016: 52 people-4,083 meals	Quantity: 2017: 65 ppl/3651 meals
Personnel Required:	1.8 FTE (8 ppl)	2.26 FTE (7 ppl)
Activity Total Cost:	\$133,948	\$167,568
Revenues:	\$37,454	\$69,000
Personnel Costs:	\$116,147	\$144,068
Revenue(s) Source:	Contract with AAAA	County support
Cost to Grand County:	(\$96,494)	(\$98,568)
Non-revenue Assets: Donations, Volunteers	Non-revenue Assets Value: \$8,111	\$7,515

Ms. Belew-LaDue stated that congregate meals are very important socialization time for seniors. Ms. Belew-LaDue stated that in the interest of health equity, she would like to sit down and have a conversation with this population and find a way to make the Congregate Meal program work.

Home Care	2018 Budget	2019 Budget
Variable(s): Elderly & disabled needing assistance	Quantity: 2016: 16 people-2,296 care hours	Quantity: 2017: 19 ppl/2081 hrs of needing care
Personnel Required:	2.7 FTE (7 ppl)	2.56 FTE (7 ppl)
Activity Total Cost:	\$156,721	\$151,166
Revenues:	\$41,000	\$41,000
Personnel Costs:	\$133,402	\$124,983
Revenue(s) Source:	Medicaid/VA/Fees	Same but VA, no longer accepts
Cost to Grand County:	(\$115,721)	(\$110,166)

2019 Personnel	
Current FTEs	12.46
New FTEs	1.00
2019 FTEs	13.46
Personnel Cost – Current	(\$1,022,191)
Personnel Cost – Wage Adjustments	(\$ 0)
Personnel Cost – New FTEs	(\$1,022,191)
2019 Personnel Cost	(\$1,022,191)

	2018 Budget	2019 Budget
Operating Costs	\$158,066	\$208,873

2019 Capital Costs					
Capital Purchase (Year)	2019	2020	2021	2022	2023
Community Health Assessment	\$0	\$0	\$0	\$62,000	\$0
Electronic Medical Records	\$15,000	\$0	\$0	\$0	\$0

2019 Revenue	2018 Budget	2019 Budget
	\$386,943	\$483,387

Road and Bridge Department

Road and Bridge Superintendent Chris Baer presented along with Natural Resource Director Amy Sidener presented.

Budget Summary

Revenues

R&B	\$6,464,578
DNR	\$ 87,400

Expenses

R&B	(\$7,968,682)
DNR	(\$ 277,680)

Cost to Grand County: (\$ 1,694,384)

Amy Sidener presented the Noxious Weed Management (Vegetation Management), Open Burning DNR Land Use & Issues, DNR Nuisance Animal Control, and DNR Community Wildfire Protection Plan Budgets.

Noxious Weed Management

Variable(s): Moisture year, density of weeds and cooperative agreement money from USFS, BLM, CDOT, SLB  
 Quantity: 4900 Ac. Of County Property; 7900 Ac. Of public land

	<u>2018 Budget</u>	<u>2019 Budget</u>
Personnel Req'd:	2.04 (4 people)	2.04 (4 people)
Personnel Costs:	\$110,444	\$102,883
Activity Total Cost:	\$164,661	\$157,858
Revenues:	\$80,000	\$80,000
Revenue Source(s):	State & Federal Agreements	State & Federal Agreements
<u>Cost to Grand County:</u>	(\$84,061)	(\$77,858)

Open Burning

Variable(s): Amount of mitigation by private landowners  
 Quantity: 365 permits/yr (ave)

	<u>2018 Budget</u>	<u>2019 Budget</u>
Personnel Required:	.87 FTE (2 people)	.87 FTE (2 people)
Personnel Costs:	\$52,115	\$77,955
Activity Total Cost:	\$80,188	\$83,978
Revenues:	\$6,800	\$6,800
Revenue(s) Source: Permit Fees		
Cost to Grand County:	(\$73,388)	(\$77,178)

DNR Land Use & Issues

Variable(s): Number of Comment requests from Public Land Agencies & Greater Sage Grouse  
 Quantity: 10-12 requests/yr

	<u>2018 Budget</u>	<u>2019 Budget</u>
Personnel Required:	.05 FTE (1 person)	.05 FTE (1 person)
Personnel Costs:	\$7,831	\$5,587
Activity Total Cost:	\$8,722	\$7,124
Revenues:	\$0	\$0
Revenue(s) Source:	None	None
<u>Cost to Grand County:</u>	(\$8,722)	(\$7,124)

DNR Nuisance Animal Control

Variable(s): Rodent cycles and presence/absence of birds  
 Quantity: 1-2 projects/yr

	<u>2018 Budget</u>	<u>2019 Budget</u>
Personnel Required:	.08 FTE (1 person)	.08 FTE (1 person)
Personnel Costs:	\$12,060	\$2,292
Activity Total Cost:	\$13,086	\$2,952
Revenues:	\$0	\$0
Revenue(s) Source:	None	None
<u>Cost to Grand County:</u>	(\$13,086)	(\$2,952)

DNR Community Wildfire Protection Plan

Variable(s): Locating data or creating the data  
 Quantity: Countywide





Variable(s): Buying Gravel for \$8.50/ton or \$5.31/ton maintain  
 Quantity: 120,000 Tons of Gravel to 782 miles of Gravel Roads.

	2018 Budget	2019 Budget
Personnel Required:	2.86 FTE (3)	2.86 FTE (3)
Personnel Costs:	\$127,300.00	\$128,400
Activity Total Cost:	\$343,490.00	\$395,937
Revenues: \$0	Revenue(s) Source;	
<u>Cost to Grand County:</u>	(\$343,490.00)	(\$395,937)

**Culverts**

Variable(s): washed out roads, unsafe travel, very important to a good road  
 Quantity: 862 miles of road

	2018 Budget	2019 Budget
Personnel Required:	1.53 FTE (31)	1.63 FTE (33)
Personnel Costs:	\$70,281.00	\$77,056
Activity Total Cost:	\$139,958.00	\$147,371
Revenues: \$0	Revenue(s) Source;	
<u>Cost to Grand County:</u>	(\$139,958.00)	(\$147,371)

**Asphalt Maintenance**

Variable(s): Traveling Public seal  
 Quantity: 47,500.00 lbs. Crack Seal; 75 miles asphalt/6 miles chip 4 loads cold mix, Provide good asphalt maint.

	2018 Budget	2019 Budget
Personnel Required:	0.31 FTE (32)	0.33 FTE (34)
Personnel Costs:	\$14,247	\$15,611
Activity Total Cost:	\$56,738	\$59,490
Revenues: \$0	Revenue(s)	
<u>Cost to Grand County:</u>	(\$56,738)	(\$59,490)

**Magnesium Chloride**

Variable(s): Dusty Roads/complaints, increased road maint.  
 Quantity: 120 to 135 miles of gravel road

	2018 Budget	2019 Budget
Personnel Required:	1.54 FTE (31)	1.65 FTE (33)
Personnel Costs:	\$70,839	\$78,439
Activity Total Cost:	\$389,225	\$443,946
Revenues:	\$2750	Revenue(s) Source;
<u>Cost to Grand County:</u>	(\$386,475.00)	(\$443,946)

**County Fuel**

Variable(s): buying fuel from local stations; No control over fuel volumes  
 Quantity: 4 stations

	2018 Budget	2019 Budget
Personnel Required:	0.36 FTE (6)	0.36 FTE (6)
Personnel Costs:	\$22,532.00	\$23,428
Activity Total Cost:	\$607,297.00	\$609,702
Revenues:	\$585,000.00	\$598,000
Revenue(s) Source; D/U Rev-\$550,000 D/U-surcharge \$48,000		
<u>Cost to Grand County:</u>	(\$22,297)	(\$11,702)

**2018 Capital Equipment Replacement**

Variable(s): aging equipment with increased repair cost, down time  
 Quantity: 3 Motor Graders; 3 Fleet Work Pickups

	2018 Budget	2019 Budget
Personnel Required:		
Personnel Costs:		
Activity Total Cost:	\$902,427.00	\$
Revenues:	\$196,700.00	\$263,000
Revenue(s) Source; Trade value		
<u>Cost to Grand County:</u>	(\$108,568.00)	
Total financed	\$705,727.00	

**Capital Asphalt / Chip Seal**

Variable(s): higher repair cost, level of service  
 Quantity: see list.

	2018 Budget	2019 Budget
Personnel Required:		

**Personnel Costs:**

Activity Total Cost:	\$1,883,359.00	\$1,848,510
Revenues: \$		Revenue(s) Source;
<u>Cost to Grand County:</u>	(\$1,883,359.00)	(\$1,848,510)

**2019 Personnel**

Current FTE's	40.9	3.04
New FTE's	2.0	0.00
2019 FTE's	42.9	3.04
Personnel Cost-Current	(\$3,036,033)	(\$204,601)
Personnel Cost-Wage Adjustments	(\$ 63,499)	(\$ 3,598)
Personnel Cost-New FTE's	(\$ 115,555)	(\$ 0)
2019 Personnel Cost	(\$3,215,087)	(\$208,199)

**2019 Operating Costs**

Operating Costs	R&B	2018 Budget	2019 Budget
	DNR	\$1,971,615	\$2,841,905
		\$ 61,461	\$ 39,661

**2019 Capital Costs**

Capital Purchase (Year)	2019	2020	2021	2022	2023
Cap Lease Purchase	\$220,500	\$323,280	\$445,140	\$548,196	\$672,144
Automotive	\$93,000	\$74,000	\$75,000	\$76,500	\$119,000
Equipment	\$0	\$314,000	\$465,000	\$325,000	\$304,000
Asphalt	\$1,848,510	\$1,835,376	\$1,141,759	\$1,093,993	\$930,342
Maint Shops D3 & D4	\$0	\$0	\$0	\$1,200,000	\$1,200,000
Fuel Systems D3 & D4	\$0	\$0	\$0	\$100,000	\$100,000
Crusher Equipment	\$0	\$0	\$0	\$0	\$380,000
Total Capital Purchases	\$2,162,010	\$2,546,656	\$2,126,899	\$3,343,689	\$3,705,486

**2019 Revenue**

R&B	2018 Budget	2019 Budget
DNR	\$6,192,133	\$6,464,578
	\$ 82,400	\$ 87,400

Information Technology

Information Technology Director Kirk Magnusson presented.

**Budget Summary**

Revenues	\$0
Expenses	(\$771,209)
<u>Cost to Grand County:</u>	(\$771,209)

**Audio Visual Support Services and System Administration**

Variable(s):	Over 100 meetings per year	
	48+ BOCC meetings	
	Numerous Skype/Video meetings	
	Personnel Required	Personnel Costs
2018	.5	\$35,607
2019	.7	\$41,947
	Services, Subscriptions & Supplies	Total Activity Cost
2018	\$5,520	\$41,127
2019	\$7,750	\$49,697

**Computer Configuration & Repair**

Variable:	60+ Workstations refreshed 2018	
	42 Work stations identified for lifecycle refresh in 2018	
	Personnel Required	Personnel Costs
2018	.5	\$35,711
2019	.9	\$54,486
	Services, Subscriptions & Supplies	Total Activity Cost
2018	\$13,800	\$49,511
2019	\$15,000	\$69,486

**Data Backup Management**

Variable: 35 Servers and 20+ million files back up  
 System to provides off-site redundancy, disaster recovery, and de-duplication of data

	Personnel required	Personnel costs
2018	.15	\$10,620
2019	.20	\$13,878
Services, subscriptions & supplies		Total activity cost
2018	\$8,000	\$18,620
2019 (\$26K lease)	\$27,000	\$40,878

**Document Management & Imaging Services**

Variable: Graphic development/support for business cards, mailers, flyers, etc. Laserfiche document archiving and records retention, training

	Personnel required	Personnel costs
2018	.45	\$32,114
2019	.35	\$21,336
Services, subscriptions & supplies		Total activity cost
2018	\$6,550	\$38,675
2019	\$6,950	\$28,286

**Information Technologies Department Administration**

Variable: 4 full-time staff members, Director / CISO job combined – Department Roles realigned  
 1 additional FTE requested (Technician 1)

Personnel Required		Personnel Costs	
2018	.85	2018	\$98,461
2019	.85	2019	\$97,551
Motor Pool, Copier, Training, Software Support, Mobile Phones, Postage, Subscriptions, etc		Total Activity Costs	
2018	\$0	2018	\$98,461
2019	\$63,100	2019	\$160,651

**Network Administration**

Variable: 16 locations connected and networked to domain, 7 switches in HSS LAN plus WAPs, MFDs, routers and firewalls. Network infrastructure supports MiTel phone system.

Personnel Required		Personnel Costs	
2018	.5	2018	\$38,756
2019	.45	2019	\$34,707
Services, Subscriptions & Supplies		Total activity cost	
2018	\$5,600	2018	\$44,356
2019	\$5,000	2019	\$39,707

**Security System (Building Access) Administration**

Variable: 19 Kantech controllers, 11 Admin building doors, 25 Judicial Building doors, 13 doors on independent systems (Coroner, DHS, Nursing, EMS, R&B, etc.) Frequent modifications due to staff changes

Personnel Required		Personnel Costs	
2018	.15	2018	\$10,855
2019	.25	2019	\$15,918
Replacement batteries, badges & fobs		Total Activity cost	
2018	\$670	2018	\$11,525
2019	\$1,500	2019	\$17,418

**Server-Storage Configuration & Management**

Variable: 35 Servers (Application, database, utility, file, print, web, backup, etc)  
 Almost 300 domain accounts, 230 e-mail accounts  
 Aged equipment in the process of upgrade/replacement

Personnel Required		Personnel Costs	
2018	.45	2018	\$33,580
2019	.40	2019	\$29,569
3 <sup>rd</sup> Party Support Services		Total Activity Cost	
2018 (16 hr@\$150)	\$2,400	2018	\$35,980
2019 (40hr@\$160)	\$6,400	2019	\$35,969

**Telephone System Administration**

Variable: 6 independent telephone system in use throughout the County  
 Over 150 extensions. Some locations have no system  
 Numerous system modifications due to changing needs and staff changes

Personnel Required	Personnel Costs
--------------------	-----------------

2018	.2	2018	\$16,402
2019	.2	2019	\$16,000
Annual Support/Equipment		Total Activity Cost	
2018	\$0	2018	\$16,402
2019	\$10,000	2019	\$26,000

User Support

Variable: 250+ users and over 400 end-user devices (PCs, laptops, tablets, phones, hot-spots, printers, scanners, etc.)

Personnel Required		Personnel Costs	
2018	.6	2018	\$45,415
2019	1.15	2019	\$73,877
Supplies listed under Computer Configurations and repair Decision Package		Total Activity Cost	
2018	\$0	2018	\$45,415
2019	\$0	2019	\$73,877

Website Administration & Support

Variable: Frequent and ongoing website modifications – Meeting agenda posting, streaming, ad-hoc posts 230+ web pages representing 31 departments

Personnel Required		Personnel costs	
2018	.65	2018	\$48,710
2019	.9	2019	\$36,346
Annual Maintenance & Support		Total activity cost	
2018	\$4,967	2018	\$53,677
2019	\$5,200	2019	\$41,546

2019 Personnel

Current FTE's	4.00
Approved 2018 FTE (Content Coordinator to be hired)	1.00
2019 FTE's (Additional Tech I)	1.00
Personnel Cost-Current	(\$372,852)
Personnel Cost-Wage Adjustments	(\$ 29,677)
Personnel Cost-New FTE's	(\$ 57,680)
2019 Personnel Cost	(\$460,209)

2019 Operating Costs	2018 Budget	2019 Budget
Operating Costs	\$70,636	\$126,900

(Includes \$26,000 Capital Lease Payment reflected in Data Backup Activity Decision Package)

(Includes Cost increases and additional software under Department Administration Activity Decision Package)

(Includes \$5,000 in telephone equipment & licensing under Telephone System Administration Decision Package)

2019 Capital Costs

Capital Purchase (Year)	2019	2020	2021	2022	2023
Stratus Replacement	\$75,000	\$0	\$0	\$0	\$0
SAN Expansion	\$25,000	\$0	\$50,000	\$0	\$25,000
MiTel Expansion	\$40,000	\$0	\$0	\$20,000	\$0
Exagrid Lease	\$26,100	\$26,100	\$26,100	\$115,000	\$0
Copier Replacements	\$18,000	\$18,000	\$18,000	\$18,000	\$18,000
Email Archive Appliance	\$0	\$5,000	\$0	\$0	\$0
Domain Controller 1	\$0	\$6,000	\$0	\$0	\$0
Domain Controller 2	\$0	\$6,000	\$0	\$0	\$0
Web/Email Server Repl.	\$0	\$15,000	\$0	\$0	\$0
VM Server Replacement	\$0	\$0	\$0	\$0	\$100,000
Switchgear	\$0	\$0	\$0	\$0	\$60,000
Firewall	\$0	\$0	\$0	\$0	\$20,000
Total Capital Purchases	\$184,100	\$76,100	\$94,100	\$153,000	\$223,000

2019 Revenue	2018 Budget	2019 Budget
Revenue	\$0	\$0

Community Development Goals

Community Development Director Robert Davis presented.

Improve customer service by:

- Providing ‘hands on’ caring attention through value-added customer services
- Increasing speed and convenience of building permit delivery
- Improving the efficiency of planning and building services through automation
- Reorganization to increase effectiveness of staff and to enable more staff focus on broader issues such as zoning improvements, Master Plan update, STR management, plan reviews and inspections, etc.

Budget Summary

Revenues	\$ 1,142,803
Expenses	\$ 1,142,473
<u>Cost to Grand County:</u>	(\$ 330)

Public Info and Admin

Variable: Building Permits

Projected # of Permit Applications: 1,004

Personnel Required: 1.5 FTE (Involves 3 Persons)

Personnel Costs: \$68,227

Activity Total Cost: \$171,601

Revenues: \$300,932

Cost to Grand County: \$129,331 (Surplus)

Plan Review and Compliance

Variable(s): Building Permits

Projected # of Permits Applications: 1,004

Plan Reviews

Projected # of Plan Reviews: 711

Personnel Required: 1.72 FTE (Involves 2 persons)

Personnel Costs: \$148,474

Activity Total Cost: \$171,601

Revenues: \$280,270

Source: STR, Plans, Permits

Cost to Grand County: \$108,669 (Surplus)

Building Permits, Plan Reviews & Inspections

Variable: Building Inspections

Projected # of Building Inspections: 3,732

Personnel Required: 2.04 FTE (Involves 4 Persons)

Personnel Costs: \$162,795

Activity Total Cost: \$188,403

Revenues: \$280,269

Cost to Grand County: \$150,938 (Surplus)

Record Keeping and Updates

Variable(s): Building Inspections

Projected # of Building Inspections: 3,732

Building Permits

Projected # of Permits Applications: 1,004

Plan Reviews

Projected # of Plan Reviews: 711

Personnel Required: .39 FTE (Involves 5 Persons)

Personnel Costs: \$12,541

Activity Total Cost: \$17,639

Revenues: \$131

Cost to Grand County: \$17,508

Conferences, Training & Continuing Education / Certifications

Variable: Training Opportunities

Projected hours of training: 132

Personnel Required: .10 FTE (Involves 5 Persons)

Personnel Costs: \$7,748

Activity Total Cost: \$9,255

Revenues: NA

Cost to Grand County: \$9,255

Planning Services & Administration

Variable(s): Planning Commission and BOA Meetings

Meetings: 12+

Planning Commission and BOA cases

# of cases: 57

BOCC Presentations

# of presentations:

Public Information Meetings

# of public meetings:

Public Contact

# of citizens serviced:

Personnel Required: 2.1 FTE (5 Persons)

Personnel Costs: \$148,303

Activity Total Cost: \$168,733

Revenues: \$47,862

Cost to Grand County: (-\$120,781)

Long Range Planning

Variable(s): Planning Commission and BOA Meetings

Planning Commission and BOA cases  
 BOCC Presentations  
 Public Information Meetings  
 Public Contact  
 Master Plan, Subdivision Regulations and  
 Zoning Code Updates

Meetings: 12+  
 # of cases: 57  
 # of presentations:  
 # of public meetings:  
 # of citizens serviced:  
 % of documents updated:

Personnel Required: .70 FTE (5 Persons)

Personnel Costs: \$51,902

Activity Total Cost: \$60,169

Revenues: \$37,852

Cost to Grand County: (-\$22,317)

Zoning Compliance

Variable(s): Blight cases  
 Citizen Complaints  
 Average Number of Calendar Days Cases are Open  
 Public Information Meetings  
 Public Contact

# of cases:  
 # of complaints resolved:  
 # of days  
 # of public meetings:  
 # of citizens serviced:

Personnel Required: .85 FTE (5 Persons)

Personnel Costs: \$63,715

Activity Total Cost: \$71,344

Revenues: \$9,765

Cost to Grand County: (-\$61,579)

Short Term Rentals: Administrative & Compliance

Variable(s): Short Term Rental Permits  
 Permit Compliance

# of Permits: 700 - 1000  
 % of permits in compliance(target=100%)  
 Personnel Costs: \$61,379

Personnel Required: 1.05 FTE (4 Persons)

Activity Total Cost: \$70,923

Revenues: \$165,500  
 \$469

Permit Fee  
 Other Service Fees

Cost to Grand County: \$95,046 (Surplus)

Conferences, Training & Continuing Education / Certifications

Variable: Training Opportunities

Projected hours of training: 104

Personnel Required: .30 FTE (Involves 5 Persons)

Personnel Costs: \$21,846

Activity Total Cost: \$24,319

Revenues: NA

Cost to Grand County: \$24,319

GIS Operations and Administration

Variable: Parcel Data  
 Personnel Required: 1.0 FTE (Involves 2 Persons)  
 Activity Total Cost: \$62,356  
 Revenues: NA

Number of Parcels with up-to-date information:  
 Personnel Costs: \$48,735

Cost to Grand County: \$62,356

GIS Assessor Appraisal

Variable: Parcel Data  
 Personnel Required: 1.0 FTE (Involves 2 Persons)  
 Activity Total Cost: \$204,571\*  
 Revenues: NA

Number of Parcels with up-to-date information:  
 Personnel Costs: \$48,735

Cost to Grand County: \$ 204,571

\*includes \$150,000 for Pictometry

2019 Personnel

Current FTE's	10.00
New FTE's	<u>2.75</u>
2019 FTE's	12.75
Personnel Cost-Current	(\$731,069)*
Personnel Cost-Wage Adjustments	(\$95,298)
Personnel Cost-New FTE's	<u>(\$81,785)</u>
2019 Personnel Cost	(\$908,152)

\*Includes GIS Coordinator currently in Assessor's budget

2019 Operating Costs	2018 Budget	2019 Budget
Operating Costs	\$ 871,971	\$ 1,142,473

2019 Capital Costs

Capital Purchase (Year)	2019	2020	2021	2022	2023
Pictometry	\$0	\$75,000	\$75,000	\$75,000	\$75,000
Total Capital Purchases	\$0	\$75,000	\$75,000	\$75,000	\$75,000

2019 Revenue	2018 Budget	2019 Budget
Revenue	\$997,700	\$ 1,142,803

Increase in revenue from 2018 to 2019 is a result of:

- Increased STR, development and planning activity
- Increased building and sanitation permit activity

Clerk and Recorder

Clerk and Recorder Sara Rosene presented.

Revenues	\$1,534,650
Expenses	\$1,062,611
<u>Cost to Grand County:</u>	(\$472,039)

Clerk

Variable(s): Citizens of Grand County, CO and others outside our county Quantity: 15,000 +

	2018 Budget	2019 Budget
Personnel Required:	2 FTE	1.75 FTE
Personnel Costs:	\$200,432	\$158,237
Activity Total Cost:	\$216,982	\$176,967
Revenues:	\$79,109	\$60,200

Revenue(s)Source:

Licenses & certified documents

Cost to Grand County: \$116,767

Recording

Variable(s): Citizens of Grand County, CO Quantity: 15,000 +

Recording	11,855	
Copies	27,029	
ML & Civil Union Licenses	210	
Processing Historical Documents	1203 hours	
	2018 Budget	2019 Budget
Personnel Required:	1.75 FTE	1.64 FTE
Personnel Costs:	\$149,687	\$124,425
Activity Total Cost:	\$163,587	\$139,725
Revenues:		\$809,000

Revenue(s) Source: Sales/Services

Cost to Grand County: (\$669,275)

Driver License

Variable(s): Citizens of Grand County, CO + other Colorado citizens Quantity: 15,000 +

License & Permits	3,784	
Drive Tests	576	
	2018 Budget	2019 Budget
Personnel Required:	1.1 FTE	1.20 FTE
Personnel Costs:	\$84,834.90	\$84,964
Activity Total Cost:	\$90,884.90	\$86,314
Revenues:	\$48,000	\$42,000

Revenue(s) Source: Licenses

Cost to Grand County: \$44,314

Motor Vehicle

Variable(s): Citizens of Grand County, CO Quantity: 15,000 +

Process Transactions & Perform vehicle identification number inspections	41,325 transactions	
	2018 Budget	2019 Budget
Personnel Required:	6 FTE	5.41 FTE
Personnel Costs:	\$439,409	\$363,740



Activity Total Cost:	\$479,340	\$395,390
Revenues:	\$575,000	\$609,000
Revenue(s) Source: sales and services		
<u>Cost to Grand County:</u> (\$213,610)		

Elections

Variable(s): Registered Voters in Grand County, CO  
 Voter Registrations/Updates/Cancellations  
 Set up elections/Issues Ballots and Process Ballots

Quantity: 12,000 +

	2018 Budget	2019 Budget
Personnel Required:	2.09 FTE plus elections judges	2.0 FTE + 2.5 FTE election judges
Personnel Costs:	\$213,924.27	\$206,238
Activity Total Cost:	\$280,604.27	\$239,118
Revenues: \$14,500		
Revenue(s) Source: Reimbursement		
<u>Cost to Grand County:</u> \$224,618		

Capital for Elections

Variable(s): Registered Voters in Grand County, CO  
 Ballot set up, printing and counting

Quantity: 12,000 +

Personnel Required: none  
 Activity Total Cost: \$34,905 annually for eight years

Source: Capital

2019 Personnel

Current FTE's	14.5
New FTE's	0.00
2019 FTE's	14.5
Personnel Cost-Current	(\$927,796)
Personnel Cost-Wage Adjustments	(\$ 0)
Personnel Cost-New FTE's	(\$ 0)
2019 Personnel Cost	(\$927,796)

2019 Operating Costs	2018 Budget	2019 Budget
Operating Costs	\$137,061	\$99,910

2019 Capital Costs

Capital Purchase (Year)	2019	2020	2021	2022	2023
Dominion Lease	\$34,905	\$34,905	\$34,905	\$34,905	\$34,905
Total Capital Purchases	\$34,905	\$34,905	\$34,905	\$34,905	\$34,905

2019 Revenue	2018 Budget	2019 Budget
Revenue	\$1,462,909	\$1,534,650

Grand County Emergency Medical Services

EMS Chief Ray Jennings presented.

Since 1971 Grand County EMS has served our community. GCEMS is complimented as an exemplary and high performance, highly reliable organization. GCEMS is interwoven into the community demonstrated with a presence at over ninety community events annually. GCEMS is an active agency as demonstrated with the increasing number of calls for EMS service in 2012:1647 Calls; in 2018: 2312 an increase of 29%.

GCEMS provides a multifaceted 24 hour EMS service for our community & visitors. Medic Units staffed by well trained professional Paramedics & EMTs are responding to 911 emergency calls to our citizens & visitors requesting EMS assistance. The GCEMS response area includes the city centers, unincorporated areas, RMNP, & National Forest backcountry of Grand County. Giving Life A Chance through point of care services is our mission.

Budget Summary

Revenues	\$4,611,715
Expenses	(\$4,406,675)
<u>Surplus to Grand County:</u>	\$ 205,040

Success through a dynamic multifaceted funding strategy (billing fees for service, grants, education programs, voter approved mill levy), as noted in the Consultative Review, funds the EMS budget. This is noted in the periods from 2004 – 2012 and attaining again in 2016 to present.

**Emergency Response and Readiness EMS Operations**

Variable(s): Citizens and visitors of Grand County, CO Quantity: 2312 calls  
 911 Calls: 753 32.57% / Transfers: 684 29.59% / Public Service: 290 12.6% / Community Events: 92 2.60%  
 Personnel Required: LOE 45 FTE (41 persons) Personnel Costs: \$2,808,331  
 Activity Total Cost: \$4,334,093  
 Revenues: \$4,551,715  
 Net Revenue: \$ 217,622  
Cost to Grand County: ZERO

**2019 Personnel**

Current EMS FTE's	39.00
New EMS FTE's	<u>2.00</u>
2019 EMS FTE's	41.00
Personnel Cost-Current Budget	\$2,530,449
Personnel Cost-Wage Adjustments	\$ 98,307
Personnel Cost-New FTE's (1 Paramedic & 1 EMT)	<u>\$ 221,577</u>
2019 Personnel Cost	\$2,850,333
Change	\$ 313,488

GCEMS continues to develop a stronger workforce improving retention and recruitment as recommended in the consultative review. 2017 turnover 22 / 55% ; 2018 turnover 11/4 /17.5% - fifty percent improvement & 2 rtn as fulltime & 2 rtn as PRN 1 additional Paramedic, 1 additional EMT, changing 1 FTE to billing, initiating a professional growth step, reducing overtime to offset cost.

**2019 Capital Costs**

Capital Purchase (Year)	2019	2020	2021	2022	2023
Mobile Radios	\$16,000	\$12,500	\$0	\$0	\$0
Handheld Radios	\$0	\$0	\$14,000	\$14,000	\$0
Computers /Tech	\$ 4,500	\$0	\$4,500	\$14,000	\$0
Generator Portable	\$ 6,500	\$0	\$0	\$20,000	\$0
AEDs	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000	\$ 3,000
Equipment	\$ 35,880	\$ 6,000	\$0	\$500	\$0
Generator Station	\$0	\$45,000	\$45,000	\$0	\$0
Medical Equipment	\$39,000	\$0	\$0	\$0	\$24,000
QRU Vehicle	\$0.00	\$75,000	\$75,000	\$120,000	\$35,000
Ambulance Remount	\$0	\$0	\$125,000	\$125,000	\$125,000
Equipment Leases	\$54,200	\$54,200	\$54,200	\$54,200	\$54,200
Station Furniture	\$0	\$0	\$10,000	\$0	\$0
Training Sim Manikins	\$0	\$	\$45,000	\$45,000	\$0
Total Capital Purchases	\$159,000	\$195,620	\$414,620	\$358,620	\$232,288

2019 Revenue	2018 Budget	2019 Budget
Revenue	\$3,937,546	\$4,551,715
2 Mill Property Tax	\$1,316,015 a decrease of (110,539)	
Ambulance Fees	\$3,665,500	
2 Mill value of PILT	\$ 100,000	

Described in the consultative review, EMS should receive the two mill value of Payment In Lieu of Taxes for Federal Lands.

**Emergency Management**

Variable(s): Grand County Citizens, Towns, and Visitors Quantity: LEPC Meetings 4  
 Fires 5  
 Plan Development / Review 5  
 NWAHR: 8  
 Personnel Required: LOE 2 FTE (1 person) Personnel Costs: \$156,956.17  
 Activity Total Cost: \$112,825.00  
 Revenues: \$60,000.00 Revenue(s) Source; State of CO  
 Emergency Management Program Grant  
Cost to Grand County: (\$52,825.00)

**2019 Personnel**

Current OEM FTE's	1.00
New OEM FTE's	<u>0.00</u>
2019 OEM FTE's	1.00
Personnel Cost-Current	(\$82,245)
Personnel Cost-Wage Adjustments	(\$0)
Personnel Cost-New FTE's	<u>(\$0)</u>

2019 Personnel Cost (\$82,245)

County Surveyor

County Surveyor Warren Ward presented.

Budget Summary

Revenues	\$ 0
Expenses	<u>(\$34,436)</u>
<u>Cost to Grand County:</u>	<u>(\$34,436)</u>

2019 Personnel

Current FTE's	1.00
New FTE's	<u>0.00</u>
2019 FTE's	1.00
Personnel Cost-Current	(\$ 34,436)
Personnel Cost-Wage Adjustments	(\$ 0)
Personnel Cost-New FTE's	<u>(\$ 0)</u>
2019 Personnel Cost	(\$ 34,436)

2019 Operating Costs	2018 Budget	2019 Budget
Operating Costs	\$ 0	\$ 0

2019 Capital Costs

	2019	2020	2021	2022	2023
Total Capital Purchases	\$ 0	\$0	\$0	\$0	\$0

2019 Revenue	2018 Budget	2019 Budget
Revenue	\$0	\$0

County Attorney

County Attorney Robert Franek presented.

Budget Summary

Revenues	\$123,166.00
Expenses	<u>(\$382,690.00)</u>
<u>Cost to Grand County:</u>	<u>(\$262,129.00)</u>

County Attorney Operations

Variable(s): Number and Types of Requests for services from BOCC, Departments and other Elected Officials  
 Personnel Required: 2 FTE (3 people involved) Personnel Costs: \$251,830.68  
 Activity Total Cost: \$10,298.00  
 Revenues: \$0.00 Revenue(s) Source  
Cost to Grand County: (\$262,129.00.00)

County Attorney – DHS

Variable(s): Number and Types of Requests for services from Department of Human Services and litigation  
 avenues chosen by Department and Opposing Parties  
 Personnel Required: 1 FTE (3 people involved) Personnel Costs: \$123,166.13  
 Activity Total Cost: \$0.00  
 Revenues: \$123,166.13 Revenue(s) Source State DHS  
Cost to Grand County: (\$0.00)

2019 Personnel

- Current FTE's 3.00
- New FTE's 0.00
- 2019 FTE's 3.00
- Personnel Cost-Current (\$372,042)
- Personnel Cost-Wage Adjustments (\$ COLA)
- Personnel Cost-New FTE's (\$ 0)
- 2019 Personnel Cost (\$372,042)

2019 Operating Costs	2018 Budget	2019 Budget
----------------------	-------------	-------------

Operating Costs \$10,178.00 \$10,648.00

2019 Capital Costs

Capital Purchase (Year)	2019	2020	2021	2022	2023
Chair(Maxine) in Non-op under \$5K	\$0	\$0	\$0	\$0	\$0
Item Description	\$0	\$0	\$20,000	\$0	\$0
Computers	\$0	\$0	\$0	\$0	\$0
Total Capital Purchases	\$0.00	\$0.00	\$20,000	\$0.00	\$0.00

Veteran Services

Veteran Services Officer Duane Dailey presented.

Revenues	\$62,871.
Expenses	<u>(\$106,528)</u>
<u>Cost to Grand County:</u>	<u>(\$43,657)</u>

VA Health (VAG), VA Benefits (VAB), Enrollment

	2018 Budget	2019 Budget
Variable(s): Grand County Veterans Clients Processed	Quantity: 1308 (US Census) 100	Quantity: 1248 125
Personnel Required:	.34 FTE (1 person)	.382 FTE
Personnel Costs:	\$ 23,118	\$26,175
Activity Total Cost:	\$23,118	\$23,118
Revenues:	\$7,956	\$ 10,819
Revenue(s) Source; State of CO		
<u>Surplus to Grand County:</u>	\$15,162	\$15,356

Veterans Assistance Grant

Variable(s) Veterans & Dependents/Grand, Summit, Jackson Counties & surrounding region

Veterans Served	2018 Budget	2019 Budget
	Quantity: 45-60	Quantity: 50-65
Personnel Required:	0.125	0.125
Personnel Costs:	\$8,999	\$8,565
Activity Total Cost:	\$28,999	\$29,065
Revenues:	\$20,500	\$30,175
Revenue(s) Source: Veterans Assistance Grant		
<u>Surplus (Cost) to Grand County:</u>	\$8,999	\$1,110

VSO Transportation/Vehicle

	2018 Budget	2019 Budget
Variable(s): Grand County Veterans Vets historically served	Quantity: 1308 (US Census) 75	Quantity: 1248 (US Census) 70-80
Personnel Required:	.34 FTE (1 person)	.34 FTE (1 person)
Personnel Costs:	\$20,399	\$20,566
Activity Total Cost:	\$23,118	\$22,581
Revenues:	\$7,020	\$8,820
Revenue(s) Source; State of CO		
Cost to Grand County:	\$15,404	\$13,761
<u>Cost to Grand County:</u> (\$15,404.)		

VSO Overhead

	2018 Budget	2019 Budget
Variable(s): Grand County Veterans	Quantity: 1308 (US Census)	Quantity: 1248 (US Census)
Personnel Required:	.081 (1 person)	.081 (1 person)
Personnel Costs:	\$5,507	\$5,618
Activity Total Cost:	\$17,833.94	\$15,321
Revenues:	\$1,895	\$2,411
Revenue(s) Source; State of CO		
<u>Cost to Grand County:</u>	\$15,938	\$12,910

VSO/Summit County

	2018 Budget	2019 Budget
Variable(s): Summit County Veterans Service Office:	Quantity: 1359	Quantity: 1148
Recurring Meetings:	1/Month	1/Month
Personnel Required:	.153	.153
Personnel Costs:		\$7,606
Activity Costs:	\$800 (Transportation)	\$800 (Transportation)

Revenues:	\$7,605	\$10,646
Revenue(s) Source; State of CO		
<i>Surplus to Grand County:</i>	\$5,505	\$8,448

2019 Personnel	
Current FTE's	1.00
New FTE's	<u>0.00</u>
2019 FTE's	1.00
Personnel Cost-Current	(\$67,457)
Personnel Cost-Wage Adjustments	(\$ 0)
Personnel Cost-New FTE's	<u>(\$ 0)</u>
2019 Personnel Cost	(\$67,457)

2019 Operating Costs	2018 Budget	2019 Budget
Operating Costs	\$49,669.	\$39,071

2019 Capital Costs					
Capital Purchase (Year)	2019	2020	2021	2022	2023
Item Description	\$0	\$0	\$0	\$0	\$0
Total Capital Purchases	\$0	\$0	\$0	\$0	\$0

2019 Revenue	2018 Budget	2019 Budget
Revenue	\$51,505	\$62,871

Commissioner Linke announced that the Board is sitting as the Board of the Pole Creek Meadows Public Improvement District.

Pole Creek Meadows PID

Terry Blum presented the Budget.

Budget Summary		
Revenues	\$70,462	
Expenses	<u>(\$70,462)</u>	
<u>Surplus to Pole Creek Meadows PID:</u>	\$ 116	
Pole Creek Meadows PID	2018 Budget	2019 Budget
Variable(s): District parcels	Quantity: 108	Quantity: 108
Personnel Required:	None	None
Personnel Costs:	\$0	\$0
Activity Total Cost:	\$70,567	\$70,346
Revenues:	\$70,826	\$70,462
Revenue(s) Source: Tax payers		
<u>Surplus to Grand County:</u>	\$259	\$116

2019 Personnel	
Current FTE's	0.00
New FTE's	<u>0.00</u>
2019 FTE's	0.00
Personnel Cost-Current	(\$0)
Personnel Cost-Wage Adjustments	(\$0)
Personnel Cost-New FTE's	<u>(\$0)</u>
2019 Personnel Cost	(\$0)

2019 Operating Costs	2018 Budget	2019 Budget
Operating Costs	\$70,567	\$70,346

2019 Capital Costs					
Capital Purchase (Year)	2019	2020	2021	2022	2023
Item Description	\$0	\$0	\$0	\$0	\$0
Total Capital Purchases	\$0	\$0	\$0	\$0	\$0

2019 Revenue2	2018 Budget	2019 Budget
Revenue	\$70,826	\$70,346

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

There being no further business to come before the Board, the meeting was adjourned at 4:44 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this \_\_\_\_ day of October 2018.

---

Merrit Linke, Chair

Attest:

---

Sara L. Rosene, Clerk and Recorder