

MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

March 7, 2023

Present: Commissioner Richard D. Cimino, Commissioner District 1
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Randy George, Commissioner District 3 - Chair

Also Present: County Clerk and Recorder Jolene S Linke
County Manager Ed Moyer
Assistant County Manager Micah Benson
County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner George moved to approve Board Minutes dated February 28, 2023. Motion passed unanimously.

General Public Comments

Mariette McGrath
Daneille Gosselova

Finance

Commissioner George moved to approve checks, vouchers and wire payments presented on Tuesday, March 7, 2023 for payment on Wednesday March 8, 2023, for Grand County and the Department of Human Services and vouchers for the Grand County Housing Authority. Motion passed unanimously.

Grand County Sheriff's Office

Commissioner Linke moved to approve the Dispatch Aviat Contract for \$173,877.00 via (*DocuSign*). Motion passed unanimously.

Grand County Public Health / Board of Health-

Commissioner George moved to approve Out-of-State Travel Request for Jason Boedigheimer for educational conference in New Orleans, Louisiana. Motion passed unanimously.

Commissioner George moved to approve the Jackson County Emergency Preparedness and Response letter. Motion passed unanimously.

Community Development:

Commissioner George moved to approve RESOLUTION NO. 23-2-18 GRANTING APPROVAL OF THE SECOND AMENDED FINAL PLAT OF LOT 4, ASPEN PINE ESTATES FILING NO. 1. Motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION NO. 23-2-19 GRANING APPROVAL OF THE AMENDED FINAL PLAT OF LOT 6 AND 7, BLOCK 9, TABERNASH Motion passed unanimously.

Commissioner George moved to approve RESOLUTION NO. 22-7-14 APPROVING THE RIDGE POINT CONDOMINIUMS FINAL PLAT. Motion passed unanimously.

Manager & Attorney Items

Commissioner Linke moved to approve the waiver for building fees for the removal and rebuild of one cabin on Drowsy Water Ranch required by NRCS Emergency Water Protection. Commissioners Linke, and George voted yea, Commissioner Cimino voted Nay. The motion passed.

Commissioner Linke moved to authorize the Middle Park Fair and Rodeo to use portions of the County fairgrounds, and Flying Heels Arena for events and for liquor license sales pending approval and issuance of special event liquor licenses. Motion passed unanimously.

Commissioner George moved to approve the Contract with Fountainhead Consulting not to exceed \$25,000.00. Motion passed unanimously.

Commissioner moved to approve the HB23-1139 Letter of Support for moving Grand County to Category II-A. The motion passed unanimously.

Commissioner Linke moved to approve the Consent Agenda. **Motion passed unanimously.**

RESOLUTION NO. 2023HA-02-14 - AUTHORIZING THE EXECUTION OF NECESSARY FORMS TO ESTABLISH BANK ACCOUNTS AT UNITED BUSINESS BANK FOR BLACK BEAR APARTMENTS AND UPDATING EXISTING ACCOUNTS

RESOLUTION NO. 2023-02-15 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE SAM NORMAN AND DALTON CORBETT
RESOLUTION NO. 2023-02-16 - AMENDING RESOLUTION NO. 2023-01-03 BY RESCHEDULING THE JULY 25, 2023 MEETING TO JULY 26, 2023
RESOLUTION NO. 2023-02-17 - APPROVING THE REVISED AND UPDATED GRAND COUNTY FACILITY USE APPLICATION AND GRAND COUNTY FACILITY USE POLICIES

Board Business / Correspondence / Calendar

Grand County Board of Health-

Commissioner George moved to approve the HB 22-1326 contract with CDPHE.

Commissioner George moved to declare participation in the distribution for New Funding. Motion passed unanimously.

Colorado River Water Conservation Update-

Commissioner Cimino requested Mike Ritschard, with Colorado River Water Conservation District to advise them of relevant upcoming legislation and the Colorado River Water Conservation District's position.

At the Open Lands, Rivers and Trails hearing in the afternoon the Commissioners agreed to present all the questions on the OLRT Fund-Parameters handout with a few changes, except raising the sales tax to FM3 to create the poll.

There being no further business to come before the Board, the meeting was adjourned at 4:40 p.m. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this 14th day of March 2023.

Richard Cimino, Chair

Attest:

Jolene S Linke, Clerk and Recorder

In addition to minutes, information from Commissioner Meetings are available both on the recording on the County Website, and on the County Communications Director's Commissioners Corner weekly