

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

July 30, 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 moved to authorize the Public Trustee and Clerk and Record to each engage their own attorney to represent them in a current lawsuit in an amount not to exceed \$10,000 for each elected official.

Commissioner Cimino asked to strike the motion.

Commissioner Manguso moved to authorize the Public Trustee to engage her own attorney to represent her in a lawsuit in an amount not to exceed \$10,000.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Clerk and Recorder to engage her own attorney to represent her in a lawsuit in an amount not to exceed \$10,000.

The motion passed unanimously.

Commissioner Linke moved to approve the Meeting Minutes of July 23, 2019 Board of Commissioners meeting.

The motion passed unanimously.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on July 31, 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 July 30, 2019 for payment on July 31, 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 July 31, 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 July 30, 2019, for payment on July 31, 2019, for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Linke moved to approve the wires payment and vouchers transfers presented on July 30, 2019, for payment on July 31, 2019 for Grand County.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Board to sign the memo stating that, in part, "In accordance with resolution number 2011-6-15, A Resolution by the Board of County Commissioners of the County of Grand, State of Colorado, Approving and Adopting a Grand County Fund Balance Expenditure Policy." The memo has identified the County has designated fund balances.

The motion passed unanimously.

Commissioner Manguso moved to approve the Fraser Valley Metropolitan Recreation District dba Bistro 28 Hotel and Restaurant Liquor License with Optional Premises renewal as presented by the Clerk and Recorder.

The motion passed unanimously.

Commissioner Manguso moved to approve the Tavern Liquor License renewal for Todd Gold, of Tenco LLC, dba Red Dog Salon as presented by the Clerk and Recorder.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Northern Mountain Region Manager DOLA grant letter supporting continuation of the Regional Broadband Director position from 2020 to 2022.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-7-27, "A RESOLUTION GRANTING A ONE-YEAR EXTENSION TO THE SKETCH PLAN APPROVAL FOR THE COUGAR AT THE SUMMIT SUBDIVISION, A PROPOSED DEVELOPMENT LOCATED IN A PART OF SECTION 20 AND 21, TOWNSHIP 1 SOUTH, RANGE 75 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO"

The motion passed unanimously.

County Manager Kate McIntire presented her weekly update.

Consent Agenda

Resolution No. 2019-7-19, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION MEMORANDUM FOR THE REIMBURSEMENT OF WEED MANAGEMENT COSTS"

Resolution No. 2019-7-20, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COOPERATIVE FOREST ROAD AGREEMENT AND A "SCHEDULE A" BY AND BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE REGION 2, ARAPAHO AND ROOSEVELT NATIONAL FORESTS AND PAWNEE NATIONAL GRASSLAND AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2019-7-21, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A COOPERATIVE AGREEMENT BETWEEN COLORADO STATE PATROL AND THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES"

Resolution No. 2019-7-22, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF EAGLE COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF MOFFAT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONS OF ROUTT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, EACH SITTING AS ITS RESPECTIVE BOARD OF SOCIAL OR HUMAN SERVICES, FOR CONTINUATION OF THE NORTHWEST COLORADO REGIONAL COLLABORATIVE"

Resolution No. 2019-7-23, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE CONTRACT AMENDMENT #3 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN

**SERVICES AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING THE
“PROMOTING SAFE AND STABLE FAMILIES” PROGRAM GRANT”**

Resolution No. 2019-7-24, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN KRISTYN ROE, MS, LPC AND THE GRAND COUNTY BOARD OF HUMAN SERVICES”

Resolution No. 2019-7-25, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM PLAN”

Resolution No. 2019HA-7-26, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A BOARD MEMBER TO EXECUTE THE WIRE TRANSFER REQUEST”

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Board Business / Correspondence / Calendar

Commissioner Linke attended the Club 20 Summer Policy meetings in Pagosa Springs.

Commissioner Cimino attended the Colorado Health Association meeting.

Commissioner Manguso met with the property manager regarding short term rentals. There is a concern over the check list required by the Community Development department. The Board would like the checklist reviewed and ensure that it follows the intent of the program.

Calendar

- August 1 Tour of Woford Reservoir from 10 to 2 – Commissioners Linke and Cimino
- August 5 Board meeting on Monday at 8:30 a.m. – all three commissioners
- August 5 Needs Assessment Hearing from 6:00 p.m. to 8:00 p.m. at Board of Commissioner’s Meeting Room – all three commissioners
- August 6 Strategic Planning Workshop at 8:30 a.m. at the Board of Commissioner’s meeting room – all three commissioners
- August 10 Commissioner’s Cookie Jar at 11:00 a.m. at the Middle Park Fair – all three commissioners
- August 10 All three commissioners will take tickets at the Middle Park Fair concert

Facility Needs Assessment

Alan Matlosz of George K. Baum provide some sample ballot language, survey examples, and communication examples.

Mr. Matlosz stated that, for example, if the project is \$27.5 million and the County went 25 years, the payment would be \$1.6 per year. Without a tax increase, the County could afford \$1 million per year.

In order to lower the payment, the County could change the term from 25 years to 30 years.

This scenario does not require a vote of the people.

Under Sheriff Wayne Schafer noted that the reason for the need for the detention facility and more services is the increase in tourist activity. It affects EMS, Sheriff’s Office, and Road and Bridge. A sales tax taxes all the people that are using the services.

Commissioner Cimino would like part of the tax revenue to be allocated to a mental health fund that is overseen by a mental health board.

Commissioner Cimino stated that the Board may want to consider a .2 percent sales tax with the funds being allocated at 20 percent minimum toward mental health board, \$250,000 annual set aside for future buildings, and balance toward certificate of participation payments. The Board could consider a sunset of the tax after 20 years.

This will be discussed at the public hearing on August 5, 2019, from 6 p.m. to 8 p.m.

There being no further business to come before the Board, the meeting was adjourned at 1:00 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 5th day of August 2019.

Richard Cimino, Chair

Attest:

Sara L. Rosene, Clerk and Recorder