

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

May 16, 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 moved to approve the Board Minutes dated May 2, 2023. The motion passed unanimously.

Commissioner George moved to approve the Board Minutes dated May 9, 2023. The motion passed unanimously.

General Public Comments -Mariette McGrath with questions on her property valuation.

Commissioner George moved to approve vouchers and wire payments presented on Tuesday, May 16th, 2023 for payment on Wednesday May 17th, 2023, for Grand County and the Department of Human Services and vouchers for the Grand County Housing Authority. This motion passed unanimously.

Commissioner Linke moved to approve the Grand Lake Adaptive Management Memorandum of Understanding Modification Letter and for authority to use DocuSign. This motion passed unanimously.

Commissioner George moved to approve the Extension to the Local Public Health Agencies Workforce Agreement. This motion passed unanimously.

Commissioner Linke moved to approve the Colorado Department of Health and Environment Agreement Amendment #5 and for authority to use DocuSign. This motion passed unanimously.

Commissioner Linke moved to approve the Colorado River District Patrol Boat Memorandum of Understanding. This motion passed unanimously.

Commissioner George moved to approve the Request for Vehicle Replacement by the Sheriff's office. This motion passed unanimously.

Commissioner Linke moved to approve the Out-of-State Travel Request to Kelly Friesen and Cassandra O'Brien. This motion passed unanimously.

Commissioner George moved to approve the Colorado Department of Human Services Jail-Based Behavioral Health Services Contract Amendment No. 2 and for authority to use DocuSign. This motion passed unanimously.

Commissioner George moved to approve the Division of Youth Services Contract Amendment No. 2 and for authority to use DocuSign. This motion passed unanimously.

Commissioner George moved to approve the Civic Plus Additional Services Proposal. This motion passed unanimously.

Commissioner George moved to approve the Colorado Department of Early Childhood Vendor Contract. This motion passed unanimously.

Commissioner Linke moved to approve the Open Lands, Rivers and Trails Spring Grant Award Memorandums of Understanding. This motion passed unanimously.

Commissioners directed County Attorney and County Communications to draft a Comment in favor of Senator Bennet adding the Headwaters Protection Act to the Farm Bill.

Commissioner Linke moved to approve the CONSENT AGENDA:

RESOLUTION NO. 2023-05-05 - WAIVING THE FACILITY USE FEE FOR USE OF THE CSU EXTENSION HALL BY PREGNANCY RESOURCE CONNECTION FOR A ONE-TIME SPECIAL EVENT ON SEPTEMBER 9, 2023;

RESOLUTION NO. 2023-05-06 - WAIVING THE FACILITY USE FEE FOR USE OF THE CSU EXTENSION HALL BY COLORADO PARKS AND WILDLIFE FOR A ONE-TIME SPECIAL EVENT ON JUNE 6, 2023;

RESOLUTION NO. 2023-05-07 - APPROVING SPRING 2023 GRANT AWARDS OF OPEN LANDS, RIVERS AND TRAILS FUNDS;

RESOLUTION NO. 2023-05-08 - WAIVING THE PURCHASE OPTION FOR LOTS 1-75 AND LOT 77, BLOCK 36, PINE AIRE ADDITION TO HOT SULPHUR SPRINGS AND LOTS 1-106, BLOCK 51, PINE AIRE ADDITION TO HOT SULPHUR SPRINGS.

This motion passed unanimously.

Commissioner Linke moved to approve the Emergency Medical Services Week Proclamation. This motion passed unanimously.

Commissioner George moved to approve the Letter to Governor Polis RE SB23-256. This motion passed unanimously.

Commissioner Linke moved to approve the La Hockeyenda Subdivision Exemption, Sketch Plan. This motion passed unanimously.

11:00 a.m. Public Hearing –

Commissioner George moved to approve the Subdivision Regulation Amendments (Section 5.5 (2)) and Zoning Regulation Amendments (Section 13.1 (2E)). This motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 11:31 a.m. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this day of May, 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