

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

Tuesday, September 5, 2023

Present: Commissioner Richard D. Cimino, Commissioner District 1-Chair
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Randal F. George, Commissioner District 3

Also Present: County Clerk and Recorder by Jolene Linke
County Manager Ed Moyer
County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner George moved to approve the Minutes from 8-22-2023. The motion passed unanimously.

Commissioner Linke moved to approve vouchers and wire payments presented on Tuesday, September 5, 2023 for payment on Wednesday, September 6, 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 Experimental Product Use Agreement with John Deere and Company for Grand County road and Bridge Department. This motion passed unanimously.

Commissioner Linke moved to approve the 2024 Budget Ask for 2024 Chevy 2500 pick-ups. This motion passed unanimously.

Commissioner Linke moved to approve the Airport 's purchase from the Colorado Division of Aeronautics Assurance Agreements and Registries Suction, to be reimbursed by the State for 80% of the purchase price, and signatures stamped outside the meeting. The motion passed unanimously.

Commissioner George moved to approve the Grand Manor Liquor License Renewal. This motion passed unanimously.

Commissioner George moved to approve the C Lazy U Ranch Liquor License Renewal and Manager Change. This motion passed unanimously.

SITTING AS THE GRAND COUNTY BOARD OF HEALTH

Commissioner Linke moved to approve the Memorandum of Understanding for and with the Colorado Department of Public Health and Emergency - Emergency Vaccine Storage for State Mobile Vaccine Clinics. This motion passed unanimously.

SITTING AS THE GRAND COUNTY BOARD OF COMMISSIONERS

Commissioner George moved to approve the Juvenile Services, Rocky Mountain Clinics Medicated Assisted Treatment Services Contract. THIS MOTION PASSED UNANIMOUSLY.

Commissioner George moved to approve the Intergovernmental Agreement between Grand and Summit Counties. This motion passed unanimously.

SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES

Commissioner George moved to certify the MGT Consulting Group Cost Allocation Plan Certification. This motion passed unanimously.

SITTING AS THE GRAND COUNTY HOUSING AUTHORITY BOARD

The Stillwater Tech LLC Insurance for the Grand County Housing Authority Board was continued.

SITTING AS THE GRAND COUNTY BOARD OF COMMISSIONERS

Commissioner George moved to adopt the Resolution No. 2023-6-21 APPROVING

LA HOCKEYENDA SUBDIVISION EXEMPTION. This motion passed unanimously.

Commissioner George moved to adopt the RESOLUTION NO. 2023-8-10 APPROVING THE FLINTSTONE GRAVEL PIT INC., SPECIAL USE PERMIT RENEWAL FOR A GRAVEL PIT LOCATED IN THE NE ¼ OF SECTION 32, TOWNSHIP 2 NORTH, RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO. This motion passed unanimously.

Commissioner George moved to adopt the RESOLUTION NO. 2023-8-12 APPROVING THE GREAT DIVIDE LETTUCE COLONY INC. A CANNABIS CULTIVATION FACILITY. This motion passed unanimously.

Commissioner Linke moved to approve the County Attorney representing the County at the District Court appeals of the Board of Equalization decisions. This motion passed unanimously.

Commissioner George moved to approve the 25% deposit for the contract with Tolin Mechanical Systems for the Judicial Building HVAC Controls Upgrade. The rest will occur in the 2024 Budget. This motion passed unanimously.

The Lease with the Hot Sulphur Springs Community Church for the firewood project was continued. This motion passed unanimously.

The Board of Commissioners gave direction to staff to proceed with the Response to Army Corps. of Engineers Request for Information RE: GC Road 522.

Direction was given that all complaints about Winter Park Transit be forwarded to the Town of Winter Park, except alleged violations of the original permit, which should be directed to Community Development.

CONSENT AGENDA

Commissioner George moved to adopt RESOLUTION NO. 2023-08-09 - APPROVING THE 2023 ABSTRACT OF ASSESSMENT. This motion passed unanimously.

The Commissioners directed staff to help Todd Budin with the Grand County Microgrid for Resilience Grand research.

Commissioner George moved to adopt the new Performance Leave Policy. This motion passed unanimously.

Commissioner Linke moved to approve the Sherriff's Request for Outside Counsel not to exceed \$10,000. This motion passed unanimously.

At 1:05 p.m., and SITTING AS THE GRAND COUNTY BOARD OF EQUILIZATION, Commissioner George Moved to approve the Senior Tax Exemption Decision in 2023-BOE-506 for Reception No. R076100. This motion passed unanimously.

Commissioner George Moved to approve the Senior Tax Exemption Decision in 2023-BOE-507 for Reception No. R309283. This motion passed unanimously.

SITTING AS THE BOARD OF COUNTY COMMISSIONERS

Commissioner George moved to approve Designated

The Airports Ground Lease Rate Decision was postponed to 10/24/2023.

Direction was provided to Grand County Road and Bridge on the Asphalt Maintenance Plan and Subdivision Roads.

Commissioner Linke moved to approve the Letter of Support for the COMCAST Tabernash Area Expansion Plans.

There being no further business to come before the Board, the meeting was adjourned at 3:29 p.m. The minutes were prepared by Clerk and Recorder Jolene S Linke.

Approved this 19th day of September, 2023.

Attest:


Jolene S Linke, Clerk and Recorder


Richard Cimino, Chair

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