

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

October 5, 2021

Present: Commissioner Richard D. Cimino, Commissioner District 1
 Commissioner Merrit S. Linke, Commissioner District 2
 Commissioner Kristen Manguso, Commissioner District 3

Also Present: County Clerk and Recorder Sara L. Rosene
 County Manager Edward Moyer
 Assistant County Manager Micah Benson
 County Attorney Chris Leahy
 Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to approve the Minutes of the Regular Board of Commissioner’s meeting of September 7, 2021 as presented.
 The motion passed unanimously.

Commissioner Cimino moved to approve the Minutes of the Regular Board of Commissioner’s meeting of September 14, 2021 as presented.
 The motion passed unanimously.

General Public Comments

Mariette McGrath asked about informed consent regarding vaccinations for children.

Finance

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on October 6, 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 October 5, 2021, for payment on October 6, 2021, for the Grand County Housing Authority.
 The motion passed unanimously.

Commissioner Cimino moved to approve the vouchers presented on October 5, 2021, for payment on October 6, 2021, for the Grand County Department of Human Services.
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on October 5, 2021, for payment on October 6, 2021, for Grand County.
 The motion passed unanimously.

Pandemic and Fire costs

		East Troublesome Fire	
	COVID-19	Paid	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	\$205,974
Total 2020 costs	\$736,987	\$343,461	\$343,461
Net 2020 (costs) after reimbursements	\$(35,104)	\$(323,073)	\$(323,073)
2021 Reimbursements Requested	\$50,540	\$103,867	\$103,867
Less			
2021 Personnel costs	\$275,401	\$118,563	\$118,563
2021 Grand Foundation programs funded			
2021 Rural Health grant			
2021 Other operating costs	\$17,231	\$299,721	\$299,721
Total 2021 costs	\$292,632	\$418,284	\$418,284
Net 2021 (costs) after reimbursements	\$(242,092)	\$(314,416)	\$(314,416)
Total costs after reimbursements	\$(277,196)	\$(637,489)	\$(637,489)
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%	

Department Contracts, Comments, Issues

Commissioner Manguso moved to approve and accept the MOE Relief letter and the amount Grand County will have to spend is \$138,839 and Grand County's share of the total is \$15,984 as presented by Human Services Director Deb Ruttenberg.

The motion passed unanimously.

Clerk and Recorder Sara Rosene stated that she is changing motor vehicle office hours to 8:30 am to noon and 1 to 3 pm in order to get work done. Real estate recording will remain open 8:30 am to 5:00 pm.

Ms. Rosene stated that her staffing level is such that she cannot continue with the current hours.

Commissioner Manguso Kris moved to approve the Services Contract between Grand County and Western States Reclamation, Inc. in the amount of \$14,816. The cost will be fully reimbursed.

The motion passed unanimously.

Commissioner Linke reported that the Board will be sitting as the Grand County Housing Authority.

Commissioner Manguso moved to approve the Services Contract between Grand County Housing Authority and Elevated Technologies LLC understanding that this is not what the Housing Authority normally does.

The motion passed unanimously.

Commissioner Linke reported that the Board will be sitting as the Grand County Board of Commissioners.

Commissioner Manguso moved to approve Resolution No. 2021-9-37 and authorize the Chair to sign applicable documents.

Commissioner Manguso withdrew the motion.

Grand County Board of Health

Commissioner Linke reported that the Board will be sitting as the Grand County Board of Health.

Public Health Director Abby Baker stated that she has an employee who resigned and agreed to help two days per week to the end of the month. Ms. Baker is requesting permission to allow the employee to move from full time to part time to the end of the month.

Commissioner Manguso moved to approve the allowance of an employee in Public Health to move from full to part time to the end of October.

The motion passed unanimously.

The County transmission rate is just under 400 per 100,000 cases.

The Foothills Retak capacity is at seven percent capacity which means there are 20 ICU beds. The acute beds are at eight percent which means there are about 92 beds.

With vaccinated, partially vaccinated and those with natural immunity, the community immunity is at 72.9 percent.

Commissioner Linke reported that the Board will be sitting as the Grand County Board of Commissioners.

Board Business

Commissioner Manguso moved to approve Resolution No. 2021-9-37, "A RESOLUTION APPROVING THE ROCK CREEK RANCH OUTRIGHT EXEMPTION, GRAND COUNTY, COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Manager and Attorney

Commissioner Manguso moved to approve and sign letters of congratulations to Coroner Brenda Bock, Veterans Service Officer Duane Dailey, and Deputy Steven Hines for being recognized for outstanding work in their fields.

The motion passed unanimously.

Commissioner Manguso moved to approve and authorize the Chair to sign the Avigation Easement.
The motion passed unanimously.

Consent Agenda

Resolution No. 2021-9-29, "APPROVING THREE (3) MEMORANDUMS OF UNDERSTANDING WITH THE COLORADO DEPARTMENT OF REVENUE PURSUANT TO C.R.S. § 29-2 -106(4) FOR THE CONTROL OF CONFIDENTIAL DATA

Resolution No. 2021-9-30, "PROCLAIMING OCTOBER 2021 AS NATIONAL CYBERSECURITY AWARENESS MONTH"

Resolution No. 2021-9-31, "APPROVING A GRANT CONTRACT ADDENDUM WITH THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ECONOMIC DEVELOPMENT DISTRICT"

Resolution No. 2021-9-32, "APPROVING AN AMENDMENT TO GRANBY AIRPORT HANGAR GROUND LEASE, HANGAR 7"

Resolution No. 2021-9-33, "REPEALING RESOLUTION NO. 2021-8 -23 THAT IMPOSED A STAGE ONE FIRE BAN / RESTRICTION, EFFECTIVE AUGUST 26, 2021"

Resolution No. 2021-9-34, "APPROVING THE REAPPOINTMENTS OF SALLY LECLAIR AND DARCY SCHLICHTING AS REPRESENTATIVES TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES"

Resolution No. 2021-9-35, "APPROVING AN AMENDMENT TO RESOLUTION NO. 2021-7-32 AND THE SERVICES CONTRACT BY AND BETWEEN METCALF ARCHAEOLOGICAL CONSULTANTS, INC. AND GRAND COUNTY FOR THE CLASS III INVENTORY OF WETLANDS AREAS 3, 4 AND 7"

Commissioner Cimino moved to approve the Consent Agenda.
The motion passed unanimously.

- Oct. 5-8 Grand County Budget Hearings, Administration Building, 308 Byers Ave., Hot Sulphur Springs, 8:30 am to 5 pm (As Needed)
- Oct. 5 Tri-County District Attorney Budget Hearing via Conference Call and Webex, 3 to 3:30 pm
- Oct. 8 Colorado Counties, Inc. (CCI) Legislative Committee Meeting via Zoom, 10 am to 2 pm
- Oct. 13 Middle Park Water Conservation District meeting via Zoom (and at Kremmling Town Hall tbd), 1 to 2:30 pm
- Oct. 14 Utility Coordinating Committee meeting at Java Lava Café in Granby, starting at 9 am
- Oct. 14 Freeport McMoRan Inc. / Henderson Mill Tour, starting at 8:30 am

There being no further business to come before the Board, the meeting was adjourned at 9:38 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 19th day of October 2021.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder