

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

April 13, 2021

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

Also Present: County Clerk and Recorder Sara L. Rosene  
Acting County Manager Ed Moyer  
County Attorney Chris Leahy  
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Housing Authority

Commissioner Linke announced the Board was sitting as the Grand County Housing Authority.

Commissioner Manguso moved to approve the exemption from the affordable housing transfer fee for Jon and Jessica Bishop for Lot 8, Ranches at Devils Thumb.

The motion passed unanimously.

Commissioner Cimino moved to approve the annual OCAF rate increase for Silver Spruce Apartments from \$1,111 to \$1,135 per unit per month.

The motion passed unanimously.

Commissioner Linke announced the Board was sitting as the Grand County Board of Commissioners.

Employee Recognition

County Manager Ed Moyer recognized the new Grand County employees:

Linda Ziegler	Human Resources
Christine Travis	Communications Director
Jeremy Gardner	Maintenance
Michael Adams	EMS
Joseph Slivka	EMS
Sean Sullivan	EMS
Joshua Rosenspire	EMS
Magli Escobedo Amaya	Public Health

Mr. Moyer recognized the April anniversaries

Zeborah Clemenson	EMS Operations	1 year
Joshua Waldorf	EMS Operations	1 year
Neil Brown	Sheriff's Office	2 years
Joseph Martens	EMS Operations	2 years
Veronica Garrett	Jail	2 years
Mark Janssen	Information Systems	2 years
Deborah McMahan	Motor Vehicle	2 years
Jessica Hoffman	Jail	3 years
Eric Selzer	Information Systems	3 years
Aaron Trainor	Sheriff's Office	4 years
Alan Gonano	EMS Operations	4 years
Cory Ziegler	EMS Operations	4 years
George Clark	Road & Bridge	7 years
Curtis Lange	Accounting	7 years
Lacie Barbee	Dispatch Fund	7 years
Jason Schroer	Road & Bridge, Crusher Ops	8 years
Thomas Manguso	Dispatch Fund	9 years
Janette Fudge	Treasurer's Office	13 years
Kyndra Gore	Jail	13 years
Catherine Henderson	Accounting	14 years
Ryan Gallagher	EMS Operations	15 years
Teresa Hertel	Clerk & Recorder – DMV	16 years

Brenda Bock

Coroner

26 years

The Board read the nomination of Alexis Kimbrough as Rookie of the Year by the Colorado Emergency Management Association for her work during the Williams Fork Fire, the COVID-19 Response, and the East Troublesome Creek Fire all during 2020.

The nomination came from Emergency Manager Joel Cochran and Eagle County Emergency Manager Birch Barron.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on April 14, 2021, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the checks presented on April 13, 2021, for payment on April 14, 2021, for the Grand County Housing Authority.  
 The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on April 14, 2021, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the vouchers presented on April 13, 2021, for payment on April 14, 2021, for the Grand County Department of Human Services.  
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment, interfund transfers and vouchers presented on April 13, 2021, for payment on April 14, 2021, for Grand County.  
 The motion passed unanimously.

**Pandemic and Fire Costs as of 4-13-2021**

	COVID-19	East Troublesome Fire		Total Fire
		Paid	Unbilled but expected	
2020 Cares Act Reimbursement Allocation	\$ 701,883			
Less:				
2020 Personnel costs	\$ 381,135	\$ 137,487		\$ 137,487
2020 Grand Foundation programs funded	\$ 230,000			\$ -
2020 Rural Health grant	\$ 10,000			\$ -
2020 Other operating costs	\$ 115,852	\$ 254,503	\$ 163,155	\$ 417,658
Total 2020 costs	\$ 736,987	\$ 391,990	\$ 163,155	\$ 555,146
Net 2020 (costs) after reimbursements	(\$ 35,104)	(\$ 391,990)	(\$ 163,155)	(\$ 555,146)
2021 Reimbursements Requested	\$ -	\$ -	\$ -	\$ -
Less:				
2021 Personnel costs	\$ 137,610	\$ -		\$ -
2021 Grand Foundation programs funded	\$ -			\$ -
2021 Rural Health grant	\$ -			\$ -
2021 Other operating costs	\$ 12,543			\$ -
Total 2021 costs	\$ 150,153	\$ -	\$ -	\$ -
Net 2021 (costs) after reimbursements	(\$ 150,153)	\$ -	\$ -	\$ -
Total Costs after reimbursements	(\$ 185,257)	(\$ 391,990)	(\$ 163,155)	(\$ 555,146)

Unrestricted Fund Balance calculation	
2020 Operating Expenditure Budget	\$ 20,172,000
2019 Unrestricted Fund Balance	\$ 6,194,000
2020 estimated unrestricted funds increase	\$ 400,000
Projected 2020 Unrestricted Fund Balance	\$ 6,594,000
	33%

Departmental Contracts, Comments, Issue

The Board reviewed the fees collected by Clerk and Recorder for March 2021.

Commissioner Manguso moved to approve finance application for a motor grader in the amount of \$288,565 and authorize the Chair to sign. The total cost of the equipment is \$364,325 and advance payment is \$76,760. The motion passed unanimously.

Commissioner Cimino moved to approve the CYDC for fiscal year 2021-2022 in an amount not to exceed \$117,670.

The motion passed unanimously.

Commissioner Cimino moved to approve out-of-state travel for Sargent Nate Opsahl and Deputy DJ Elthorp to attend the National Police Canine Association K9 training seminar in Jackson Hole, Wyoming.

The motion passed unanimously.

Commissioner Manguso moved to approve the Statement of Work between Grand County Public Health and the Colorado Department of Public Health and Environment for child fatality prevention.

The motion passed unanimously.

Commissioner Cimino moved to approve the Learning Contract between Grand County Public Health and the University of New England for a Masters in Public Health and authorize Abbie Baker to sign the Applied Practice Experience Learning Contract and the Chair to sign the Non-Clinical Affiliation Agreement.

The motion passed unanimously.

### Grand County Board of Health

Commissioner Linke announced the Board is sitting as the Grand County Board of Health.

Public Health Director Abbie Backer stated that has been an uptick in cases. The county is up to 40 cases in the last seven days. The positivity rate today is 11.02 percent. The incidents rate is 254 cases per 100,000.

Countywide, almost 11,000 vaccines have been administered. That equates to 43 percent of eligible population have received at least two doses of vaccine. According to the counts on the CDPHE web page, Grand County has 49.9 percent of eligible population in Grand County that have received one dose or more of the vaccine.

The state dial will become guidance on April 16 and controls for guidance.

Testing has been provided as follows:

15 percent	Grand County Public Health
21.5 percent	Middle Park Health
6 percent	Denver Health
56.5 percent	Other test sties

Public Health has Johnson and Johnson vaccines but will be holding off on providing those until CDC provides additional information.

Ms. Baker noted that there are no cases in Grand County of persons who have been vaccinated and then contracted COVID-19.

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

### Manager & Attorney Items

Several employees presented a gift of appreciation to Ed Moyer in has taking on the responsibilities of Grand County Manager.

Commissioner Manguso moved to approve the Services Contract between Grand County and Metcalf Archaeological Consultants, Inc in an amount not to exceed \$8,000. This does not require access onto any private property.

The motion passed unanimously.

Mr. Moyer stated that he authorized the County Surveyor to move forward in surveying all county public right-of-way in the Sun Valley community. The County Surveyor will bill Grand County for the work. Grand County will be requesting reimbursement from the Grand Foundation.

### Consent Agenda

Resolution No. 2021HA-4-3, "APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT

DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 11, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO”

Resolution No. 2021HA-4-4, “APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 5, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO”

Resolution No. 2021HA-4-5, “APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 14, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO”

Resolution No. 2021HA-4-6, “APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 2, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO”

Resolution No. 2021-4-7, “APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A ROAD PROJECT AGREEMENT BY AND BETWEEN GRAND COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE, ARAPAHO AND ROOSEVELT NATIONAL FORESTS AND PAWNEE NATIONAL GRASSLAND”

Resolution No. 2021-4-8, “APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN GRAND COUNTY AND THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR CONSTRUCTION OF A NEW OFFICE AND OPERATIONS CAMPUS IN UNINCORPORATED GRAND COUNTY”

Commissioner Cimino moved to approve the Consent Agenda.  
The motion passed unanimously.

Board Business / Correspondence / Calendar

Commissioner Manguso attended the UCC meeting.  
Commissioner Linke attended the meeting regarding the American Rescue Plan.  
Commissioner Linke attended the Club 20 Spring Conference.

- April 12 U.S. Senator Hickenlooper Virtual Town Hall 6 to 7 pm
- April 12 West Slope 30x30 Listening Session with Representative Neguse via Zoom, 6:30 to 7:30 pm
  
- April 14 Economic Resilience Committee via Zoom, starting at 9:30 am
- April 14 Peak Health Alliance Discussion with Summit Chamber of Commerce regarding Colorado Option via Zoom, 11 am to noon
- April 14 Colorado Counties Acting Together (CCAT) All-Member Meeting via Zoom, 3:30 to 5 pm
- April 14 Senator Hickenlooper Virtual Town Hall via Zoom, starting at 6 pm
- April 14 Representative Neguse 30x30 Listening Session via Zoom, starting at 6:30 pm
  
- April 15 Meeting with Senator Hickenlooper New Colorado Regional Staffers via Zoom, starting at 10 am
- April 15 Board of Realtors remote meeting at 10:00 am
- April 15 National Association of Counties (NACo) West Region Conference Call, 2 to 3:30 pm
- April 15 Peak Health Alliance Executive Committee via Zoom, 2 to 3 pm
- April 15 Grand County Workforce Insurance Committee in HSS, 3 to 4 pm
- April 15 CCAT Natural Resources and Environment Committee via Zoom, 4 to 5 pm
- April 15 CCAT Wildfire Subcommittee Meeting via Zoom, 5 to 6 pm
- April 15 Sun Valley Lake Neighborhood Meeting, via Zoom, 5 to 6 pm
  
- April 19 Grand County Board of Health via Webex, starting at 1:30 pm
- April 19 CCAT Governing Board Meeting via Zoom, starting at 3 pm
- April 19 Winter Park Transit Advisory Committee, starting at 4 pm

The Grand County Board of County Commissioners holds meetings from 8:00 a.m. to 5:00 p.m. daily until further notice.

The Grand County Board of County Commissioners and Grand County Board of Health will meet remotely, as needed, via conference call to discuss COVID-19 starting at 2:00 p.m.

### Treasurer's Report

County Treasurer Frank Delay presented quarterly reports and monthly reports.

### Information Systems Quarterly Report

Information Systems Director Thomas Johnson presented.

Requests his Department:

- Completion rate is moderately correlated to creation rate; meaning the more requests received during the month, the more requests are completed.
- Backlog rate has no correlation to creation rate; meaning backlog is not driven by request volume. Typically we are seeing backlog due to waiting on order arrival or complex issues that require extended research.
- We receive about 15-20 requests per work day.
- We experience slight increase request volume during times of outages or issues.
  
- The top 20% of requests originate from five offices/departments
- Requests consistently fell into the following categories:
  - Email & email security protections
  - Issues with printers/scanners
  - Support for a critical applications
  - New Employee Routing Forms
  - Request servicing aligns with our team model with the majority of the requests being serviced by our front line end-user and infrastructure resources

Survey completed:

- 22 surveys were completed during the reporting period, ~2% of total request volume.
- Quarterly Service Survey will be sent out April to 25% of all users.
- From the results it appears that service delivery is satisfactory to our end-users.

Accomplishments

- Deployment of Google Workspace to select staff members
  - Improved sharing and collaboration for Public Health and in an emergency.
- Deployment of Information Security solutions
  - Increased visibility and protection from cyber threats.
- Email server rebuild
  - Increased stability of operations and supportability.
- Domain Consolidation
  - Decreased complexity and increase adherence to standards
- Applications Migrations
  - Consolidated platform and removal of legacy service
- Increased the available bandwidth at HSS
  - Increased connectivity and bandwidth for anticipated demand
- Added Information Systems review in Contract Review process
  - Visibility and support for software/hardware purchases to ensure alignment

Projects

- Mobile Device Management Solution
- Motorola Spillman (Sheriff)
- Surveyor PLAT system
- EOC networking
- CSU site improvements
- Application Migrations
- Domain Consolidation
- Information Systems Service Manual

### Chief Information Security Officer – Privacy & Security Council Quarterly Report

Chief Information Security Officer Thomas Johnson presented:

2021 Monthly Newsletters

January

- Fraud Support
- Rules for Safety Online
- 2021 Awareness Training Announcement
- Risk: Phishing & Ransomware
- Security Projects Update

February

- Strong & Memorable Passwords
- 2021 Awareness Training Update
- 1099 Issues from CDLE (unemployment claims)
- Security Projects Update

March

- COVID-19 Scams
- 2021 Awareness Training Update
- Scam Spotter
- Security Projects Update

Threats

Threat Scope (Asset + Threat + Effect)	Contact Frequency per year	Probability of Action	Event Frequency per Year
End-user Data and Asset Impacted by Ransomware delivered via phishing	TBD	TBD	TBD
End-User account takeover accomplished vis phishing	TBD	TBD	TBD
Server compromised through exploitation of known vulnerability	TBD	TBD	TBD
Breach due to a 3 <sup>rd</sup> party compromise	TBD	TBD	TBD

Vulnerability	Category	Loss Factors	Threat capability	Resistance Strength
XYZ System has software vulnerabilities, no support, and is EOL	InfoSys	*Availability *Compromise *Accomplish on Mission	TBD	50 % - 75%
Phish Prone Percentage	Staff	*Availability *Compromise *Accomplish on Mission	TBD	75% - 100%

Risk Management:

Factor Analysis in information Risk

- Speak in one language concerning your risk;
- Take a portfolio view to organizational risk;
- Challenge and defend risk decisions using an advanced quantified risk model;
- Understand how time and money will impact your risk profile.

DHS & MS-ISAC Nationwide Cyber Security Review

Background

The Nationwide Cybersecurity Review is a no-cost, anonymous, annual self-assessment designed to measure gaps and capabilities of state, local, tribal and territorial governments' cybersecurity programs. It is based on the National Institute of Standards and Technology Cybersecurity Framework (NIST CSF), is sponsored by the Department of Homeland Security (DHS) & the Multi-State Information Sharing and Analysis Center® (MS-ISAC®). Using the results of the NCSR, DHS delivers a bi-yearly anonymous summary report to Congress providing a broad picture of the cybersecurity maturity across the SLTT communities.

Benefit

- Assists in analyzing our cybersecurity posture.
- Helps to expand the services provided by MS-ISAC to the SLTT community (both cost & no-cost).

Comprehensive Annual Financial Report

Background

State law requires annual audits of the accounting records by independent certified public accountants selected by the Grand County Board of County Commissioners.

Role of Information Systems & Information Security

The management of Information System & Information Security is audited to help evaluate control.

Results

- The report is expected to be available around the end of June
- No deficiencies or material weaknesses were noted in relation to Information Systems or Information

## Security in Independent Auditor's Report on Internal Control over Financial Reporting for 2019.

### Department of Human Services

#### Background

The Colorado Department of Health Care Policy & Financing (HCPF), in partnership with the Governor's Office of Information Technology (OIT) and the Colorado Department of Human Services (CDHS) are working toward the goal of standardizing cybersecurity measures for human services agencies across the State of Colorado.

#### County Incentives Program (URL)

- Provides counties the ability to earn additional funding through participation.
- The Cyber Security Incentive is currently 30% of total County Incentives funding
- Grand County is an Option 2 county servicing both Grand and Jackson counties.

#### Cyber Security Option 2 Risk Assessment & Remediation Plan

- 183 assessment questions.
- Due for the fiscal year by July 5

#### Projects

##### Planned for 2021

- Identification of additional existing audit/assessment requirements/activities.
- Identification of additional existing information security training requirements/activities.
- Conduct a gap analysis of the Grand County Security Manual against current practices and capabilities.
- Develop the Incident Management and integrate with Emergency Management practices.
- Develop the Information Security Risk Management and integrate with County Risk Management.
- Develop the Vendor Management as it relates to Information Systems and Information Security.
- Deploy a Mobile Device Management solution

##### Completed for 2021

- Developed Information Security Manual
- Established Monthly Information Security Newsletter
- Provided input to 2020 Comprehensive Annual Financial Report (CAFR)
- Deployed Password Management solution
- Deployed Endpoint Detection & Response Solution
- Deployed Infrastructure Monitoring Solution

### Veteran Services Office Annual Report

Veteran Service Officer Duane Dailey presented.

Mr. Dailey reported that the VA sent a letter to veterans informing the veteran that billing was cancelled.

Middle Park Medical is the primary medical provider in Grand County. Medical Park Medical is having difficulty with billing veterans. Mr. Dailey is working on this issue.

### Open Lands, Rivers & Trails Spring 2021 Grant Cycle

Presented by Administrator Anna Drexler-Dreis

#### Open Lands and Rivers

Funds Available as of 1/1/2021: \$1,779,403.07

Recommending Funding: \$800,000

Applicant: Town of Winter Park

Project Name: Fraser River Corridor Preservation

Brief Description: Town of Winter Park is requesting \$800,000, which is less than 40% of the total project cost. This project will conserve and protect wetlands and wildlife habitat adjacent to the Fraser River by purchasing 7.43 acres of undeveloped land. An approximate 300' corridor will be preserved adjacent to the river that will support a future trail, granting public access to approximately 1,000' of the Fraser River. The land will also support a future water production facility and snow storage for the Town. Approximately three acres of the land may be used by the Town for future development to address workforce housing needs within the community. To preserve the desired corridor, the Town must acquire the entire tract of land.

Recommended Funding: With an average score of 70.8/100, OLRTAC recommends funding this grant request in the amount of \$800,000 to be used to protect the approximate 4.87 acres in the 300' corridor along the Fraser

Commissioner Cimino moved to approve the Town of Winter Park's OLRT grant request in the full amount of \$800,000 contingent upon legal review.

The motion passed unanimously.

Funds Available as of 1/31/2021: \$126,086.34  
Recommending Funding: \$119,505.50

Applicant: Headwaters Trails Alliance

Project Name: Jim Creek Trail Recovery

Brief Description: Headwaters Trails Alliance is requesting \$12,250, which is 28% of the total project budget. Funding assistance is requested for trail tread recovery for the Jim Creek Trail in the James Peak protection area south of Winter Park. This trail was completely devastated by the September 2020 wind blowdown event and while the corridor has been opened up via saw crews, the trail tread is far from established and stacked tree hazards adjacent to the tread need further mitigation. This project will improve public safety and navigation, as well as Jim Creek watershed protection. Additional project benefits are forest fuels reduction from the creation of burn piles that will eventually help decrease wildfire potential in the area.

Recommended Funding: With an average score of 89.6/100, OLRTAC recommends funding this grant request in the amount of \$12,250. Unanimously approved by all Committee members.

Applicant: Headwaters Trails Alliance

Project Name: Wolford Area Trail Maintenance

Brief Description: Headwaters Trails Alliance is requesting \$5,500, which is 15% of the total project budget. HTA requests funds to assist the BLM –Kremmling Field Office with trail maintenance for a heavily used recreation area, the Wolford Special Recreation Management Area, with trail improvements that both protect the natural environment from prolonged erosion and provide safer recreational experiences for hiking, biking, and fishing access. The Wolford Area is a popular multi-use trail system due to its proximity to Kremmling and southern aspects. This 25,700-acre area lacks trails planning/design and needs both general and heavy maintenance. The Wolford Area has very steep terrain with trails that are fall-line and prone to erosion due to the crushed granite, sand, and clay substrates. Soil erodes down the trail with heavy use and during periods of precipitation and leaves the trail tread devastated –often with 4-36” deep trenches. Trail improvements including reroutes, rock armoring, drainages, deadfall and hazard tree removal, corridor clearing, stabilizing sidehills, and trail tread work will greatly enhance the safety, sustainability, and recreational experience on these trails.

Recommended Funding: With an average score of 88.1/100, OLRTAC recommends funding this grant request in the amount of \$5,500. Unanimously approved by all Committee members.

Applicant: Headwaters Trails Alliance

Project Name: National Public Lands Day 2021

Brief Description: Headwaters Trails Alliance is requesting \$7,500, which is 31% of the total project budget. Funding assistance is requested for trail maintenance and river clean-up efforts for Grand County’s National Public Lands Day 2021, our 27th anniversary. This specific request will help HTA and the federal agencies with materials/supplies and labor costs associated with the planning of an implementation of projects on public land and water on September 25, 2021. This day of volunteerism typically involves over 200 volunteers and contributes over \$40,000 in labor on Grand County’s public lands.

Recommended Funding: With an average score of 87.3/100, OLRTAC recommends funding this grant request in the amount of \$7,500. Unanimously approved by all Committee members.

Applicant: Continental Divide Trail Coalition

Project Name: CDT Corridor Clearance & Fire Rehab

Brief Description: CDTC is requesting \$5,630, which is 60% of the total cost for this project. Funding through Grand County’s OLRT fund would support three high priority trail maintenance projects along the CDT in partnership with the USFS Sulphur Ranger District and Headwaters Trails Alliance. CDTC will recruit local volunteers to address parts of the large blowdowns in the Arapaho-Roosevelt National Forest caused by derecho wind events at the end of 2020 along the CDT between Devil’s Thumb and Monarch Lake. Projects will also address areas where the CDT was impacted by fire, beetle kill, and drainage issues near Willow Pass. Projects are designed to meet the ongoing, high priority needs of the Forest Service to properly maintain and manage the CDT to keep it open and safe to the public.

Recommended Funding: With an average score of 85.6/100, OLRTAC recommends funding this grant request in the amount of \$5,630, recognizing that 60% of total project cost does not include human resource power. Unanimously approved by all Committee members.

Applicant: Headwaters Trails Alliance

Project Name: Pinball Ridge Trail Maintenance

Brief Description: Headwaters Trails Alliance is requesting \$19,840, which is 13% of the total project budget. Funding assistance is requested for trail maintenance, improvements, and/or reroutes for the Pinball Ridge Trail in Winter Park on USFS land. This 20+/-year old social trail is being adopted by the USFS as a system trail (aka

“designated route”), however, the difficult, rocky trail needs some modifications to meet USFS specifications for design and sustainability. This request addresses only one mile of a 3.5-mile route (2.5 miles are new construction) which is intended to connect the Leland and Vasquez trail systems to the Elk Meadows trail system to complete a stacked loop system outside of towns.

Recommended Funding: With an average score of 85.3/100, OLRTAC recommends funding this grant request in the amount of \$19,840. Unanimously approved by all Committee members.

Applicant: Headwaters Trails Alliance

Project Name: Winter Trail Grooming 2021 –beyond

Brief Description: Headwaters Trails Alliance is requesting \$15,000, which is 15% of the total project budget. HTA and its partners maintain almost 40 miles of existing winter, non-motorized, multi-use trails. HTA expanded its grooming program in both 2019/2020 and 2020/2021 winter seasons by almost 10 miles due to interest and later in response to COVID-19 and the need to social distance during recreation activities. The additional grooming operations were difficult with HTA’s current snowmobiles, which are older models and have regular mechanical and maintenance issues. During this past winter, the machines alternated being in a repair shop and currently both are out of commission. HTA requests funding from OLRT to help provide these recreation opportunities through assistance with purchasing a new side track utility snowmobile to use for grooming operations.

Recommended Funding: With an average score of 83.4/100, OLRTAC recommends funding this grant request in the amount of \$15,000. Unanimously approved by all Committee members.

Applicant: Town of Fraser

Project Name: Lunch Loop Trail Reroute & Culvert Replacement

Brief Description: Town of Fraser is requesting \$14,385.50, which is 56% of the total project budget. The Lunch Loop Trail is a recreational amenity that connects to a 120-acre parcel of dedicated open space owned by the Town of Fraser and an important component of Grand County’s trail system. This funding request is to reroute a section of Lunch Loop Trail and replace and extend a broken concrete culvert that runs underneath this trail segment. This trail section is located in the Town of Fraser and partially owned by Grand County Water & Sanitation District No. 1. Recommended Funding: With an average score of 82.3/100, OLRTAC recommends funding this grant request in the amount of \$14,385.50 with the requirement to keep the trail reroute closer to the parking lot. Unanimously approved by all Committee members.

Applicant: Town of Fraser

Project Name: Fraser River Trail Maintenance

Brief Description: Town of Fraser is requesting \$14,400, which is 79% of the total project budget. The Fraser River Trail and corridor lies within a 120-acre parcel of dedicated open space owned by the Town of Fraser. This riparian habitat is a high-quality environmental resource, a recreational amenity, and an important component of Grand County’s trail system that should be protected and enhanced while being sensitive to its environment. This funding request is for trail maintenance (i.e. replace bridge decking and railing, fencing, stain, rip rap) on the Fraser River Trail and also for the purchase of a 55-gallon low profile ATV/UTV weed sprayer.

Recommended Funding: With an average score of 79.3/100, OLRTAC recommends funding this grant request in the amount of \$14,400 with the condition that if Town of Fraser finds other sources of funding for the weed sprayer that the funding award would be reduced. Unanimously approved by all Committee members.

Applicant: Grand Lake Metro Recreation District

Project Name: GLMRD Trails Restoration

Brief Description: GLMRD is requesting \$50,000, which is 25% of the total project budget. GLMRD would like to hire logging crews and to rent a compact excavator. The excavator would give them the ability to restore trails and roads and to improve trail accessibility by widening them and smoothing surfaces. This widening would also enable GLMRD to bring their wood chipper into the area. Ideally, GLMRD would like to spread a thin layer of wood chips using fallen and standing trees along roads and trails.

Recommended Funding: With an average score of 77.6/100, OLRTAC recommends funding this grant request in the amount of \$25,000. Unanimously approved by all Committee members.

Commissioner Manguso moved to approve the Headwaters Trails Alliance requests: Jim Creek, Wolford, National Public Lands Day, Pinball Ridge Trail, and Winter Trail Grooming 2021 as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the two requests from the Town of Fraser on trails funding for Lunch Loop and Fraser River Trail Maintenance as presented.

The motion passed unanimously.

Commissioner Manguso moved to approve the CDT Corridor Clearance and Fire Rehab as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the GLMRD Trails Restoration as presented in the amount of \$25,000.

The motion passed unanimously.

USDA Natural Resources Conservation Service, Emergency Watershed Protection Program – East Troublesome fire, Area B

East Troublesome fire Debris Site Survey and Assessment Discussion

Water Quality Specialist Katherine Morris presented.

The size of fires has gotten larger in the last few years.

Private land is approximately 10 percent of the fire footprint. Federal land is approximately 170,000. Bureau of Land Management land backs up to much of the private land.

Ms. Morris stated that Grand County could not have been the sponsor of this. Northern Water has taken on a great deal of responsibility.

In making evaluations, Ms. Morris stated that it is necessary to determine if life or property is at risk. If life or property is at risk, the next thing to determine is if a home, building or infrastructure at risk or is a road or driveway at risk. If a home or infrastructure is at risk, you look uphill and up gradient. A determination is then made to determine if the runoff will run to the home or infrastructure or through a drainage around the home.

Features are being considered to provide a flood barrier.

Ms. Morris recommended that the Board approve and authorize the Chair to execute USDA NRCS Notice of Grant and Agreement Award contingent on the following:

1. Assuming ability to
  - a. Cash flow of \$7.7 million on unrestricted fund balance and TABOR reserve subject to verifying un-invested amount
  - b. Potential that not all projects are implemented
  - c. The potential for any grant funding to offset match
  - d. Considering the need to allocate funds for any debris and hazard tree programs
  - e. Bocc approves a local match not exceed \$ or % of EWP project costs
2. Does the Bocc wish to require a landowner contribution. If so, which type: O&M, removal, match, etc. If match, what percent.
3. If landowners cannot provide required contribution, landowners may appeal in writing for Bocc review and any approval on a case by case basis.
4. If any grants are obtained for local match, the Bocc will determine offset to county match and / or landowner contribution.
5. Any additional conditions required by the Bocc.

Commissioner Manguso moved to approve the Notice of Grant and Agreement Award with the USDA NRCS and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Cimino moved to approve the Chair's signatures to be stamped on the SGM Contract once they have signed it and once legal has reviewed.

Discussion: The contract is with an engineering firm that oversees the process. They design the damage survey and oversee the construction of the surveys.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 2:58 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 4<sup>th</sup> day of May 2021.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder