

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

Tuesday, October 24, 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 Linke moved to approve the 8/15/2023 Minutes as amended. This motion passed unanimously.

Commissioner Linke moved to approve the 10/03/2023 Minutes. This motion passed unanimously

Commissioner Linke moved to approve the 10/10/2023 Minutes. This motion passed unanimously

Commissioner Linke moved to approve the 10/17/2023 Minutes. This motion passed unanimously

At 8:44 a.m., sitting as the Grand County Board of Housing, Commissioner George moved to approve the Annual Financial Audits Contract with Hinkle & Co, for the Grand County Housing Authority, not to exceed \$9,500.00.

At 8:45 a.m. sitting as the Grand County Board of Commissioners, Commissioner George moved to approve the Annual Financial Audits Contract with Hinkle & Co, not to exceed \$45,000.00.

Commissioner George moved to approve vouchers, wire payments and interfund transfers presented on Tuesday, October 24th, 2023 for payment on Wednesday, October 25th, 2023 for Grand County Department of Human Services, and vouchers for the Grand County Housing Authority. This motion passed unanimously.

Commissioner Linke moved to approve the Emergency Medical Services' purchase of new vehicle for the 2024 budget. This motion passed unanimously.

Commissioner George moved to approve the Renewal of a Liquor License for SD & AD, Inc dba I Bar & Grill. This motion passed unanimously.

Commissioner Linke moved to approve the Road and Bridge Department's request to purchase for \$197,330. These ¾ ton trucks had been ordered since 2022. This motion passed unanimously.

Commissioner Linke moved to approve the Road and Bridge Department's request for Purchase of two Graders from Caterpillar/Wagner Equipment now that were budgeted in 2024. This motion passed unanimously.

Commissioner Linke moved to approve the Road and Bridge Department's request to purchase 2 New Excavators now that were budgeted in 2024. This motion passed unanimously.

Commissioner George moved to approve the Colorado Department of Public Health and Environment Infrastructure Funding Grant Amendment. This motion passed unanimously.

The Commissioners gave the Public Health Nurse approval to hire the Jail Nurse now as well as the employee currently scheduled to hire in 2023. This motion passed unanimously.

Commissioner George moved to approve the Prowers County Hotline Memorandum of Understanding motion passed unanimously.

Commissioner Linke moved to approve the Mountain Family Center Low-Income Energy Assistor Outreach. This motion passed unanimously.

Commissioner George moved to approve the Training Series Contract with Regina Speaking, LLC Excellence: Ideas and Discussions". This motion passed unanimously.

Commissioner George moved to approve the Computer Refresh Intergovernmental Agreement bet Colorado Department of Human Services and Grand County. This motion passed unanimously.

Commissioner George moved to approve the Resolution No. 2023-8-5 WINTER PARK TRAIL AMENDED SPECIAL USE PERMIT. This motion passed unanimously.

Commissioner George moved to approve Resolution No. 2023-8-11 APPROVING THE ELK MOUNTAIN OUTRIGHT EXEMPTION. This motion passed unanimously.

Commissioner George moved to approve Resolution No. 2023-10-4 GRANTING PRELIMINARY ACCEPTANCE OF ALL THE SUBDIVISION IMPROVEMENTS FOR SUMMIT TRAIL HOME RECORDS AT RECEPTION NO.2021010985 AND RELEASING IRREVOCABLE LETTER CREDIT NO. 512210386 ISSUED BY CITYWIDE BANKS IN THE AMOUNT OF ONE HUNDRED SEVENTEEN THOUSAND TEN DOLLARS AND THREE CENTS (\$117,010.03) AND DIRECTING THE GRAND COUNTY TREASURER TO RETAIN FUNDS IN THE AMOUNT OF TWELVE THOUSAND SIX HUNDRED EIGHT DOLLARS AND EIGHTY CENTS (\$12,608.80) IN ESCROW FOR WARRANTY SECURITY.. This motion passed unanimously.

Commissioner Linke moved to approve the CONSENT AGENDA: RESOLUTION NO. 2023-10-03 - APPROVING AN APPOINTMENT TO THE MIDDLE PARK AND RODEO BOARD. This motion passed unanimously.

At 9:35 a.m., Commissioner George moved to enter the Executive Session pursuant to C.R.S. Section 24-602(4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of any real personal, or other property of interest. This motion passed unanimously.

At 9:42 a.m. the attendees: All three Commissioners, the County Manager and Assistant Manager, County Attorney, the Emergency Medical Services Chief and Deputy Chief exited the Executive Session. The County Manager was directed to continue negotiations.

Commissioner George moved to approve the Grand County Library District Board Appointment Report presented. This motion passed unanimously.

Commissioner Linke moved to approve the Open Lands, Rivers, and Trails fall grant cycle recommendation for Marietta Creek Ranch Conservation Easement as presented and discussed. This motion passed unanimously.

Commissioner Linke moved to approve the Open Lands, Rivers, and Trails fall grant cycle recommendation for the Granby Trails Highlands Conservation Easement. This motion passed unanimously.

Commissioner Linke moved to approve the Open Lands, Rivers, and Trails fall grant cycle recommendation for the Black Fox Conservation Easement with water rights. This motion passed unanimously. Grand Lake Winter Trails. This motion passed unanimously.

Commissioner George moved to approve the Open Lands, Rivers, and Trails fall grant cycle recommendation for the Grand Lake Winter Trail Grooming. This motion passed unanimously.

Commissioner George moved to approve the Open Lands, Rivers, and Trails fall grant cycle recommendation for the Headwater Trails Alliance Winter Trail Grooming. This motion passed unanimously.

Commissioner George moved to approve the Open Lands, Rivers, and Trails fall grant cycle recommendation for the Headwater Trails Alliance Idlewild Trail System Maintenance II. This motion passed unanimously.

Commissioner George moved to approve the Open Lands, Rivers, and Trails fall grant cycle recommendation for the Headwater Trails Alliance Grand County Trail Maintenance Projects 2024. This motion passed unanimously.

Commissioner George moved to approve the Open Lands, Rivers, and Trails fall grant cycle recom for the Headwater Trails Alliance Volunteer Projects 2024 This motion passed unanimously.

Commissioner George moved to approve the Open Lands, Rivers, and Trails fall grant cycle recom for the Fraser Valley Mountain Bike Coalition Tool/Project Funds for \$12, 700. This motion pas unanimously.

Commissioner Linke moved to approve the Grand County Airports Ground Lease Rates as presenter

Commissioner Linke moved to approve the Amended Final Plat Lots 4 and 5, Block 19 Innsbruck-V and Utility Easement Vacation. This motion passed unanimously.

Commissioner George moved to approve the Sketch Plan for the Reserve at Soda Creek. This motio unanimously.

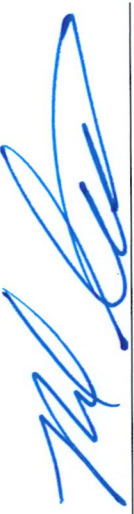
There being no further business to come before the Board, the meeting was adjourned at 202p.m. Th were prepared by Clerk and Recorder Jolene S Linke.

Approved this 8 day of November, 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 We the Agenda, and on the County Communications Director's Commissioners Corner weekly