

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

March 21, 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

General Public Comments

Terry Blum-Poor condition of Hwy 40 through Grand County

Mariette McGrath-Concern for the children of Grand County due to MrNA shots schedule

Finance

Commissioner George moved to approve vouchers, wire payments and interfund transfers presented on Tuesday, March 21, 2023 for payment on Wednesday, march 22, 2023 for Grand County and the Department of Human Services, and vouchers for the Grand County Housing Authority. The motion passed unanimously.

Grand County Public Health / Board of Health

Commissioner Linke moved to approve the Patagonia Health Sales Agreement and Addendum (DocuSign) contingent on payment method approved by Finance Department. Such approval was given. The motion passed unanimously.

Grand County Human Services / Board of Human Services

Comprehensive Civil Rights Plan was continued until next week for Attorney to review.

Community Development:

Commissioner George moved to approve RESOLUTION 2022-11- 42 GRANTING APPROVAL OF A SPECIAL USE PERMIT FOR ESTATES AT THE BLUFF MANUFACTURED HOUSING COMMUNITY, LLC MOBILE HOME PARK The motion passed unanimously.

Commissioner George moved to approve RESOLUTION 2023-3-5 APPROVING THE RENEWAL OF THE PEAK MATERIALS SPECIAL USE PERMIT THROUGH May 3, 2025. The motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION 2023HA-02-21 AUTHORIZING HE EXECUTION OF NECESSARY FORMS TO UPDATE EXISTING ANK ACCOUNTS FOR GRAND LIVING SENIOR HOMES AND SLIVER SPRUCE APARTMENTS. The motion passed unanimously.

Commissioner George moved to approve the CONSENT AGENDA including:  
RESOLUTION NO. 2023-02-20 - WAIVING BUILDING PERMIT FEES FOR CONSTRUCTION OF THE HABITAT FOR HUMANITY PROJECT AT 220 NEVAVA, HOT SULPHUR SPRINGS

RESOLUTION NO. 2023-03-03 - APPROVING THE USE OF THE FLYING HEELS RODEO ARENA GROUNDS AND FACILITIES BY ROTARY CLUB OF GRANBY FOR LIQUOR AND CONCESSION SALES DURING CERTAIN EVENTS, SUBJECT TO ISSUANCE OF A SPECIAL EVENT LIQUOR PERMIT

RESOLUTION NO. 2023-03-04 - APPROVING AND AUTHORIZING FINANCIAL SUPPORT TO THE TOWN OF GRANBY FOR THOMPSON ROAD IMPROVEMENTS. The motion passed unanimously.

Commissioner Linke moved to approve the Letter of Support for the Grand County Irrigated Land Company on the Vail Ditch. The motion passed unanimously.

Commissioner Linke moved to submit the application for a DOLA Energy Assistance Tier II Grant for Emergency Services Station 1, and authorization for the County Manager or staff to sign. The motion passed unanimously.

Commissioner George requested Commissioners Linke and Cimino work at a Statewide property tax exemption or decrease for Senior Citizens.

Commissioners sitting as the Board of Health heard a Vaccines Update by Grand County Public Health.


Commissioners Sitting as the Board of County Commissioners heard a Water Protection Update by Kaly Foulk and Katherine Morris.



There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this 28<sup>th</sup> day of March, 2023.

Attest:

  
Jolene S Linke, Clerk and Recorder

  
Richard Cimino, Chair

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

