

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

July 27, 2021

Present: Commissioner Richard D. Cimino, Commissioner District 1 – Acting 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 Ed Moyer
Assistant County Manager Micah Benson
County Attorney Chris Leahy
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

The Board added an executive session to the agenda under CRS 24-6-402(4)(b) regarding the Jackson law suit.

Commissioner Cimino was not present for this portion of the meeting.

Commissioner Manguso moved to approve the minutes of the Regular Meeting of the Board of Commissioners of July 20, 2021.

The motion passed.

General Public Comments

County residents Gerald and Lynnea Boyd made the following presentation:

Citation for Award of Grand County Challenge Coin to: Dennis Belz Director of The Colorado Baptist Disaster Relief

As the East Troublesome Fire raced through Grand County during those fateful days in late October of 2020, Dennis and his Colorado Volunteers immediately deployed to Granby to help man the County Disaster Assistance Center. You and your team's compassions in dealing with our County Residents as they struggled with the uncertainty of evacuation and the unknown of what had become of their homes was a great comfort. You provided hope in the knowledge that assistance was available regardless of their insurance coverage status.

Seemingly before the smoke had cleared, your team of "Yellow Shirts" could be seen throughout the County doing initial assessments for property debris cleanup. As your teams arrived from Colorado and many other states, they immediately went to work on cleanup. Trying to accomplish as much as possible, as you raced the winter weather clock. Once you were forced to stop operations due to weather you reluctantly departed, with the certainty that, "You are not forsaken We Shall Return".

As the snows receded this spring, revealing the blackened landscape, devastation, and destruction of so many homes; hope sprang anew, with the normal spring blossoms being replaced by the "Yellow Shirts return". Multiple teams have come from throughout the United States from as far away as Hawaii, to assist in our cleanup. Your only request was "Let Us Bring: Help, Hope, and Healing". and your only reward was that you and your volunteers touched the lives of so many of your fellow man and your kindness will never be forgotten.

You and your teams have assisted in the cleanup of more than 100 homes in the County and spent close to 20,000-man hours in the effort. This clearly demonstrates what this Challenge Coin Represents, Exemplary Service Above And Beyond All Expectation. It is our great honor and privilege to present you with this well-deserved Grand County Challenge Coin.

Commissioner Cimino joined the meeting.

County resident Mariette McGrath requested that the Board of Health provide informed consent forms for people are receiving COVID-19 vaccinations.

County resident Christian Hornbaker noted that it appears no enforcement with regard to short term enforcement. He understands that Grand County does not have sufficient staff to cover the work that needs to be performed in short term rentals. He asked the Board to get assistance with short terms rentals.

County resident Marissa Lorenz stated that the County agreed to start steaming meetings and workshops in 2015. Ms. Lorenz asked that the Board continue the practice of providing the meetings and the workshops by steaming.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on July 28, 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 July 27, 2021, for payment on July 28, 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 July 28, 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 July 27, 2021, for payment on July 28, 2021, for the Grand County Department of Human Services.
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on July 27, 2021, for payment on July 28, 2021, for Grand County.
 The motion passed unanimously.

	Pandemic and Fire Costs 7/27/2021			
	COVID-19	Paid	East Troublesome Fire Unbilled but expected	Total Fire
2020 Cares Act/ETFire Reimbursement Allocation	\$ 701,883	\$20,388		\$ 20,388
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	\$205,974	\$44,592	\$ 250,566
Total 2020 costs	\$736,987	\$343,461	\$44,592	\$ 388,053
Net 2020 (costs) after reimbursements	(\$35,104)	(\$323,073)	(\$44,592)	\$ (367,665)
2021 Reimbursements Requested	\$50,540	\$9,000	\$	\$ 9,000
less:				
2021 Personnel costs	\$240,882	\$118,563		\$ 118,563
2021 Grand Foundation programs funded	\$			\$
2021 Rural Health grant	\$			\$
2021 Other operating costs	\$15,165	\$75,312		\$ 75,312
Total 2021 costs	\$256,047	\$193,874	\$	\$193,874
Net 2021 (costs) after reimbursements	(\$205,507)	(\$184,874)	\$	(\$184,874)
Total Costs after reimbursements	-\$ (240,611)	\$ (507,947)	\$(44,592)	(552,540)

Unrestricted Fund Balance calculation	
2020 Operating Revenues	\$27,100,000
2020 Operating Expenditures	\$21,176,000
2020 Unrestricted Fund Balance	\$10,760,000
% of Operating Revenues	40%
% of Operating Expenses	51%

Departmental Contracts, Comments, Issue

Commissioner Manguso moved to authorize the Chair to sign the updated Kremmling Airport Lay Plans as-built as presented.
 The motion passed unanimously.

Commissioner Cimino moved to approve and sign the Notice to Proceed for Improvements to Emily Warner Field / Granby – Grand County Airport Northwest Development Taxilane, Granby, Colorado, AIP No. 3-08-0075-014-2021.
 The motion passed unanimously.

Commissioner Manguso moved to approve the renewal of the Hotel and Restaurant Liquor License for Indian Peaks Marina Restaurant, LLC as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the renewal of the Retail Marijuana Store License for Highway 40, LLC dba Bonfire Cannabis as presented.

The motion passed unanimously.

Commissioner Manguso moved to approve and sign Letter of Acceptance for the 2021 Emergency Management Performance Grant Program (EMPG) Award Letter – 21EM-22-21 in the amount of \$54,500.

The motion passed unanimously.

Commissioner Cimino moved to approve the Services Contract between Grand County Board of Commissioners and Wireless Research Center of North Carolina a/k/a WRC in the amount of \$60,000 to the end of November 2021.

Commissioner Cimino aye

Commissioner Manguso no

Commissioner Linke aye

The motion passed.

Commissioner Linke announced the Board is sitting as the Board of Human Services.

Commissioner Manguso moved to approve and sign the CORE Services Program plan for a period of time from June 1, 2021 to May 31, 2022 as presented.

The motion passed unanimously.

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

Sheriff Schroetlin recommended that Grand County stay in Stage 2 Fire Restrictions.

Commissioner Cimino moved to approve and authorize the Chair to sign the Headwaters Rescue Authority Intergovernmental Agreement.

The motion passed unanimously.

Commissioner Cimino moved to authorize the Chair to sign the IGA at a future time inside or outside the meeting.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2021-2-18, “A RESOLUTION APPROVING THE FINAL PLAT, READE-HANSEN OUTRIGHT EXEMPTION, A REPLAT OF LOT 2 WEST HILLSIDE ACRES AND THE READE OUTRIGHT EXEMPTION, PART OF THE SE ¼, SECTION 22, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M.” and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2021-5-27, “A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF LOT 50A STAGECOACH MEADOWS, BEING A REPLAT OF LOTS 49, 50 AND 51 LOCATED IN PART OF SECTIONS 11, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6TH PM, 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. 2021-6-23, “A RESOLUTION APPROVING THE SECOND AMENDED FINAL PLAT OF AMENDED LOT A BLOCK 5, BEING A REPLAT OF AMENDED LOT A, LOT 5, LOT 6, BLOCK 5, WILDACRES FIRST FILING LOCATED IN THE SW ¼ OF SECTION 13, TOWNSHIP 3 NORTH RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO” and authorize the Chair to sign.

The motion passed unanimously.

Commissioner Mangos moved to approve Resolution No. 2021-6-25, “A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF LOT 26A BEING A REPLAT OF SHORES OF SHADOW MOUNTAIN LOTS 26 AND 27 LOCATED IN PARTS OF NORTH ½ OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO” authorize the Chair to sign all applicable documents.

The motion passed unanimously

Commissioner Manguso moved to approve Resolution No. 2019-7-33, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF LOTS 23A AND 35A BEING A REPLAT OF LOTS 23, 24, AND 35, GOREWOOD FIRST FILING, RECORDED AT RECEPTION NO. 121435 PART OF SECTIONS 21 AND 28, TOWNSHIP 1 NORTH, RANGE 81 WEST, 6TH P.M., GRAND COUNTY, COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Cimino moved to approve the Contract between Grand County and US Department of Interior USGS for rain gauges in the amount of \$45,650 as presented and authorize the Chair to sign.

Discussion: This expense will be reimbursed for this year.

The motion passed unanimously.

Manager & Attorney Items

Commissioner Manguso moved to authorize David Taussig and Ed Moyer to sig the District Court Application for Finding of Reasonable Diligence and to Make Absolute.

The motion passed unanimously.

Consent Agenda

Resolution No. 2021-7-26, "CONTINUING THE STAGE TWO FIRE BAN / RESTRICTION, FIREWORKS SALE AND USE BAN / RESTRICTION, AND INCENDIARY DEVICE USE BAN / RESTRICTION, EFFECTIVE SUNDAY, JULY 25, 2021 AT 6:00 A.M. THROUGH AUGUST 24, 2021, PURSUANT TO ORDINANCE NO. 20"

Resolution No. 2021HA-7-27, "WAIVING THE RIGHT OF FIRST REFUSAL TO PURCHASE RESIDENTIAL UNIT 9, BALCONY HOUSE, MILLERS INN CONDOMINIUMS"

Resolution No. 2021-7-28, "APPROVING CONTRACT AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR PERFORMANCE STANDARDS AND REIMBURSEMENTS"

Resolution No. 2021-7-29, "APPROVING MODIFICATION NO. 003 TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND GRAND COUNTY"

Resolution No. 2021-7-30, "APPROVING A GRANBY-GRAND COUNTY AIRPORT HANGAR GROUND LEASE FOR HANGAR SPACE UNIT 25"

Resolution No. 2021-7-31, "APPROVING A CONSTRUCTION CONTRACT BY AND BETWEEN FRONT RANGE ROOFING SYSTEMS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ROOF REPAIR AT THE ROAD AND BRIDGE SHOP LOCATED IN FRASER, COLORADO"

Resolution No. 2021-7-32, "APPROVING A SERVICES CONTRACT BETWEEN METCALF ARCHAEOLOGICAL CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A FIELD INVENTORY OF WETLANDS SITES 3, 4 AND 7 ON GRAND COUNTY ROAD 522"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Board Business / Correspondence / Calendar

The Board discussed the need to live stream Board workshops.

The Board noted that the Board meetings are live streamed. People can attend the workshops in person with the Board.

Commissioner Manguso moved to create a policy that records and uses WebEx for any workshops held in the BOCC room. Workshops outside the BOCC room are open but will not be streamed or recorded. People are welcome to attend.

Commissioner Manguso withdrew her motion.

The Board directed staff to create a policy that any meetings held in the Board room to be streamed including workshops. The workshops are open to the public and the public can attend.

Commissioner Cimino moved to reschedule the Grand Lake Clarity update to a later date.
The motion passed unanimously.

Term Limit Questions

The Board agreed that if term limit questions were to be place on the ballot, there will be one question per office.

The Board agreed that if term limits were placed on the ballot, it will be for three life-time terms.

Commissioner Manguso attended the Kremmling town board meeting.

Commissioner Linke attended the Club 20 Policy meetings.
Commissioner Linke attended the Wolf Recovery meeting.

Calendar

July 28	Monthly Legislators Breakfast via Zoom 8 to 10 am
July 28	Southern Baptist Disaster Recovery Team of Colorado Event at Stillwater Chapel, starting at 6:30 pm
July 29	Colorado Dept. of Agriculture Ag Events Stimulus Funding Listening Session via Zoom, starting at 4 pm
July 29	Club 20 Chair Meeting via Zoom, starting at 7 am
July 29	Commissioner Linke Testifies during Wildfire Matters Legislative Committee via Zoom at 1:45 pm
Aug. 2	Insurance Committee Meeting at the Grand County Administration Building in Hot Sulphur Springs, 10 to 11:30 am
Aug. 5	Commissioner Cimino Zoom Meeting with R.D. Sewald, and Steve Burns and Shaun Egan with Iron Woman Construction, 9 to 9:30 am
Aug. 7	Middle Park Fair & Rodeo events, to include the Jr. Livestock Show and Commissioner Cookie Jar, at the Kremmling Fairgrounds

Commissioner Manguso moved to convene an Executive Session at 4:28 p.m. citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question. The topic of the meeting is the Jackson versus Grand County. Present for the meeting is the Board, the County Manager, Assistant County Manager, County Attorney, Assistant County Attorney, and County Assessor.
The motion passed unanimously.

I, Merrit Linke, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

I, Chris Leahy, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

The Regular meeting was reconvened at 4:45 p.m.

There being no further business to come before the Board, the meeting was adjourned at 4:45 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 3rd day of August 2021.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder