

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

September 17, 2019

Present: Commissioner Richard D. Cimino, Commissioner District 1 – Chair (Absent)  
Commissioner Merrit S. Linke, Commissioner District 2  
Commissioner Kristen Manguso, Commissioner District 3 – Temporary Chair

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

Those present recited the Pledge of Allegiance.

Commissioner Linke moved to appoint Commissioner Manguso as the temporary Chair for this meeting.

The motion passed.

Commissioner Linke moved to approve the Meeting Minutes of September 10, 2019, of the Board of Commissioners.

The motion passed.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on September 18, 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 September 17, 2019 for payment on September 18, 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 September 18, 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 September 17, 2019, for payment on September 18, 2019 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Linke moved to approve the wire payments and vouchers presented on September 17, 2019, for payment on September 18, 2019 for Grand County.

The motion passed unanimously.

Departmental Contracts, Comments, Issues

County Manager Kate McIntire identified employee anniversaries. Ms. McIntire congratulated two employees on their five-year or five-year increment anniversaries:

Andrew O'Neil - 5 years  
Carolyn Motz - 10 anniversary

Commissioner Manguso announced that the Board is sitting as the Board of Health.

Commissioner Linke moved to approve the Contract Amendment No. 1 between Grand County and Colorado Department of Public Health and Environment for the Women, Infant, and Children's Supplemental Nutrition Program in the amount of \$44,271. The contract is from October 1, 2019 to September 30, 2020, as presented by Abby Baker.

The motion passed.

Commissioner Linke moved to approve the Contract between Grand County and Northwest Colorado Visiting Nurse Association dba Northwest Colorado Health 2019-2020 for tobacco prevention program as presented by Abby Baker.

The motion passed.

Commissioner Manguso announced that the Board is sitting as the Board of County Commissioners

Commissioner Linke moved to approve Resolution No. 2019-9-12, "A RESOLUTION CANCELING CERTAIN UNCOLLECTIBLE TAXES AS DETERMINED BY GRAND COUNTY TREASURER, PURSUANT TO C.R.S. 39-10-114(2)"

The motion passed.

Commissioner Linke moved to approve out-of-state travel for a child welfare work for unification process in an amount not to exceed \$1,000.

The motion passed.

Commissioner Linke moved to rescind the motion approved on September 10, 2019, that approved a grant application to DOLA in the amount of \$10,000 and asking for a motion to replace it with a grant request in the amount of \$82,000.

The motion passed.

The Board reviewed the Clerk's Fees for August 2019.

Commissioner Linke moved to approve supplemental funding to the Clerk and Recorder for 2019 for supplemental funding in the amount of \$20,000 for camera surveillance.

The motion passed.

Commissioner Linke moved to approve Resolution 2019-7-31, "A RESOLUTION APPROVING AMENDED FINAL PLAT, 448 CONDOMINIUMS, BEING A REPLAT OF THE RIDGE AT MEADOW RIDGE RECORDED AT RECEIPTION 149967, A PART OF THE SW ¼, SECTION 20, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6<sup>TH</sup> P.M., COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed.

Road and Bridge Superintendent Chris Baer stated that most of the asphalt work is done for this year.

Mr. Baer stated that his crews have been performing Schedule A work.

Mr. Baer reported that he is working on removing a cattle guard on County Road 20 because the cattle guard is not being utilized. The Board discussed that if the need exists, the Board will allow the cattle guard to be reinstalled.

#### Manager and Attorney Items

County Manager Kate McIntire presented the weekly update.

#### Consent Agenda

Resolution No. 2019-9-3, "RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE GRAND COUNTY MANAGER'S OFFICE FOR REPLACING THE ROPING CHUTE AT THE FLYING HEELS ARENA"

Resolution No. 2019HA-9-5, "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 COMMISSIONER TO EXECUTE THE WIRE TRANSFER REQUEST"

Resolution No. 2019-9-6, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BETWEEN R W AIRCRAFT LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO”

Resolution No. 2019-9-7, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING UP TO AN ADDITIONAL \$10,000.00 FOR EXPENDITURE UNDER THE TERMS OF THE LEGAL COUNSEL CONTRACT ENTERED INTO BY THE GRAND COUNTY PUBLIC TRUSTEE PURSUANT TO BOARD APPROVAL BY RESOLUTION 2019-7-30 FOR THE GRAND COUNTY PUBLIC TRUSTEE TO HIRE OUTSIDE LEGAL COUNSEL FOR REPRESENTATION IN 2019CV030056”

Commissioner Linke moved to approve the Consent Agenda.

The motion passed.

Commissioner Cimino joined the meeting by phone.

#### Board Business/ Calendar/ Correspondence

Commissioner Linke attended the Grand Enterprise Board meeting.

All three commissioners attended a meeting at the Needle’s Eye summit on Rollins Pass with the Gilpin County Commissioners.

Commissioner Linke attended the House Bill 1264 Conservation Easement working group.

#### Calendars

September 18	Broadband Coffee at 8:00 a.m. at Rocky Mountain Roastery – Commissioner Cimino
September 18	Board will attend the Town of Fraser Board meeting at 6:00 p.m. to discuss the County Ballot Questions
September 18	Commissioner Linke will attend the CPP meeting at the Henderson Mine at 9:30 a.m.
September 19	Commissioner Manguso will attend a TPR meeting at 9:00 in Steamboat Springs
September 19	9 Basin Roundtable at the Headwaters Center in Fraser
September 19,20,21	Commissioner Linke will attend the Fall Club 20 Conference
September 23	All Basin Roundtable at noon in Glenwood Springs – Commissioner Linke
September 23	Commissioner Manguso will meet with Tom Glass in Summit County at 10:00 a.m.
October 1	Board will attend the Town of Winter Park Board meeting at 5:30 p.m. to discuss the County Ballot Questions
October 8	Board will attend the Town of Granby Board meeting at 6:00 p.m. to discuss the County Ballot Questions
October 14	Board will attend the Town of Grand Lake Board meeting at 7:00 p.m. to discuss the County Ballot Questions
October 16	Board will attend the Town of Kremmling Board meeting at 6:00 p.m. to discuss the County Ballot Questions
October 17	Board will attend the Town of Hot Sulphur Spring Board meeting at 6:30 p.m. to discuss the County Ballot Questions

#### Everist Materials LLC Special Use Permit (Concrete Only) Non-Routine Project Hours of Operation Per SUP Condition 5.D

Community Development Director Robert Davis presented.

This Special Use Permit pertains to concrete batch operations of Everist Materials, LLC also known as Peak Ready Mix owned by Everist Materials, LLC located on a 123 acre parcel at 2270 GCR 5 in Fraser, CO. This SUP was granted by the BOCC on December 10, 2013.

This Permit allows hours of operation including the loading and driving of trucks from Monday through Saturday, 7am to 7pm and truck loading of concrete to begin at 6am, Monday through Saturday.

The applicant is requesting an extension of hours for the concrete batch plant by allowing trucks to load and drive on CR5 an hour earlier in the morning before 6am, i.e., loading before 6am and driving on CR5 by 6am, while also using CR 5 until 7pm. Although the applicant requested the extension to 7pm, this time is already

allowed in the SUP. As such, Staff would be in favor of allowing the applicant to use CR5 until 8pm. The requested extension of time is due to the fact that this is the only operational concrete batch plant in the county. The extended hours would allow more production into the market to supply construction customers.

Pursuant to Section D of the SUP, the Community Development Department is providing area residents' notice of this special situation:

Projects outside Require Hours of Operation - Procedure as follows: Any Special Use Permittee, prior to providing a bid for a project outside the required hours of operation of their special use permit, which is for the good (of the community) for approval of a non-routine project shall make application to the Department of Planning and Zoning. All property owners within 500 ft. of said Special Use Permit shall be notified prior to review before the Board of County Commissioners.

Please note that the request is for the concrete operations only and is not applicable to the existing asphalt and gravel pit operations.

Mr. Davis provided a statement from James Williams. Mr. Williams lives at 517 County Road 5 and he looks at the plant from his house. Mr. Williams sees the trucks and they move very fast. There are a lot of bikers and pedestrians on County Road 5. Because there are no sidewalks, Mr. Williams believes it is unsafe to have trucks on the roads. Mr. Williams does not want this request approved.

Shannon Shearer for Everist Materials stated that they hold to the hours that are allowed. The drivers have been told that they must comply with the speed limit.

Commissioner Linke moved to approve the Everist Materials LLC Special Use Permit for concrete only non-routine project hours of operation per SUP Condition 5.D as presented. The approval for the temporary amendment ends December 1, 2019. The approval is effective immediately.

The motion passed unanimously.

Commissioner Linke moved to close the public hearing.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 10:35 AM. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 24<sup>th</sup> day of September 2019.

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Richard Cimino, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder