

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

Tuesday, January 6, 2026

Present: Commissioner Edward F. Raegner, Commissioner District 1- Chair
Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Randal F. George, Commissioner District 3

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

Those present recited the Pledge of Allegiance.

First-of-the-Year Business

Commissioner Linke moved to approve Resolution 2026-1-1 actions necessary to begin the work for Grand County for the Year 2026 which in part appointed the new BOCC Chair Edward F Raegner. This motion was approved unanimously.

Commissioner Edward F Raegner took over as Chair.

Commissioner Linke moved to approve Resolution 2026-1-2 Appointing County Manager Moyer to serve at the pleasure of the BOCC. This motion was approved unanimously.

Commissioner George moved to approve Resolution 2026-1-3 appointing the County Attorney LaBarre-Krostue to serve at the pleasure of the BOCC. This motion was approved unanimously.

Commissioner George moved to approve Resolution 2026-1-4 setting statutory requirements for BOCC meetings, building closures, publications, and notices by the BOCC. This motion was approved unanimously.

Commissioner George moved to approve Resolution 2026-1-5 approving the submittal of the 2025 Highway User Tax Fund Report to the State Department of Highways. This motion was approved unanimously.

Commissioner George moved to approve Resolution 2026-1-6 approving the standard reimbursement amounts for mileage, meals, incidental expenses, and use of personal cell phones for 2026. This motion was approved unanimously.

Approval of Board Minutes:

Commissioner Linke moved to approve the Meeting Minutes dated 12/23/25. This motion was approved unanimously.

Finance: Commissioner George moved to approve the 2026 W-9 form, as well as the 2026 Tax Exempt form. This motion was approved unanimously.

Commissioner Linke moved to approve vouchers and wire payments presented on Tuesday, January 6th, 2026 for payment on Wednesday, January 7th, 2026, for Grand county and the Department of Human Services and vouchers for the Grand County Housing Authority. This motion was approved unanimously.

Emergency Medical Services

Commissioner George moved to approve the EMS Director Wingate as authorized agent for the Colorado Department of Public Health and Environment FY27 Emergency Medical and Trauma Services Provider Grant Funding Attestation, and the chair to sign the Memo. This motion was approved unanimously.

Sheriff Office

Commissioner Linke moved to approve the Health Solutions West Jail Crisis Services Contract. This motion was approved unanimously.

- **Road and Bridge**

Road and Bridge

Commissioner George moved to approve the Colorado Department of Transportation Highway Users Tax Fund Summary Report, and all three commissioners' signatures on it. This motion was approved unanimously.

Community Development

Commissioner Linke moved to approve the Contract with Clive Smith for the property cleanup services. This motion was approved unanimously.

Commissioner George moved to approve Resolution 2026-1-7 regarding Sterling Pointe Phase VI Partial Preliminary Acceptance. This motion was approved unanimously.

Clerk and Recorder

Commissioner George moved to approve the Liquor License Renewal for the Devil's Thumb Ranch. This motion was approved unanimously.

Board Business

Commissioner George moved to approve the letter to USDOT Sean Duffy for support of the Mountain Rail Safety Grant. This motion was approved unanimously.

Public Hearings

The Zoning Regulation Amendments hearing was continued to next week after partially heard.

Commissioner George moved to approve the Special Event Liquor License Permit for Colorado Ski for Light at the YMCA of the Rockies at the Commons Building. This motion was approved unanimously.

Commissioner George moved to approve the Special Event Permit and Liquor License for Colorado Ski for Light at the YMCA of the Rockies at Indian Peaks Lodge. This motion was approved unanimously.

Direction was given to Grand County Road and Bridge, and Community Development to facilitate a Road Hearing in September, 2026.

There being no further business to come before the Board, the meeting was adjourned at 2:00 p.m. The minutes were prepared by Clerk and Recorder Jolene S Linke.

Approved this ___ day of January, 2026.

Edward F Raegner, Chair

Attest:

Jolene S Linke, Clerk and Recorder

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