

**MEETING MINUTES**  
**GRAND COUNTY BOARD OF COMMISSIONERS**  
**GRAND COUNTY HOUSING AUTHORITY**  
**GRAND COUNTY BOARD OF HUMAN SERVICES**

April 11, 2023

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

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 appeared by WebEx.

County Manager Moyer presented Employee Recognition Awards

Commissioner Linke moved to approve Board Minutes dated March 14, March 28, and April 3, 2023. The motion passed unanimously.

General Public Comments

Danielle Gossalova appeared by WebEx and spoke on Bill 23-213.

Finance

Commissioner Linke moved to approve vouchers and wire payments presented on Tuesday, April 11, 2023 for payment on Wednesday April 12, 2023, for Grand County and the Department of Human Services and vouchers for the Grand County Housing Authority. The motion passed unanimously.

Commissioner Linke amended the previous motion to add that Commissioner George's signature be stamped on the Public Notice. The amendment to the motion passed unanimously.

Emergency Medical Services

Commissioner Linke moved to approve the Request for Continuous Service and waiver of Section 4.08 of the Personnel Policy for returning former employee Richard McGraw and stamp Commissioner George's signature. The motion passed unanimously.

Grand County Airports

Commissioner Linke moved to approve the Grand County Airports, CDOT Pavement Grant via (*DocuSign*). The motion passed unanimously.

Grand County Assessor's Office- Additional Valuations Mailing

Grand County Clerk and Recorder, Monthly Report

Grand County Public Health / Board of Health

Commissioner Linke moved to approve the Central Electric Services Contract and stamp Commissioner George's signature. The motion passed unanimously.

Commissioner Linke moved to approve the Water Testing Fee Proposal and stamp Commissioner George's signature. The motion passed unanimously.

Community Development:

Commissioner Linke moved to approve the RESOLUTION 22-12-27 AMENDED FINAL PLAT OF LOTS 9 AND 10, BLOCK 4, PINE BEACH SUBDIVISION and stamp Commissioner George's signature. The motion passed unanimously.

Office of Behavioral Health

Commissioner Linke moved to approve the Colorado Youth Detention Continuum 14<sup>th</sup> Judicial District Sub-Grantee Agreement and stamp Commissioner George's signature. The motion passed unanimously.

Commissioner Linke moved to approve the Colorado Youth Detention Continuum Moffat County Sub-Grantee Agreement and stamp Commissioner George's signature. The motion passed unanimously.

Commissioner Linke moved to approve the Jail-Based Behavioral Health Services Contract Amendment and stamp Commissioner George's signature. The motion passed unanimously.

Commissioner George became absent from the meeting.

Treasurer's Report  
Manager & Attorney Items

Commissioners directed County Manager to follow the recommended "no action" on the County Insurance.

Commissioner Linke moved that a draft letter be prepared about SB-23-270, reviewed by the Commissioners, signed outside of the meeting, and sent to the Senate Agriculture Committee. The motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION NO. 2023-04-01 AMENDING RESOLUTION 20203-01-09 TO INCLUDE SECURE TRANSPORTATION SERVICES LICENSE AND PERMIT FEES. The motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION NO. 2023-04-02 AMENDING RESOLUTION 2023-01-03 TO CANCEL A CERTAIN REGULAR MEETING OF THE BOARD AND TO SET A SPECIAL MEETING OF THE BOARD. The motion passed unanimously.

Board Business / Correspondence / Calendar

Commissioner Linke moved to approve the appointment of David Buckley to the Middle Park Fair Board. The motion passed unanimously.

Commissioner Linke moved to approve the Grand County comment letter on U.S. Fish and Wildlife Service Draft Rule and Draft Environmental Impact Statement (DEIS) to Establish a Non-Essential, Experimental Population of the Gray Wolf in Colorado Under Section 10(j) of the Endangered Species Act (ESA) and stamp Commissioner George's signature. The motion passed unanimously.

Economic Development – Administrative Grant Consultant (Antero) Introduction by Eric Neagu and Vita Khosti.

11:00 Public Hearing –

Commissioner Linke moved to approve the Middle Park Fair & Rodeo Special Events Permit to sell malt, vinous and spiritous liquor from 5:00 pm until 10:00 pm on June 2, 16, 20, 2023, and July 4, 2023 at the Flying Heel Arena, 62819 US Hwy 40, Granby. The motion passed unanimously.

Commissioner Linke moved to approve the Straub Outright Exemption as described by Kristin Manguso. The motion passed unanimously.

Judicial Services Potential Detention Bed Capacity Increase Discussion

LUNCH with County Attorney, Manager, and Grand County Housing Authority

Commissioner George again present by WebEx.

1:00 p.m. Workshop – Grand County Tourism Board Ballot Initiative

Manager & Attorney Items continued:

Commissioner Linke moved to approve the signatures and stamp when necessary on the Escrow Instructions to the Clerk and Recorder to record the Deed dated December 8, 1975 which was put in Escrow in 1975 until further direction which never happens, as presented by Attorney LaBarre-Krostue. The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 3:22 p.m. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this \_\_\_\_\_ day of April, 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