

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

Tuesday, September 19, 2023

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

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.

Chairman Cimino announced at the beginning of the meeting that Commissioner George was not present today, by prearranged notice.

Commissioner Linke moved to approve Minutes from 9/5/2023 with changes and authority for the signatures to be stamped. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve Minutes from 9/12/2023 with changes and authority for the signatures to be stamped. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve vouchers, wire payments and interfund transfers presented on Tuesday, September 19th, 2023 for payment on Wednesday, September 20th, 2023 for Grand County and the Department of Human Services, and vouchers for the Grand County Housing Authority. Finance, Approval of Weekly Payments. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve Grand County Emergency Medical Services Travel Requests for the Whole Blood Academy. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve the Pacific Office Automation Security Camera Total Solutions Agreement for a grand of \$7368.28. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve Notice of Grant Determination for the Colorado Department of Healthcare Policy and Financing Integration of Equity, Diversity, Inclusion and Accessibility Intergovernmental Agreement and allow the chair to sign by *DocuSign*. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve the Bar Lazy J Guest Ranch Liquor License Renewal. This motion passed 2 in favor, and 1 absent.

Chairman Cimino instructed the Clerk and Manager to have the ArcaSearch Digital Archiving Services motion prepared for next week's meeting. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve the Water Protection - Colorado Water Conservation Board Wildfire Ready Watersheds Grant Contract and allow the chair to sign by *DocuSign* This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to waive the requirement to meet the \$1.2 million insurance requirement and also \$1 million for Calvary Church Firewood Project. This motion passed 2 in favor, and 1 absent.

Commissioner Linke moved to approve the Contract to patch the parking lot of the Rural Health Network Building after the emergency sewer repairs, with Acord Asphalt, in the amount of \$12,600 and to be completed by 10.20.2023.

Commissioner Linke moved to approve the CONSENT AGENDA with authorization for Commissioner George's signatures to be stamped:

RESOLUTION 2023-09-08 -APPROVING UPDATE TO THE GRAND COUNTY
SECURITY MANUAL

RESOLUTION 2023-09-09 – AUTHORIZING COUNTY MANAGER TO SIGN VEHICLE
PURCHASE ORDER AND OTHER SALES DOCUMENTS
RESOLUTION 2023-09-10 – AUTHORIZING THE CLERK AND RECORDER TO HIRE
ADDITIONAL EMPLOYEES

This motion passed 2 in favor, and 1 absent.

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