

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

October 2, 2018

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

Also Present: Clerk and Recorder Sara L. Rosene
County Manager Lee Staab
County Attorney Robert Franek
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to approve the minutes of the Regular Board of Commissioners meeting of September 11, 2018 as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the minutes of the Special Board of Commissioners meeting of September 13, 2018 as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the minutes of the Regular Board of Commissioners meeting of September 18, 2018 as presented.

The motion passed unanimously.

Finance Department

Corinne Lively Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on October 3, 2018, for vendor payments. The list for this period was verified for the Board's approval.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on October 3, 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 October 2, 2018, for payment on October 3, 2018 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Cimino moved to approve the wires payment and vouchers presented on October 2, 2018, for payment on October 3, 2018 for Grand County.

The motion passed unanimously.

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

Commissioner Manguso moved to approve the Core Services Contract between Grand County Board of Human Services and East Grand School District in the amount of \$65,000.

The motion passed unanimously.

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

Commissioner Cimino moved to approve the Lease Purchase with Stryker for Lucas devices in the total amount of \$70,173.25 subject to annual appropriations and to be signed outside the meeting.

The motion passed unanimously.

Commissioner Manguso moved to accept the low bid from Meridiam Partners, LLC for the County Road 3 Arch Pipe in the amount of \$485,660.

The motion passed unanimously.

Commissioner Manguso moved to approve the Construction Contract between Grand County and Meridiam Partners, LLC in the amount \$485,660.80

The motion passed unanimously.

Commissioner Manguso moved to authorize the County Manager to issue a Notice to Proceed on acceptance of the Performance Bond and Labor and Material Payment Bond with a start date of October 29, 2018.

The motion passed unanimously.

County Manager Staab presented his weekly update.

Commissioner Cimino moved to approve and enter into Professional Services Contract between Grand County and Reilly Johnson Architects for a Needs Assessment as outlined in the Contract in four phases in an amount not to exceed \$142,505 plus expenses of \$7,460 for a total of \$149,965 as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the Contract between Grand County and Eagleview.

Consent Agenda

Resolution No. 2018-9-25, "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 MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF HUMAN SERVICES, THE COLORADO COMMUNITY RESPONSE, AND THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES"

Resolution No. 2018-9-26, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENTS OF SALLY LECLAIR, JIM SLOAN, BAMBI STATZ, AND DARCY SCHLICHTING AS REPRESENTATIVES TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES"

Resolution No. 2018-9-27, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FOR THE PURCHASE AND LEASE OF VEHICLES AND TIRES"

Resolution No. 2018-9-28, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY SHERIFF FOR THE PURCHASE OF PATROL VEHICLES AND ANIMAL SHELTER KENNELS"

Resolution No. 2018-9-29, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PURCHASE OF COPIERS AND PLOTTERS"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Cimino stated that he signed a letter of support for the HTA for a grant application.

Commissioner Cimino toured Rollins Pass on September 27 with the Mayors of Winter Park and Fraser and two commissioners and County Manager from Gilpin County. Commissioner Cimino would like to discuss the possibility to putting money aside in 2019 for assessment of Rollins Pass.

Commissioner Linke participated in the placement of benches at the Granby Dog Park that were donated by Granby Rotary.

Commissioner Linke participated in a Club 20 Conference call on October 2 at 7:30 a.m.

- October 3 Commissioner Manguso will be judging Outstanding 4H at 6:00 p.m. at the Extension Hall
October 5 Commissioner Cimino will call into the CCAT meeting
October 15 Mayor and Managers meeting in Granby

Commissioner Linke noted that October 1, 2018 was the 15th employment anniversary of EMS Chief Ray Jennings.

Economic Development Director DiAnn Butler stated that she has officially heard that the County has received the Space to Create grant.

Grand Lake was picked as the regional area for the nine regions that are being done throughout the state for affordable live/work space for the creative economy. There are nine projects in eight regions throughout the state and they will be investing about \$45 million statewide.

The Becher Foundation will give the community \$285,000 for live/work space. The \$45 million will be used for nine projects throughout the state.

Commissioner Cimino moved to approve and enter into a Contract with Pictomotry International Corporation with a total amount of the Contract of \$587,324.50 and this is subject to annual appropriations. The Contract is effective September 30, 2018.

The motion passed unanimously.

Commissioner Cimino moved to authorize the Chair to sign a grant agreement between the Colorado Division of Homeland Security and Emergency Management for an EMPG grant in the amount of \$60,000.

The motion passed unanimously.

Community Development Director Robert Davis stated that he received an email from Dennis Moynihan who would like to replace a letter of credit with a Surety Bond. County Attorney Franek would like to take a vote today and ratify next Tuesday.

Commissioner Manguso moved to release Irrevocable Letter of Credit Number 0140125102. The borrower is Fraser Valley Community Media, Inc. and this is in the amount of \$25,000. The Letter of Credit expires on September 9, 2026 and for the Board to accept a Surety Bond in the amount of \$25,000 and the details to be placed in the Resolution. The Resolution will be approved next Tuesday.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 3:30 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