

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

November 13, 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 Manager Ed Moyer
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Manguso was not present for the meeting.

Commissioner Cimino moved to approve the minutes of the Regular meeting of the Board of Commissioners of October 23, 2018 as presented.

The motion passed.

Jeff Martin who lives at 1410 County Road 5 came to discuss the Winter Park Bus Barn and the Fraser solar project.

County Attorney Franek cautioned the Board to remember that there will be hearings for the special use permits for this area.

Mr. Martin stated that they purchased their six-acre property 18 years ago. At the time, they knew there was a substation and a gravel pit. After they purchased their property, the County purchased 40 acres and built the Road and Bridge facility.

Mr. Martin stated that their home is their largest investment and they are concerned what proposed changes will do to their property value.

Mr. Martin contacted the Town of Winter Park about purchasing their property so the Town could be closer to the Road and Bridge Facility. That would allow the solar project to be built next to the substation.

The Town officials received permission to negotiate with the Martins. After the Town received an appraisal for the property, the County stepped in and negotiated the 12-acre deal with the Town of Winter Park. After that happened, the Town had no incentive to work with the Martins.

Mr. Martin would like to be removed from the area by someone purchasing their property.

Mr. Martin stated that he and his wife have a dogsled business and have brought tax dollars into the community. He and his wife have been involved in the community. They ask for transparency, respect, support, and fair value for their home as the County industrializes this portion of County Road 5.

Mr. Moyer stated that the County has not entered into a lease agreement with the Town of Winter Park for property. Mr. Moyer asked the Board to have staff look for a common solution or better solution to what is being proposed.

Commissioner Cimino stated that the Board agreed that between the bus barn and solar, the Board agreed that it wanted the bus barn. The preference was to have both. Commissioner Cimino would like to direct staff to seek the best use of the land overall to accommodate both projects as well as the gravel pit. Commissioner Linke agreed that staff needs to work with the interested parties to determine the best use of the land.

Finance Department

Commissioner Cimino moved to approve and authorize the Chair to sign the Memorandums of Understanding for Confidential Data to authorize the Finance Director to have access to sales tax, marijuana tax, and lodging tax.

The motion passed.

The motion passed.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on November 14, 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 November 13, 2018, for payment on November 14, 2018 for the Grand County Board of Social Services.

The motion passed.

Commissioner Cimino moved to approve the wires payment and vouchers presented on November 13, 2018, for payment on November 14, 2018 for Grand County.

The motion passed.

Road and Bridge Update

Road and Bridge Superintendent Chris Baer closed a small section of County Road 640. There is a water leak in the subdivision.

Departmental Issues, Comments

CSU Extension Agent Travis Hoesli presented information on the Colorado Community Collaborative Rain, Hail & Snow Network.

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

Commissioner Cimino moved to approve the contract with the Colorado Department of Human Services for the County to implement the Safe and Stable Families grant for \$40,000 for the Incredible Years Parent Program and Caring Dad's Program as presented by Human Services Director Deb Ruttenberg.

The motion passed.

Commissioner Cimino moved to approve the Contract with Invest in Kids for the Incredible Years Parent Program and Caring Dad's Program as presented by Human Services Director Deb Ruttenberg.

The motion passed.

Director Ruttenberg noted gratitude to Ray Jennings and his crew for assistance with a family medical emergency.

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

Commissioner Cimino moved to approve Resolution No. 2018-11-8 "A RESOLUTION TO APPROVE THE AMENDED FINAL PLAT, AMENDED LOT 25A, BLOCK 3, ALPINE PARK SUBDIVISION, BEING A REPLAT OF LOTS 25, 26, AND 27, BLOCK 3, ALPINE PARK SUBDIVISION, SITUATED IN SECTION 33, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed.

Commissioner Cimino moved to approve Resolution No. 2018-11-9, "A RESOLUTION APPROVING THE FINAL PLAT FOR THE WEBER SUBDIVISION EXEMPTION, LOCATED IN PART OF THE S 1/2, SECTION 13, TOWNSHIP 1 NORTH, RANGE 77 WEST, OF THE 6TH P.M., GRAND COUNTY, COLORADO and authorize the Chair to sign all applicable documents.

The motion passed.

Assistant County Manager Moyer stated that the Fair board had a meeting yesterday and they have decided to have a monster truck rally at the fairgrounds during Kremmling Days. The Fair board is asking for liability support of the event. The Fair board is working to have a concert during fair.

The Board is in support of the events. Commissioner Cimino suggested that a placeholder be put in the budget for the events.

Commissioner Cimino moved to approve the renewal of the Tavern Liquor License for PIFGB, Inc doing business as Parshall Inn as presented.

The motion passed.

Commissioner Cimino moved to approve the renewal of the Beer and Wine License for Colorado Adventure Park LLC dba Colorado Adventure Park as presented.

The motion passed.

Commissioner Cimino stated that Rich Newton is a member of the Denver Water Citizen Advisory Committee. Mr. Newton is working on a round up program and, if implemented, the money will be given to the drainages.

The Board sent a letter of support to the Citizens Advisory Committee a year ago. County Staff will look into this and check with partners before drafting a similar letter to Denver Water.

- October 24 Commissioner Cimino attended a meeting of Denver Water with Rich Newton
- October 31 Commissioner Cimino met with Scott Ledin and Roger Hedlund of Headwaters Trail Alliance regarding funding for Headwaters Trail Alliance
- November 5 The Board attending a Mayor and Manager meeting to discuss philosophy
- October 25 Commissioners Linke and Manguso attended the FFA Displaced Threshold meeting in Denver. The idea of the Displaced Threshold was nixed but the FFA supported the runway expansion
- October 26 Commissioner Linke met with Will McDonald
Commissioner Linke had a Club 20 Conference Call
- November 1 Commissioner Linke attended Healthy Grand County Summit
- November 7 Commissioner Linke attended a Colorado Rural Workforce Consortium webinar
- November 7 Commissioner Linke attended a Club 20 conference call
- November 8 Commissioner Linke attended the Grand County CPP sponsored by Freeport McMoRan. Freeport are on track to produce 14 million pounds of molybdenum this year and project to do the same for 2019. Freeport has 370 employees.
- November 12 All three commissioners attended the Veterans Breakfast
- November 12 Commissioner Linke attended an Alzheimer's forum
- November 12 Commissioner Linke attended the Grand Enterprise Resource Team meeting

Calendar

- November 15 CCAT will hold Winter Business Meeting. Commissioner Cimino has been asked to volunteer for a leadership position
- November 15 Commissioners Cimino and Linke will attend the Networking meeting from 11:30 to 2:00 at the Headwaters Center

Manager and Attorney Items

County Manager Staab presented his weekly update.

Commissioner Cimino moved to appoint Loretta Silvario to the Grand County Board of Adjustment with the term to expire on December 31, 2022.

The motion passed.

Treasurer's Report

Commissioner Cimino moved to approve Resolution No. 2018-11-10 "A RESOLUTION CANCELING CERTAIN UNCOLLECTIBLE TAXES AS DETERMINED BY THE GRAND COUNTY TREASURER, PURSUANT TO C.R.S 39-10-114(2)" as presented by Teri Tanton.

The motion passed.

Teri Tanton reported that the Tax Sale was last Thursday and everything was sold. The premiums were 8.5 percent which equated to \$23,000 in premiums. Ms. Tanton stated that this is the smallest tax sale in 15 years.

Public Hearing – Departmental Fee Hearings

The public hearing scheduled to begin at 10:35 a.m. was called to order by Chair Linke at 10:36 a.m. County Attorney Franek presented the following exhibits:

- A Public Notice in the Middle Park Times October 18, 2018
- B Proof of Publication Middle Park Times October 18, 2018
- C Public Review Sheet (no signatures)
- D Departmental Fee Increases – Community Development 2019 Proposed Fee Changes August 28, 2018
Power Point Presentation
- E Departmental Fee Increases – Community Development 2019 Proposed Fee Changes October 4, 2018
Power Point Presentation
- F Departmental Fee Increases – Community Development 2019 Proposed Fee Changes October 19, 2018
Power Point Presentation
- G Departmental Fee Increase – Community Development 2019 Fees
- H Departmental Fee Increase – Division of Natural Resources Memo
- I Departmental Fee Increase – Division of Natural Resources Proposed Fee Changes for Burn Permits
- J Department Fee Increases – Emergency Medical Services

Community Development Director Robert Davis stated that he is not asking for additional fees. This is for a clarification only. On October 9, 2018, he presented the Planning and Zoning Fee changes and those fee changes were approved.

The Building Permit Fees as presented on October 9, 2018 were not formatted in a correct manner. The Building Permit Fees did not change.

The reason for the hearing is to clarify the fee schedule.

Commissioner Linke asked for and received to public comment.

Commissioner Cimino moved to approve the updated and reformatted fee schedule for Community Development which is Planning and Building as well as Planning and Zoning.

The motion passed

Department of Natural Resource Director Amy Sidener came to the Board to discuss the Burn Permit Fees. Ms. Sidener stated that the Commercial Burn Permit Fee is \$500. The individual burn permit fee is \$20.

A Commercial Burn Permit is for anyone who is burning material that did not originate from that property or if the pile size exceeds 900,000 cubic feet of material.

Charlie Scott lives at 235 County Road 4110 came to support the Department of Natural Resources. The Department has been very helpful regarding the burns on his property.

Karen Welcome with Willow Creek Timber Services stated that they burn commercially. Ms. Welcome stated that \$500 is more than they charge to haul to burn. There are properties that cannot burn on their own property.

Ms. Sidener recommended that the commercial fee be \$100. The residential rate will remain at \$20.

Commissioner Cimino moved that the Department of Natural Resources fees for burning be \$20 for Residential and \$100 for Commercial as proposed by the Department effective immediately.

The motion passed.

Commissioner Cimino moved to close the public hearing.

The motion passed.

Public Hearing – Grand County Road 137 Vacation and Continuation from September 18, 2018

To: Board of County Commissioners
From: Alexander Taft, LEED Green Associate
Date: Friday, November 9, 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 April, 2019 am to provide time for completion of the survey and Quit Claim Deeds needed.

Commissioner Cimino moved to continue the Public Hearing to March 19, 2019 at 10:30 a.m.

The motion passed.

Consent Agenda

Resolution No. 2018HA-11-2, "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 A NOTICE OF TERMINATION TO SENIOR HOUSING OPTIONS, INC. CONCERNING THE MANAGEMENT AGREEMENTS FOR SILVER SPRUCE APARTMENTS AND GRAND LIVING SENIOR HOMES"

Resolution No. 2018-11-3, "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 COLORADO HEADWATERS LAND TRUST 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. 2018-11-4, "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 AMONG THE COLORADO GOVERNOR'S OFFICE OF INFORMATION TECHNOLOGY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SHARED COMMUNICATION SITES"

Resolution No. 2018-11-5, "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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF JACKSON, STATE OF COLORADO, ACTING IN THE CAPACITY OF THE COUNTY BOARD OF HUMAN SERVICES, AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR THE ADMINISTRATION OF SPECIFIC POWERS AND DUTIES OF THE JACKSON COUNTY HUMAN SERVICES DEPARTMENT"

Resolution No. 2018-11-6, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT AND ITS ATTACHED RESOLUTION BY AND BETWEEN THE STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE GRANBY-GRAND COUNTY AIRPORT"

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed.

Executive Session

County Attorney Franek stated that the Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators pursuant to C. R. S. §24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions, regarding the Colorado River Cooperative Agreement implementation, and on County interests in water, water rights and water cases. Present for the meeting are the Board, County Manager Staab, Assistant County Manager Moyer, County Attorney Robert Franek, Assistant County Attorney Maxine LaBarre-Krostue, Mike Ritschard, Environmental Counsel Barbara Green, and Water Attorney Dave Taussig.

Commissioner Cimino moved to convene an executive session as described by Mr. Franek.

The motion passed.

I, Merrit Linke, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 (4)(e) and confined to the topic authorized for discussion in the executive session.

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

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

The Executive Session ended at 12:35 p.m.

Commissioner Manguso joined the meeting.

Open Lands Rivers & Trails Advisory Committee

Open Lands Rivers and Trails Advisory Committee Chair Paul Bruchez stated that there were grant requests that were below the minimum thresholds of what they could disburse. The recommendation of the committee was to fund all grant requests received for this cycle.

There were five trails projects apply for grants in a total amount of \$112,681. Three of the applications were from HTA:

1. Countywide adopt a trail program in the amount of \$11,361
2. Idelwild Gateway Project in the amount of \$15,440
3. Fraser Valley Trails Smart Sizing in the amount of \$34,700 (this is a portion of the overall trail master plan)

Grand Lake Metropolitan Recreation District requested and was granted \$33,200 which was \$15,200 for summer trail maintenance and \$18,000 for winter trail grooming)

Snow Mountain Ranch requested and was granted \$17,980 for trail maintenance.

Mr. Bruchez stated that Grand Lake Metropolitan Recreation District and Snow Mountain Ranch are both fee use trails. There was a lengthy conversation and the Advisory Committee meeting regarding funding to organizations that collect fees for use of trails. The vote to fund at the Advisory Committee meeting was six votes for and two votes against (one member was absent) to fund the grants to fee trails.

The Advisory Committee voted 100 percent in support of the Colorado Headwaters Land Trust for \$16,400 for a land appraisal.

The total available in the fund right now \$857,467. That does not include administrative expenses.

With the recommendations made today, there is \$6,167 left in the trail maintenance fund and \$722,219 in the Open Lands and Rivers fund.

Mr. Bruchez stated that there is a general sense in the committee to not push to spend funds. They are looking for a buffer in the budget in order to tackle some large scale projects in the County.

Commissioner Manguso moved to approve the recommendations of the Open Lands, River and Trails Advisory Committee for the Fall Grant cycle grant of funds as presented by Paul Bruchez.

The motion passed unanimously.

Anna Drexler Dries presented changes to the Bylaws of the Open Lands, Rivers and Trails Advisory Committee.

The proposed changes are to allow for meetings of committee members by conference call, to add the duties of the treasurer, votes will be decided by a simple majority of those present at the meeting, and to clarify duties of an administrative consultant if one is hired.

Commissioner Cimino would like to change the Bylaws and remove the 15 percent cap for trails.

Commissioner Cimino provided a legal opinion from the Town of Fraser regarding the 15 percent cap. In looking at what is acceptable, the Board has the Board of Commissioners Resolution, ballot language, and the TABOR notice.

Commissioner Cimino noted that in the Resolution Section 7(C)(1)(b), provides that the Board is to substantially comply with the guidelines set forth in the resolution (including the 15 percent).

Commissioner Cimino would like the Board to state that funding for trail maintenance purposes will substantially comply with 15 percent of the funds available. Commissioner Cimino is not clear on what period of time the 15 percent applies.

Commissioner Cimino would like Board to propose that the Advisory Committee look at reviewing the Bylaws with regard to the 15 percent language. County Attorney Franek stated that the conversation over changes to the 15 percent should be discussed in a workshop.

Commissioner Cimino moved to accept the changes to the Open Lands, Rivers and Trails Advisory Committee Bylaws as presented.

The motion passed unanimously.

The Board discussed the idea of expanding the definition of maintenance to include potential construction and any administration associated with the construction of trails.

Paul Bruchez stated that the Advisory Committee wants to open doors on the use of the money.

Stewart McNab, President of the Colorado River Land Trust, expressed that the fear of changing the 15 percent is that there are a lot of trail projects that can be done. The purpose of the Open Lands, Rivers and Trails Advisory Committee money was to try to preserve property when it becomes available. The 15 percent was put into place in order to protect the money and not have it all go to trails.

Megan Ledin of the Grand Foundation stated that operations and administration can be directly be related to labor.

Kremmling Airport Runway Extension Discussion

Assistant County Manager Moyer stated that this will be a discussion of proposed extension of the Kremmling McElroy Field runway. It has been in the long term improvements plan and the master plan. Present with Armstrong Consultants are:

Justin Pietz – Planning Manager with Armstrong Consultants
Julie Theeson – Colorado Program Manager and is an engineer
Chris Nocks – Engineering Operations Manager

In 2007, Armstrong completed an Airport Master Plan for Kremmling Airport. As part of the Master Plan, there were improvements that might happen in the future including a runway extension.

Kremmling is a B2 airport. It is set up to accommodate light single engine airplanes and some lighter corporate jet air craft. The designation of A, B and C is based on the approach speed of the airplanes operating at the airport. When there are 500 or more operations of a certain type of aircraft, it drives the design standards for the airport.

The plan shows a runway extension from 5440 feet to 6880 feet. There is some significant investment to get to that.

The FAA recommended that the County review some sections of the Master Plan and take a closer look at operations that are taking place. After that review, the County can revalidate the options for extending the runway.

Armstrong is placing game cameras at the airport to take photos of aircraft tail numbers that are coming into the airport.

If there is to be a runway expansion, there will likely be a need for an environmental assessment. After that is done, Armstrong will move to the design and schedule phase.

With a change to the runway, Highway 40 will need to be realigned. After the environmental work is done, land transfer will need to be done in 2021. The construction will likely take place in 2024.

Commissioner Cimino stated that \$750,000 local match for the highway relocation is a lot of money.

Mike Jolovich stated that he would not have located his business in Grand County if it were not for the airport in Granby.

Mr. Jolovich stated that he believes that the FAA is in support of the idea to extend the runway at Kremmling.

Keith Whitemarsh stated if the money is spent on a runway expansion, it will be a benefit to the entire county.

Commissioner Linke stated that he was at the meeting with the FAA and felt that they were in support of the runway expansion. Commissioner Linke believes this is an investment in Grand County's future.

Mr. Moyer stated that Grand County needs to submit its CIP for Kremmling showing the runway expansion proposal.

Commissioner Cimino stated that he would like to see an analysis of the benefit. He wondered how many humans it would require to return the \$300,000 spent every year on the two airports. He is not sure that the County has good information on the return on investment. He understands that the County is committed for the next two years. He hopes to have better numbers soon.

Budget Rebuttal

Megan Ledin, Executive Director of the Grand Foundation, stated that for over 12 years Grand Foundation has been administering and facilitating the block grants for the Grand County Commissioner's Fund.

In the first seven years, the non-profits would go before the Board during the budget hearings to make presentations. After that time, the Grand Foundation processed the grants and provided the Board with a review of all the applications.

The last two years, the Board gave a block sum of money and an area of focus in which the Grand Foundation formed a committee and the money was allocated based on mission of health and human services and education.

Last year, the Board gave Grand Foundation \$225,000 to grant through the donor advised fund. The Foundation gave out \$230,500 because of the asks so the Grand Foundation put in the additional funds.

The Grand Foundation had a November 1 deadline and there were 19 applicants totaling \$386,442 in asks. Of the asks, six organizations make up \$314,528. Of the six organizations, one is education and five are health and human services.

Of the overall asks, 90 percent is health and human services which is \$344,164 whereas 10 percent is education which is \$42,278.

Ms. Ledin is an advocate for all non-profits. If the non-profits were to go away, Ms. Ledin believes that the individuals served by the non-profits will be coming before the Board for funds.

Ms. Ledin stated that the Grand Foundation administers and facilitates 17 donor advised and designated funds. Ms. Ledin stated that if the County had to take on the role of some of these non-profits, it would cost twice as much. As a non-profit, one staff person could equate 2.5 FTEs at the County. The non-profits can leverage money from other sources. The non-profits heavily rely on volunteers.

Ms. Ledin stated that three of the organizations have a faith-based component. Historically, the Board has asked Grand Foundation to stay away from faith-based organizations for the County's donor advised fund. Ms. Ledin asked if County would like to continue excluding faith-based organizations.

Commissioners Linke and Manguso agreed to exclude the faith-based organization.

Commissioner Cimino noted that the County allocated money to Snow Mountain Ranch which is a faith-based organization.

Commissioner Cimino would like to change the name of the donor advised fund to the Grand County Resident and Guest fund. Commissioner Linke and Manguso agreed to change the fund name to Grand County Fund.

Commissioner Cimino would like the mission of the fund to be "Grand County proactively address the current and future needs in the areas of health and human services, art and culture, education, amateur sports, and environment."

Ms. Ledin stated that it would be a little misleading because the application had the original mission of health and human services and education. Non-profits did not apply because it did not include the other focus.

Commissioners Manguso and Linke would like to look at changing the focus next year.

Headwaters Trail Alliance President Roger Hedlund stated that HTA has had a 22-year history of IGA funds with the County. The HTA was formed by the County in 1996. The County has deemed HTA has a huge asset.

Mr. Hedlund stated that the ask from HTA to the County is \$62,000.

HTA Executive Director Meara McQuain stated that the overall ask was \$120,000. Of that, HTA was asking the County for \$80,000. HTA asked for some of the funds from the Open Lands River & Trail Funds.

Rural Health Network Executive Director Jen Fanning stated that the Rural Health Network was an IGA for decades. The Rural Health Network was created in 1996 by Grand County. The Rural Health Network has had county representation on its board since 1996.

Ms. Fanning suggested that the County come up with a process for non-profits and stick with it.

Natasha O'Flaherty stated that she is seeing more people coming to hike and bike rather than to ski. Trail systems and trail building is a big driver of the economy. Ms. O'Flaherty agrees with putting trail building under Road and Bridge.

Helen Seldar with Mountain Family Center stated that they provide valuable services to the community for residents and guests. Mountain Family Center merged Grand County Angels and Grand County Council on Aging. Ms. Seldar stated that they have 200 percent growth in the last five years. In order to get the larger grants, it is important to show that an organization has the support of its community.

Commissioner Linke proposed putting \$50,000 in budget for HTA. The County will only authorize \$25,000 to be spent at this time and then HTA will need to come back before the Board in six months.

Commissioner Linke would like to increase the amount in the donor advised fund by \$30,000.

Commissioner Cimino stated that because there has never been revenue approved by the voters for non-profits, Commissioner Cimino thought that the Board was moving toward the donor advised fund to be zero. Commissioner Cimino thought that volunteers supporting non-profits would work toward getting a ballot question to get a revenue source for that organization.

Commissioner Cimino stated that because the Board has taken a different direction, he is not interested in lowering the amount to the Grand Foundation.

Commissioner Manguso moved to allocate \$50,000 to HTA in 2019 pulling \$25,000 forward to 2018. In addition, add \$30,000 to the Grand Foundation Donor Advised Fund for 2019.

The motion passed unanimously.

Final Budget Determination Resolution & Approval of Budget Message

Finance Director Curtis Lange would like to adjust the final determination budget with the items added today.

Mr. Lange will move forward with the resolutions for the Board to sign in December and to complete documents to send to the state.

Commissioner Cimino stated that there have been personnel changes that have taken place since the budget hearings in October and wondered if there needed to be budget changes.

Mr. Lange stated that the County has a healthy fund balance and the budget is a plan. The County can address the additional costs in the current fund balances.

County Manager and Attorney Hiring Process

The Board agreed to contact DOLA for assistance in the County Manager search.

The Board will review the job descriptions and let the County Manager know when the positions can be advertised.

There being no further business to come before the Board, the meeting was adjourned at 4:25 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this ____ day of November 2018.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder