

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

June 25, 2019

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

Also Present: County Clerk and Recorder Sara L. Rosene  
County Manager Kate McIntire  
Interim County Manager Ed Moyer  
County Attorney Chris Leahy

Those present recited the Pledge of Allegiance.

Commissioner Manguso stated that she supports affordable housing. This program is not affordable housing.

Commissioner Linke moved to authorize the Chair to sign the application for Single Family Owner-Occupied grant application as presented by Sheena Darland.

Commissioner Linke	aye
Commissioner Cimino	aye
Commissioner Manguso	no

The motion passed.

General Public Comments

County Resident Eden Recor stated that the agenda is incomplete. The current agenda does not include all items that are to be considered during the meeting.

Mr. Recor would like the Board to have a meeting with service providers to internet speeds.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on June 26, 2019, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the checks presented on June 25, 2019 for payment on June 26, 2019 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 June 26, 2019, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the vouchers presented on June 25, 2019, for payment on June 26, 2019 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Cimino moved to approve the wires payment and vouchers transfers presented on June 25, 2019, for payment on June 26, 2019 for Grand County.

The motion passed unanimously.

Road and Bridge Update

Commissioner Manguso moved to authorize the Manager to sign a Services Contract, outside the Board meeting, for County Road 53 in the amount of \$10,975.

The motion passed unanimously.

Road and Bridge Superintendent Chris Baer stated that he will be working on the water line at Flying Heels Arena after the season is over.

The County received the last payment for the County Road 3 project.

### Departmental Contracts, Comments, Issues

The Board reviewed the County Clerk Fees for May 2019.

Commissioner Manguso moved to approve the Senior Nutrition Contract, Option Letter No. 2 in the amount of \$34,500 for congregate meals and \$2,500 for marketing as presented by Abby Baker.

The motion passed unanimously.

Commissioner Cimino announced that the Board is sitting as the Board of Human Services.

Commissioner Manguso moved to approve the Contract with the Northwest Colorado Council of Governments for Mountain Rides in the amount of \$12,306.06 out of the County Administration funding allocation.

The motion passed unanimously.

Commissioner Manguso moved to approve the Services Contract between Grand County Department of Human Services and Dr. Lisa Marr for therapeutic services from June 1, 2019 through May 31, 2020 in an amount not to exceed \$8,000.

The motion passed unanimously.

Commissioner Manguso moved to approve the Services Contract between Grand County Department of Human Services and Healing Hearts Counseling therapeutic services from June 1, 2019 through May 31, 2020 in an amount not to exceed \$6,000.

The motion passed unanimously.

Commissioner Manguso moved to approve Agreement Amendment No. 5 and authorize the Chair to sign this Agreement between the State of Colorado, Health Care Policy and Financing and Grand County in an amount not to exceed \$10,340.49.

The motion passed unanimously.

Commissioner Cimino announced that the Board is sitting as the Board of Commissioners.

Commissioner Manguso moved to approve Resolution No. 2018-5-47, "A RESOLUTION APPROVING THE AMENDMENT AND RENEWAL OF A SPECIAL USE PERMIT FOR YOUNG LIFE, A TEXAS NON-PROFIT CORPORATION IN THE FORESTRY AND OPEN DISTRICT LOCATED IN PORTIONS OF SECTIONS 20, 21, AND 22, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents

The motion passed unanimously.

Commissioner Linke moved to approve Resolution No. 2019-1-43, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT, AMENDED LOT 1A, BLOCK 1, 1ST ADDITION TO THE LAKE FOREST SUBDIVISION, BEING A REPLAT OF LOTS 1, 2, AND 3, PART OF SECTION 26, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents

The motion passed unanimously.

Commissioner Linke moved to approve Resolution No. 2018-10-28, "A RESOLUTION TO APPROVE THE AMENDED FINAL PLAT, AMENDED TRACTS 7A AND 9A, TRINDER SUBDIVISION, A RESUBDIVISION OF TRINDER TRACTS 6, 7, & 9 TOGETHER WITH ½ KATHERINE DRIVE PART OF SECTION 1, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO" and authorize the Chair to sign all applicable documents

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-1-40 "A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF LOT 4, SUNSET RIDGE ESTATES SUBDIVISION EXEMPTION I, ACCORDING TO THE RECORDED PLAT OF SUNSET RIDGE, FILING NO. 3 AT RECEPTION NO.

2015006210, LOCATED IN SECTIONS 8, TOWNSHIP 1 SOUTH, RANGE 75 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2017-9-40, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT LOT 2A, BLOCK 2, FIRST ADDITION TO THE LAKE FOREST SUBDIVISION, BEING A REPLAT OF LOTS 2 AND 3, BLOCK 2, FIRST ADDITION TO THE LAKE FOREST SUBDIVISION, RECEPTION NO. 76469, LOCATED IN SECTION 26, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Veterans Service Officer Duane Dailey stated that he works in Summit County on the third Tuesday of every month from 9 a.m. to 1 p.m.

#### Manager and Attorney Items

County Manager Kate McIntire presented her weekly update.

Commissioner Manguso moved to approve out-of-state travel for the County Manager to attend the 2019 International City and County Managers Association Annual Conference October 20 – 23 in Nashville.

The motion passed unanimously.

#### Consent Agenda

Resolution No. 2019-6-10, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN C.G.R.S., INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF A REPLACEMENT MANHOLE AND FLEXHOSE AT A GRAND COUNTY ROAD AND BRIDGE FUEL FARM"

Resolution No. 2019-6-11, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE BETWEEN GRAND LAKE FIRE PROTECTION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SPACE AT THE GRAND LAKE FIRE PROTECTION DISTRICT STATION"

Resolution No. 2019-6-12, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE ALICE MARIE NORDLOH FAMILY PROTECTION TRUST AND THE SNIDER RANCH AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2019-6-13, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE 14TH JUDICIAL DISTRICT ATTORNEY'S OFFICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-6-14, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF MOFFAT, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-6-15, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A "REQUIRED DETERMINATION FOR PROJECT CLOSEOUT" FORM AND FIVE (5) FAA FORMS TO CLOSE OUT AIP PROJECT NUMBER 3-08-0075-012-2018"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-6-16, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO SUPPORTING AND APPROVING THE EXECUTION AND SUBMISSION OF AN APPLICATION TO GREAT OUTDOORS COLORADO FOR A PLANNING GRANT TO DEVELOP A COUNTY-WIDE MASTER PLAN FOR THE OPEN LANDS, RIVERS, AND TRAILS FUND, AND APPROPRIATING FUNDS FOR A GRANT MATCH"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-6-17, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA STORE LICENSE TO HIGHWAY 40 LLC DBA BONFIRE CANNABIS COMPANY, LOCATED AT 8 COUNTY ROAD 821, COUNTY OF GRAND, STATE OF COLORADO"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-6-18, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE FILING OF A MOTION AND JOINT AMICUS BRIEF IN U.S. DISTRICT COURT CASE NO. 07-CV-2563"

The motion passed unanimously.

#### CTSI Pool Update & Loss Analysis

Marilyn Wagner of County Technical Services Incorporated presented an update for the Board.

The statewide CAP pool ended with an equity of \$15.8 million. Of that 1.25 million in equity was returned.

Grand County started at a base of \$408,907. That is modified by the County's loss ratio of .79. The loss ratio brings the County down to just over \$325,000 for the contribution. The County's contribution was then lowered by \$19,000 due to interest. After all the amounts used to lower the contribution, the final amount due was \$276,000 for the CAP side.

Ms. Wagner stated that CTSI offers a number of training opportunities to County employees.

#### Board Business

Commissioner Manguso moved to rescind the motion to allow the County Manager to sign the Services Contract for County Road 53. Commissioners Manguso also moved to authorize the Chair to sign the Services Contract between Ground Engineering and the Board of Commissioners for County Road 53 in the amount of \$10,975.

The motion passed unanimously.

#### Human Services Update

Presented by Human Services Director Deb Ruttenburg:

##### Colorado Child Care Assistance Program

- As of 6/13/19 – 34 families with 54 children on the program.
- *11 families or 16 children on the program (In June of 2018)*

##### Child Welfare and Adult Protection

### Colorado Child Abuse Hotline – 1-844-CO-4-KIDS

July 2017- May 2018: We received 97 hotline reports.

July 2018 – April 2019: We received 122 hotline reports.

July 2018 – June 2019: We have received 32 APS hotline reports (a couple of these are Jackson County) (Last Fiscal year was 39)

### On-going workload

Medical Assistance – Ongoing Cases: 927

(case = a household of one or more members)

Food Assistance – Ongoing Cases: 205

(case = a household of one or more)

*Average 24 new applications per month (approx. 1.5 hrs to process) of these avg. of 6 are Expedited – 7 days to process*

Human Services Director Deb Ruttenburg noted that her department won the Outstanding Small County Award and Shannon Clark won the Outstanding Small County Award for a Lump Sum.

### Financial Update

Grand and Jackson Combined - County CDHS and HCPF Administration

Allocation for 18-19: \$382,347

Combined Expenditures as of May 31, 2019: \$433,818

Child Welfare Allocation for 18-19: \$519,559

Expenditures as of May 31, 2019: \$560,965

\*\*\*Cost considerations – attorney fees due to conflicts with cases are paid at a significantly higher rate than county attorney

\*\*\*Applied for \$80,482 Mitigation dollars to cover over expenditures

\*\*\*Purchased TANF that can be used to cover this and CCCAP if necessary

Combined Grand and Jackson Adult Protection Services Admin.

Allocation for 18-19: \$40,562

Expenditures as of May 31, 2019: \$47,648

CCCAP Allocation for 18-19: \$167,885

Expenditures as of May 31, 2019: \$223,832

State is underspending – so anticipating that we will be covered fully in the closeout process without having to purchase additional CCCAP dollars.

Colorado Works Allocation for 18-19: \$166,492

Expenditures as of May 31, 2019: \$116,962

\*\*\*Underspending this – can be used to pay for CCCAP over expenditures.

CORE Services Allocation for 18-19: \$115,944

Expenditures as of May 31, 2019: \$98,617

### Future Vision

- What if a primary care doctor could refer a patient to SNAP right through their electronic health record?
- What if a county jail could see someone's medication history in order to stabilize their mental health?
- What if there were universal screening and assessment tools shared by county case workers, family resource centers, community clinics, schools and primary care doctors?
- What if care plans were shared by everyone to reduce duplicate efforts?
- What if a caseworker knew precisely when and how to provide assistance to a family for optimal success?
- How does interoperability change practice to empower better service delivery?

Legislative News – 24 Bills signed into law this session that are human services related

Governor's Behavioral Health Task Force:

The Colorado Department of Human Services (CDHS) and Gov. Jared Polis have announced the members of the newly created Behavioral Health Task Force and associated subcommittees. The Behavioral Health Task Force has been created at the Governor's direction to accomplish three goals: (1) to develop and evaluate a road map to ensure goals established by the Task Force are outlined in a detailed implementation plan; (2) to use behavioral health resources more effectively; and (3) to improve the behavioral health system in Colorado.

The Task Force committee members were chosen based on a variety of qualifications and were carefully reviewed to ensure they are a fair representation of Coloradans and the people needing and getting help in the

Colorado behavioral health system. CDHS received more than 470 applications for the 100 seats that will comprise the state Task Force and its three subcommittees.

Jen Fanning, Executive Director of Grand County Rural Health Network and Deb Ruttenberg, Director of the Grand County Department of Human Services, were two of the 100 applicants chosen. Jen Fanning was selected to sit as a member on the Main Task Force committee, which will provide oversight of the subcommittees, recommendations and action items committed to by the initiative. Deb Ruttenberg was selected to sit on the Safety Net subcommittee. Of the three subcommittees, this subcommittee shall offer a road map to ensure that every Coloradan, regardless of acuity level, ability to pay, or co-occurring disabilities, can obtain appropriate behavioral health services in their community.

#### Department News

- wrapping up HCPF Program integrity project grant
- Working with EMS – and have scheduled a First Aid/CPR class for my staff on July 11<sup>th</sup>.
- Collaborating with the Alpine Area Agency on Aging – who is paying for staff to attend a 4 hour personal safety training for professionals on August 22 – The objectives include:
  - Increase staff skills in recognizing potentially threatening or dangerous situations.
  - Increase staff skills in maintaining productive and safe interactions with clients and others they may have contact with.
  - Provide staff with more choices in dealing with challenging situations.
- My 4 “new” employees are still in various stages of training in our Economic Security unit.
- ESF #6 Duties and Trainings – *working with the state ESF 6 Coordinator and other rural DHS Directors to advocate for funding for ESF 6 planning (much like Public Health receives)*
- Wrote another HCPF grant – this time to increase staff time for a part-time employee to work on Medicaid applications – and more specifically – applications received through PEAK.
- Senior Law Day on June 28<sup>th</sup> at Granby Community Center – Sponsored by AAAA, Colorado Legal Services and Grand County DHS
- Taunia Shipman is representing small counties on the Families First Prevention Services Act implementation team
- Working with Grand County Rural Health and other partners to express our very serious concerns about Mind Springs Health losing the Crisis Mobile Response contract.

#### CDOT Annual Meeting – Transportation Projects

Present for the meeting were:

Kathy Connell, Transportation Commissioner for Northwest Colorado  
CDOT Executive Director Shoshana Lew  
Region 3 Regional Planning Manager Mark Rogers  
Region 3 Director Mike Goolsby  
Planning Director Rebecca White  
Resident Engineer for Region 3 Grant Anderson  
Superintendent Mark Eike  
Traffic Operations Andi Staley

Director Lew stated that CDOT is on a planning tour to determine what ought to be in the Transportation Plan and the Program of Authorities. The goal is to see what the communities look like and how transportation is part of communities.

Mr. Rogers noted that they start a new planning process every four or five years. The strategic goals are to improve the safety of the transportation network and all transportation modes, increase the multi-modal options, reducing the vehicle miles traveled by one percent, and establish a new data driven needs assessment.

According to the State Demographer, Grand County will see a 47 percent increase in the next 25 years. About 5.3 percent of the population has a disability, 13.1 percent live below the poverty line, and 2.7 percent of the household have no vehicle available.

The population over 65 is expected to grow by 37 percent. It will account for about 17 percent of the total population. Across the state, the segment of 25 to 35 years of age are the fastest growing segment of Colorado’s population.

The biggest concerns for Grand County are bottlenecks, safety, public transportation, lack of bicycle routes, not a lot of safe shoulders, and not a lot of alternative routes in the County.

Mr. Rogers noted that Red Dirt Hill has been identified by people in Grand County that it needs wider shoulders.

Other concerns include:

- Byers Canyon rock fall
- Byers Canyon shoulders
- County Road 5/Highway 40 access
- Need for crosswalks on Highway 40 in Hot Sulphur Springs
- Need for crosswalk on top of Berthoud Pass
- Need for passing lanes on Highways 125 and 34
- Need for alternative route for Highway 34
- Congestion around Winter Park/Fraser/Tabernash

CDOT is looking for suggestions for large vehicle parking.

Resident Becky Arnold stated that the stop sign at the Tabernash Post Office was removed and asked why it has not been reinstalled.

A safety study is being performed on Red Dirt Hill. Grand County is formally requesting a speed study on Red Dirt Hill.

Grand County would also like a safety study at County Road 219 and Highway 40.

Anyone can go to [www.yourtransportationplan.com](http://www.yourtransportationplan.com) to offer comments to CDOT. There is a survey available for citizen participation regarding transportation. The survey closes at the end of August 2019.

The July meeting of the TPR will discuss information collected from the meetings with counties. The hope is to get all the data compiled and reviewed this fall.

#### Red Hawk Ranch Water & Sanitation District – Administrative Amendment: Extension to Special District Service Plan

- PROJECT NAME: Red Hawk Ranch Water and Sanitation District – Extension of Special District Service Plan conditions regarding water and wastewater service
- APPLICANT: Red Hawk Ranch Water and Sanitation District represented by Scott Bradley and Jennifer Ivey, ICENOGL SEAVR POGUE
- LOCATION: Tabernash Area, proposed Red Hawk Ranch Subdivision, Grand County, Colorado
- ZONING: N/A
- APPLICABLE
- REGULATIONS: Section VII, Red Hawk Ranch Service Plan
- EXHIBITS: BOCC Resolution No. 2012-10-43, Red Hawk Ranch Water & Sanitation District Service Plan and Request for Modification of Service Plan
- STAFF PLANNER: Alexander Taft, LEED Green Associate
- REQUEST: A request to extend term of the approved Red Hawk Ranch Water and Sanitation District Service Plan

#### **I. DISCUSSION**

This application is a request for the approval of an extension for the Red Hawk Ranch Water and Sanitation District (“the District”) Service Plan deadline to and including August 31, 2019. This request for an extension is supported by Tabernash Meadows Water and Sanitation District (“TMWSD”) who has been in negotiation with the District.

The Board of County Commissioners (“BOCC”) approved the Service Plan of Red Hawk Ranch Water and Sanitation District on October 23, 2012, by Resolution No. 2012-10-43. The BOCC’s approval limited the activities of the Red Hawk Ranch Water and Sanitation District (“the District”) to negotiating an agreement with TMWSD for water and wastewater service for the Red Hawk Ranch subdivision. The BOCC approved the previous three (3) extensions of the Service Plan of the District.

The District is requesting an additional six (6) months to negotiate a deal for service until August 31, 2019. Following the previous extension, TMWSD remains in support of this request based on the progress toward a final agreement. If reached, the previously set June 30, 2019 deadline would incur dissolution of the District

per C.R.S. 32-1-207. In March, TMWSD board directed their legal counsel to draft an inclusion agreement that would take several months to complete.

a. HISTORY

Red Hawk Ranch is a proposed 228-unit residential subdivision situated immediately south of Pole Creek Valley. The development is located within the Tabernash Area Urban Growth Boundary. The number of units, lot size, and County Master Plan Policy dictate that the development must be served by adequate public facilities, which in this area of Grand County includes central water and wastewater facilities. In addition, it is located adjacent to the boundary of TMWSD. TMWSD is a special district that was established in 1996 to provide water and wastewater services for residents of Old Town Tabernash and Pole Creek Valley. Red Hawk Ranch is included in its future service area. In June of 2018, the Board of County Commissioners voted to administratively extend the deadline of June 30, 2018 for dissolution of the District to December 31, 2018. Since then, steps to move forward to arrive at an agreement have taken place in good faith and the process is nearing an end.

b. COMPLIANCE

If no agreement is reached, the District is required to file a petition for dissolution. In the early stages of the negotiation between the districts progress towards an agreement was unsuccessful which gave cause to the request for an extension. Since then, a turnover in the board and general manager at TMWSD has allowed for more amenable progress towards a final agreement. Now, the District is working closely with TMWSD on testing and planning the use of available resources. As a result, the District has asked the County to consider an administrative amendment to their approved Service Plan to extend the term for finalizing a service agreement with TMWSD.

The approved Service Plan and C.R.S. 32-1-207(1)-(3) addresses material modifications to County-Approved Service Plans. A material modification of an approved Service Plan is stated to be a change of a basis or essential nature, which includes the following:

- a) Any addition to the types of services provided by the special district;
- b) A decrease in the level of services provided the special district;
- c) A decrease in the financial ability of the district to discharge the existing or proposed indebtedness; or
- d) A decrease in the existing or projected need for organized service in the area.

It is Staff's opinion that a change to the term for negotiating a service agreement with TMWSD is not a material modification to the Service Plan. There is not a clear process in the Statute for modifications that are not considered material in nature. The idea presented by the District for an administrative amendment is warranted. This process, however, should not be a desk amendment by the Community Development Director or his agents.

The BOCC in its approval of the Service Plan is the entity that established the timeframe for negotiations and the dissolution of the District if no agreement was reached. If the term for negotiation is to be changed, it is therefore Staff's position that the BOCC needs to grant the extended term to RHRWSD.

Extending the term is appropriate for the following reasons:

- County Master Plan policies supports development in the Tabernash Urban Growth Area
- Adequate public facilities are provided or nearby to support new development in the area
- Additional quality housing is needed in Grand County in locations near major transportation routes, water and wastewater facilities, public safety facilities and jobs and commerce.
- RHRWSD believes they are in a better position both economically and politically to negotiate a service agreement with or incorporation into TMWSD for water and sanitary sewer service.
- Successful negotiations between these two Districts could prevent the dissolution of RHRWSD and improve the potential of water and wastewater services being extended to other adjacent areas, such as the Town of Tabernash, EJ Vulgamott Additions to Tabernash and maybe even parts of Winter Park Highlands, Grand County Village, and areas around or in proximity to these developments.
- A successful negotiation between these Districts would be a real benefit to existing and future Grand County residents.

**II. RECOMMENDATION**

It is Staff's recommendation to the Board of County Commissioners to extend the term for negotiation as established by BOCC Resolution No. 2012-10-43. Colorado Revised Statutes allows this extension pursuant to C.R.S. 32-1-207.



Staff has had discussions with TMWSD Staff and Board who are in agreeance with the request for an extension. The District feels that capable of reaching an agreement with TMWSD, based on the current movement of negotiations, within six (6) months. TMWSD will have further information during the Tuesday, June 25, 2019 BOCC meeting about progress toward an agreement. Therefore, Staff recommends an extension from June 30, 2019 to August 31, 2019, to reach a deal for service.

If further negotiations are not successful by the end of the extended term, the District will initiate dissolution in the same manner as is outlined in the approving Resolution (2012-10-43) for the Service Plan. Staff has tentatively scheduled a Public Hearing for August 27 at 10:45am.

Tom Yodar of Tabernash Meadows Water and Sanitation District stated that they have been working ongoing with Red Hawk Ranch to come to an agreement for sewer service. Mr. Yodar feels that they can reach an agreement on sewer service in the very near future.

Commissioner Manguso moved to approve the extension for the Red Hawk Ranch Water and Sanitation District Service Plan until August 31, 2019.

The motion passed unanimously.

### Board Business

Assistant County Manager Ed Moyer stated that the County received FAA grant approval today. This is for the Kremmling Airport for runway rehabilitation. This is for design only this year. The grant amount is \$270,585 and that represents 90 percent of the grant costs. The County's portion of the grant is \$14,900.

Commissioner Manguso moved to approve and authorize the Chair to sign the grant with the FAA for the Kremmling Airport. The County's match is \$14,900.

The motion passed unanimously.

### Grand Lake Fire Protection District Board

Grand Lake Fire Protection District Board President David Craig stated that they have a proactive Board. The operating philosophy is that they take things in measured steps. They operate as a Board.

Commissioner Cimino stated that the County received an application from the Grand Lake Fire Protection District to have a license for an ambulance. Commissioner Cimino asked the goal of the ambulance program for the Grand Lake Fire District.

Mr. Craig stated that it is to be as responsive as they can to the citizens. This is a supplemental offering to the County EMS.

Grand Lake Fire Chief Kevin Ratzmann stated that the staffing plan is 24/7. There will be three paramedic firefighters in addition to three EMT fire fighters. These will be split over the three shifts. The ambulance staff will be staffed 48 hours on and 96 hours off. These individuals will be multi-certified; wildland, EMS, fire, hazmat.

For special events, there will be staffing for those as well.

Grand Lake has two ALS ambulances.

Grand Lake Fire Protection District has mutual aid agreements with other fire departments. It is expected that something similar will take place with EMS services.

Chief Ratzmann stated that if Grand County EMS continues to provide primary 911 response and transport to the District, then Grand County EMS will get the funding. If Grand Lake performs the work, they will request the funding back. The County may want to consider providing PILT funds to Grand Lake Fire.

The hospital district just opened a clinic in Grand Lake and the hospital is providing funding for the community paramedic.

Grand Lake Fire is willing to provide transports from the clinics in the County to Denver. They do not want to leave themselves short but are willing to be part of the EMS team.

Mike Blevins of Search and Rescue stated that the protocols need to be determined. Mr. Blevins stated that until Grand Lake has adequate safety equipment and properly trained people, he will not deliver them into the field.

Mr. Craig stated that Grand Lake has a very clear procedure for establishing incident command. Mr. Craig stated that the Chief is aggressively eager about continuing education and training. Mr. Craig has every confidence that staff will be trained to the proper level.

County Sheriff Brett Schroetlin would like the Board to set up a working group to determine the procedures. The Sheriff's Office needs clear direction.

County Attorney Leahy stated that there is an application for a license. Mr. Leahy will work out some details with the EMS Chief and the Grand Lake Fire Chief. A working group of EMS, Grand Lake Fire, Sheriff's Department (Dispatch and Search and Rescue) need to provide adequate definition to Board on how this will work.

#### Board Business Correspondence / Calendar

Commissioner Linke attended the Four-Basin Round Table meeting. There was a report on Lake Mead.

Commissioners Cimino and Manguso attended the Builders Association meeting. The Builders Association supported the increase in fees but have not seen improved time lines. Ms. McIntire stated that she would like to work on some solutions with staff around this.

Commissioner Linke attended a Club 20 meeting Public Lands work group.

- June 26 Legislative breakfast at Sunshine Café in Silverthorne at 8:00 a.m. – Commissioner Manguso
- June 26 Commissioner Cimino will meet with Executive Director of Mountain Family Center at 9:00 a.m.
- June 26 Health Insurance meeting regarding Peak at noon at the Board meeting room – Commissioner Cimino
- June 26 & 27 Colorado Rural Workforce Consortium meeting in Salida – Commissioner Linke
- June 27 CCAT meeting in Grand Junction at 7:30 a.m. – Commissioner Cimino
- June 27 Grand Innovators meeting at 4:00 p.m. at Blue Arrow Co-working Space in Winter Park – Commissioner Cimino
- June 28 Retirement Party for Jim White at the Grand Lake Community Center at 4:30 p.m. – All three commissioners
- June 29 4th Annual Universal Health Conference for Colorado in Denver – Commissioner Cimino
- July 6 Pancake Breakfast Flyin at Granby Airport – All three commissioners
- July 8 Mayors and Managers meeting at Winter Park Town Hall – All three commissioners
- July 11 Commissioner Linke will attend the Grand County Historical Association Historic Ride
- July 12 Club 20 Summer Policy meeting in Snowmass – Commissioner Linke
- July 10 – 21 Commissioner Cimino will be out of the office

There being no further business to come before the Board, the meeting was adjourned at 5:28 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 9<sup>th</sup> day of July 2019.

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Richard Cimino, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder