

COMMISSIONER'S CORNER

June 10, 2014

BOCC Minutes

Minutes for the June 2, 2014 Regular BOCC Meeting and Grand County Housing Authority were approved with minor changes.

Finance Director

Warrants presented June 10, 2014 were approved by the Board of County Commissioners for payment June 11, 2014 for Grand County and the Grand County Housing Authority.

General Public

Bill Hamilton and Jerry Teitsma of Friends of the Granby Airport, Inc. provided a donation to the BOCC in the amount of \$5,000.00 to go toward the County's local grant match for the new Automated Weather Observing System (AWOS) III-PT system being installed at the Granby-Grand County Airport this summer, which is being funded through a Colorado Department of Transportation – Aeronautics Division grant. The importance of the new AWOS III was recognized and the BOCC acknowledged and thanked the Friends of the Granby Airport for their support and generous donation.

A property owner along County Road 697 reported summer and winter maintenance, which is funded by property owners along County Road 697. The property owners are improving the drainage this summer on the road and requested gravel from the BOCC. County Road 697 is a non-county maintained road. BOCC requested that the property owner contact Road & Bridge to provide an estimated amount of gravel needed.

Grand County Sheriff

County Sheriff provided an update to the BOCC regarding the Building Department investigative reports. County Sheriff clarified that the investigative reports that he provided to the County Attorney's Office could be shared with BOCC. Any requests for the investigative reports could be made through the Sheriff's Department. However, the investigative reports are Criminal Justice Records and are not public record documents.

BOCC approved a Cooperative Law Enforcement Annual Operating Agreement and Financial Plan with Arapahoe National Forest for snowmobile, boating and campground patrol. County Sheriff noted that Grand County receives grants for these services.

BOCC approved the County Sheriff to execute a Track Lease Agreement with the Colorado State Patrol for training at the CSP Camp George West Facility.

HB 1451

BOCC approved a Collaborative Management Program Memorandum of Understanding to provide in-kind services for the House Bill 1451 program. BOCC also approved designating Commissioner Linke to the HB 1451 Board.

Juvenile Services

BOCC approved CTSI accident protection insurance to cover youth engaged in conducting public service.

BOCC approved out of state travel for the Juvenile Services Director to attend a Pew Charitable Trusts conference in July. Travel costs are paid by the Trust. Juvenile Service Director was selected as a key

decision maker from Colorado to review national trends in juvenile justice policy and examine the experiences of several states that have recently adopted comprehensive reforms to achieve better results from their juvenile justice systems at a lower cost to taxpayers. BOCC congratulated the Juvenile Services Director on this accomplishment.

Grand County Public Health

BOCC approved a Colorado Department of Public Health and Environment (CDPHE) Amendment to provide Public Health preparedness and coordination for planning and training exercises with the State and EMS.

BOCC approved Childcare Health Consulting Contracts for eight (8) local licensed childcare providers to provide monthly childcare RN consultation and education.

Veteran Services

Veteran Services Officer presented a Certificate of Appreciation from Healing Waters Fly Fishing for the BOCC's support of the program. BOCC noted their appreciation for the Veteran Service Officer's work, as well as that of his predecessor, with Healing Waters.

Clerk & Recorder

BOCC approved a liquor license renewal for the Grand Lake Metropolitan Recreation District - Grand Lake Golf Course.

Planning & Zoning Department

BOCC approved Resolution No. 2014-5-40, approving a revised fire impact fee structure for Grand Fire Protection District No.1.

BOCC approved Resolution No. 2014-5-41, amending and readopting the Grand County Zoning Regulations.

Planning Director provided an update with regard to any un-cashed checks previously found in the Planning Department. Planning Director noted that during her predecessor's tenure there was a stale check from 2004 that could not be cashed. But, a new check was re-written and deposited with the County Treasurer in 2005 to secure the improvements associated with Homestead Subdivision Exemption. The Planning Director has not found any other checks that were not deposited properly in the Planning Department.

BOCC inquired about the junk complaint in Tabernash. Planning Director provided an update and noted the complexity of the issue. BOCC requested that the Planning Director set up a site visit with the property owners.

Office of Emergency Management/Emergency Medical Services

Chief of OEM/EMS reported that more than 500 people involved in Ride the Rockies were transported from Berthoud Pass on Sunday, June 8, 2014 due to a snowstorm. EMS Chief declared an emergency. Grand County EMS and Office of Emergency Management, Grand County Sheriff's Department and Search and Rescue, Winter Park-Fraser Police, East Grand Fire Protection District No.1, Granby Police, Colorado State Patrol, along with mutual aid from Clear Creek County and Summit County, all responded. Ryder Transportation supplied buses and brought riders down, as well as private vehicles. All public safety agencies worked together; tragedy was averted by proper planning and everyone's performance. BOCC inquired about transportation costs and if there was a need to request for reimbursement. BOCC

noted the great community support in helping with this emergency and thanked EMS.

Chief of OEM/EMS and EMS Deputy Chief/Emergency Manager reported on flooding, noting the flows are coming down, and that there have been two wildfires to date.

BOCC discussed a recent inquiry and response regarding an EMS narcotics diversion investigation and directed EMS move forward with a press release. BOCC noted this case is under investigation with Colorado Bureau of Investigation and Colorado Department of Health and Environment.

Water Quality

Water Quality Specialist reported she has been tracking compliance schedule documents submitted by Union Pacific Railroad (UPRR) for their Moffat Tunnel discharge to the Fraser River, and had good news to report upon receipt of UPRR's last report: The Railroad has announced they will build a water treatment plant at the west portal to achieve compliance with their Moffat Tunnel Discharge Permit by April 30, 2017. Treatment will consist of a coagulation process followed by microfiltration and ion exchange to remove fine particulates and metals including silver, mercury, lead, copper, and uranium that have historically been discharged to the Fraser River.

Water Quality Specialist explained that the 2013 fall flooding provided UPRR an uncommon opportunity to test ballast and dust samples inside the tunnel. Slag from metals processing plants had previously been used as ballast, and was found to be the source of much of the metals contamination. Replacement of ballast is not considered practical or reliable to stop the contamination. Particulate concentrations were found to drop significantly during the period of no railroad traffic through the tunnel.

County Manager noted the great job that the Water Quality Specialist has done, specifically her diligence regarding metals. BOCC acknowledged the Water Quality Specialist's strategy in addressing the problems with CDPHE and Union Pacific that produced a favorable outcome. BOCC noted that this is a great example of a victory for all of Grand County and betters the water quality of the Fraser River. BOCC requested that there be a press release sent out. Water Quality Specialist and BOCC noted the help from members of the East Grand Water Quality Board and again thanked the Water Quality Specialist for her efforts.

Water Quality Specialist reported on a recent Water Quality Control Commission Hearing in Grand Junction regarding Regulation 33 in the Upper Colorado River Basin pertaining to Grand Lake Clarity. A joint proposal has been submitted by Northern Water, NWCCOG and Grand County to request additional time to formulate a plan in addressing and attaining the Grand Lake Clarity standard.

CSU Extension

CSU Extension Agent reported on a recent Fair Board Meeting where cash deposits, accounting, ticket sales and cash reconciliation were discussed. The Fair Board is discussing hiring a part-time seasonal Fair Manager to oversee Fair accounts and cash policies and procedures. The BOCC will attend a workshop with the Fair Board to discuss the matter.

Road and Bridge

BOCC approved a release from capital for a peristaltic pump needed for State-required quarterly monitoring at both landfills over the next 30 years. A pump has been borrowed to conduct past and present monitoring. BOCC discussed recent Granby Landfill landslide monitoring data and noted the positive results thus far. BOCC reviewed a Landfill Closures Informational Update and requested that it

be placed in the Commissioner Corner. Landfill closure bids are being sent out at the end of the month.

BOCC discussed the CR 804 bids, which came in significantly over the estimates. County Manager discussed options with the BOCC. Project partners are meeting on Wednesday at 11:00 a.m. to discuss the options. BOCC will attend at workshop with the Winter Park Ranch W&S District on Wednesday June 11, 2014 at 5:00 p.m. to discuss the bids and options. BOCC noted they did not budget for the amount of the current bids. BOCC doesn't think it's a good idea to re-bid and rush the project in order to be completed by October 15, 2014. BOCC directed staff to broaden the bid advertising on all bids.

BOCC discussed County Road 57 and need for additional road base, as well as the plan to work with the adjacent property owner on improvements to alleviate road and bridge issues caused by the river.

BOCC approved a First Amendment to current wildlife control services contract.

BOCC noted the need to schedule a workshop during an upcoming Regular BOCC Meeting to discuss non-county maintained road gravel requests. BOCC requested time and material costs spent on non-county maintained roads.

Road & Bridge reported on magnesium chloride treatment on County Roads in the Fraser Valley.

Road & Bridge Superintendent discussed the County Road 1 slough area. County Manager reported the adjacent property owner gave the County permission to walk up and look at the spring. A total of 56 belly dumps have been hauled to the slough area to date in 2014.

BOCC approved a third amendment to the County Road 804 - County Engineer contract in order to include third party surveying under the contract.

County Engineer discussed County Road 83 paving with the BOCC and noted the current unpaved section is being bid to a twenty foot wide and four inch depth pavement specification.

County Attorney discussed a memo provided to the BOCC regarding a recent report of private property owners removing gravel from County Roads. County Attorney reported that the one owner took gravel from a County Road and placed it on a non-county road, but thought the road was a County Road. County Attorney didn't believe it to be theft. However, County Attorney will copy the owners on the BOCC memo and will put them on notice to not do this again.

BOCC thanked Road & Bridge for recent magnesium chloride applications in District 4. Commissioner Newberry noted that he contacted local contractors to inquire about interest in possible contracting of magnesium chloride application work and that the County was planning to host a workshop on the matter.

Board Business

BOCC approved a building permit fee request waiver from the Town of Grand Lake to replace their boardwalk in the Town Park.

BOCC approved Stewart Thomson, Kelly Griesch and Doug Doudna to serve as referees and arbitrators for the 2014 Board of Equalization Hearings.

BOCC noted a recent Moffat Project EIS letter from the Town of Hot Sulphur Springs.

Commissioner Linke reported on a conversation with Routt County regarding their Building Department operations being run as an enterprise fund. BOCC discussed pro's and con's related to general fund revenue and directed staff to investigate and the County Attorney to contact the Routt County Attorney.

BOCC discussed a recent National Flood Insurance Program (NFIP) article in the Denver Post. BOCC reviewed BOCC Minutes from 2008 when Grand County discussed NFIP and approved to not participate in the program. BOCC noted the location of development and the towns that participate in the program. BOCC discussed flood plain in unincorporated Grand County; the majority of it being on agricultural and ranch lands in areas that historically flood and do not impact residences or structures, which has been documented from aerial flights during past big spring runoff years and most recently 2011 and 2014. Grand County has limited development in the flood plain through its subdivision review process. BOCC discussed costs related to building permits survey costs, flood plain mapping, staff time and limited NFIP insurance coverage for the limited number of properties that already have flood insurance. BOCC requested that staff provide an updated summary position for BOCC consideration.

BOCC approved the County Attorney to review questions and concerns surrounding Grand County Council on Aging and services that they are being asked to provide.

BOCC went into Executive Session for attorney client advice related to a pending threat of litigation.

BOCC approved Resolution No's. 2014-6-3 through 2014-6-12, Resolution No. 2014HA-6-10

BOCC sitting as the Grand County Housing Authority

BOCC approved a Rural Development Certification of Identity of Interest for Grand Living Solar Senior Homes.

BOCC discussed Fox Run and inquired about Fox Run Holdings, Inc. being dissolved. A Housing Authority Workshop regarding on Fox Run will be held at 2:15 p.m. on June 17, 2014. BOCC directed staff to invite other board members and public representatives to the Workshop.

BOCC inquired about the Miller's Inn Condo Unit real estate transaction. Assistant County Attorney provided an update and is working on the real estate contract.

Manager & Attorney

County Attorney reported on an insurance claim matter regarding a former employee. The former employee was injured at the time he was a Grand County employee, but outside of work on his time off with another employer. The other employer did not have workman's comp insurance to cover the injury at the time. The insurance claim was turned into County insurance. County insurance policy excludes coverage for employees working for other employers. The other employer agreed in writing to reimburse Grand County for insurance expenses and has failed to remit the full amount. BOCC directed County Attorney to collect the money as agreed to in writing.

BOCC approved a Memorandum of Agreement (MOA) with Bureau of Reclamation for the 2014 Microcystin and Chlorophyll Monitoring Program.

BOCC approved a Construction Contract for the Maintenance Shop re-roof.

BOCC approved a Construction Safety and Phasing Plan for the Granby-Grand County Airport Snow Removal Equipment Building (SRE) and pavement maintenance project.

BOCC provided direction with regard to providing Stormwater Management Plans for all county gravel pits.

County Manager updated the BOCC on hiring a temporary employee in the Building Department to conduct plan checks and inspections. BOCC approved appointing Peter Rempel as the Interim Building Official. County Manager noted that applications for the Combined Inspector Position are being submitted and interviews will be scheduled. County Manger updated BOCC on proposal to prorate contractor licenses throughout the year in order to renewal all licenses at the same time each year. BOCC agreed in concept and directed the proposal to be sent out to the Homebuilders Association and Contractors for input.

County Manager reported on the list of street lights for which the county is currently paying electricfees. BOCC noted that if it's a benefit to Grand County, we need to continue paying, as recommended by the County Manager. BOCC requested that the total electric costs of street lights be provided.

County Manager reported on a recent letter received from a citizen thanking the Clerk and Recorder Office for their services and help with a stolen vehicle issue.

County Manager noted that water counsel and engineer will be providing a BOCC update regarding a junior filing related to Williams Fork at BOCC Regular Meeting on July 1, 2014.

BOCC approved the County Manager to pursue coordination and advisory assistance with the Colorado River District to track water storage and releases that will be made part of Learning-By-Doing.

County Manager reported on a recent Learning-By-Doing meeting, a recent Big Lake Ditch Tour and a recent Irrigator's Meeting.

BOCC discussed the upcoming 2014 Audit and the need to get a Request for Proposal (RFP) out. Legal will provide a letter to the current auditors, providing notice to terminate the current contract.

Assistant County Attorney provided an update with regard to the Pine Air Addition to Hot Sulphur Springs conservation easements. Legal will bring back a recommendation to the BOCC regarding the remaining lots.

County Attorney reported that Mr. Jones has funded the \$4 million for the Highway 9 project.

Abatement – Anderson, David

Grand County Assessor's Office presented the 2012-2013 tax abatement regarding the owner's garage unit in Sun River Townhomes. BOCC denied the owner's request.

Public Hearing- Winter Park Horseman's Association – Special Events Liquor License Permit

BOCC approved an annual special events liquor license permit events.

Revenue and Expenditures Workshop

Finance Director reported on current county revenue and expenditures, noting sales tax and lodging tax is up over 2013. BOCC discussed current deposit policies and internal control processes with the Finance Director.

Board of Health – Public Hearing – Adoption of the Regulation 43 On-Site Wastewater Treatment System (OWTS) Septic Systems

The Grand County Building Department presented the proposed OWTS Regulations, which have been approved by the State of Colorado. The State of Colorado adopted OWTS Regulation in June of 2013, requiring counties to adopt said regulations by June 30, 2014. BOCC, sitting as the Board of Health, discussed the proposed regulations and had questions related to standard system and high tech system and any inspections, monitoring and reporting requirements. BOCC continued the public hearing until June 24, 2014 at 2:30 p.m.

Public Service / Plowing Corona Road

Public Service Company of Colorado provided a cost estimate for plowing open Rollins Pass Road (in Grand County only) and requested that the BOCC share in the cost. Public Service is performing a required pipeline assessment of the 10" high pressure gas line located along a portion of Rollins Pass Road and there is work needed on the gas line prior to the assessment. BOCC noted the USFS did not want to be party to the plowing due to the existing USFS special use permit maintenance agreement with Grand County. Public Service wants to snowplow open Rollins Pass Road by June 23, 2014. BOCC is not interested in a cost share to plow the road open. BOCC approved entering into a services contract to plow open Rollins Pass Road in Grand County and authorized the contract to be executed outside the meeting, contingent upon Public Service Company of Colorado providing Grand County with a check in the amount of the cost to open the road prior to working on the road. Grand County will provide in-kind materials should there be a need for Public Service to repair the road or make drainage improvements.

Clerk & Recorder Workshop – Revenue

County Clerk & Recorder provided the BOCC with an update, overview and breakdown of the revenues collected and deposited from the various departments within the Grand County Clerk and Recorder's Office.

Commissioner's Calendar

Commissioner Newberry and Commissioner Linke will attend a workshop with Winter Park Ranch Water & Sanitation District Meeting at 5:00 p.m. on Wednesday, June 11, 2014 at the District Office in Fraser.

Commissioners will attend a CR 804 Community Informational Meeting at 6:30 p.m. on Thursday, June 12, 2014 at the Fraser Historic Church/Community Center in Fraser.

Commissioner Linke will attend a Grand Enterprise Initiative meeting at 6:30 p.m. on June 18, 2014 at the Granby Town Hall.

BOCC will attend a Legislative Breakfast Meeting at 8:00 a.m. on Wednesday, June 18, 2014 at Marion's in Idaho Springs.

Landfill Closures Information

June 10, 2014

Grand County continues to work on closing both the Granby and Kremmling landfills and addressing the slide area at the Granby landfill.

Grand County has received permits to close both landfills as well as the County's plan to address infiltration into areas of the slide area with an approved cover.

Grand County continually monitors both the movement of the slide as well as water quality monitoring around the landfill. The slide has consistently moved more in high water years than low water years. Grand County has years of data on movement. In 2014, a high water year, Grand County compared the 2014 movement against the last high water year, 2011. The movement in 2014 is substantially less than 2011 which supports the County's position that the slide is being handled. The work that has been done on this issue allowed the State to agree with the County's closure plan for the Granby landfill.

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