

MINUTES-REGULAR MEETING GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

June 25, 2013

Present: Commissioner James Newberry, Commissioner District 1 - Chair
Commissioner Merrit Linke, Commissioner District 2
Commissioner Gary Bumgarner, Commissioner District 3

Also Present: County Manager Lurline Underbrink Curran
County Attorney Jack DiCola
Assistant County Attorney Bob Franek
Finance Director Scott Berger
Road and Bridge Supervisor Ken Haynes
County Planner Kris Manguso
Chief Building Official Scott Penson
Housing Authority Director Jim Sheehan
County Engineer Tim Gagnon
IT Director Martin Woros
Veterans Services officer Duane Dailey
Public Health Nurse Brene Belew LaDue

Those present recited the Pledge of Allegiance

There were no minutes to approve.

Finance Director

Scott Berger, Finance Director, presented the Warrant Register and Expenditure List to be paid on June 26, 2013, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Bumgarner moved to approve and sign the general warrants to be paid on June 26, 2013.

The motion passed.

Mr. Berger provided a copy of a letter that he is requesting the Board sign designating its support of the assigned fund balances that are in the various County funds. This is a new auditing requirement where the auditors are looking for support from the governing board of cities and counties on how much money is aligned in each of the funds and on what these fund balances represent.

Mr. Berger explained that the resolution was signed a couple of years ago, but he will come back with a hard copy of the resolution.

Chairman Newberry asked why this was needed. Mr. Berger explained that the auditors have to follow a book entitled, *Government County Standards, Circular A-133 Audit Guide*. It is put out by the American Institute of Certified Public Accountants who codify the standards for audits. In the past, there has not been a requirement within the audit guidelines that the auditors communicate back and forth with the governing Board to establish that they support and have set assigned fund balances. The fund balance reporting has changed dramatically in the last two years. As standards have evolved, they want governments to report to the public exactly what those fund balances represent. In the memorandum that Mr. Berger provided, it explains what these assigned balances represent.

Ms. Underbrink Curran explained that a new resolution is not needed, the letter supports the resolution that the Board already approved.

Mr. Berger stated that his office will be putting out the annual report next week and that is what the auditors actually audit. He also explained that audits are not designed to find fraud; they are designed to establish compliance with the existing regulations.

Road and Bridge update

Road and Bridge Supervisor Ken Haynes and County Engineer Tim Gagnon appeared before the Board.

Mr. Gagnon had an opportunity to plot out precipitation from the Windy Gap monitoring area along with some of the movement. He provided the Board with a report showing the monitoring. The one that they always look at is 2011 where there was a good amount of ground water movement along with a good amount of precipitation.

Mr. Gagnon stated that there is some correlation. Even the analysis that was done by Dr. Mooney back in 2011 ended up being somewhat the same as this one. It was noted that there was not a lot of lag and you would expect when you see precipitation, the ground water might go up two or three months later and there does not seem to be a lot of that delay in these. When the precipitation levels went up, the ground water levels tended to go up fairly quickly. They believe the reason is that most of these monitoring wells are fairly shallow so they are going to see a fairly quick change in the ground water levels versus if they were deeper wells.

Commissioner Linke asked for confirmation that groundwater elevation in feet is measured from the surface down. Mr. Gagnon stated that it actually had to be reversed.

Commissioner Bumgarner asked if there was a formula for how quick water can migrate. Mr. Gagnon stated that it has a lot to do with soil type; it will go through certain soils faster than others.

Commissioner Linke asked if the correlation would explain how the slip plane layer would be getting lubricated. Mr. Gagnon does not believe so; he believes that is getting lubricated from the ground water coming up.

Mr. Gagnon did some more research into Northern's water pipe and when it was turned on and off. He talked to Katherine Morris and was told that someone from USGS came out in 2010 and did a resistivity test which shows ground water flows and general poor areas and their opinion was that there wasn't any correlation. In 2010 and 2011, they barely pushed any water through the pipe and the biggest movement at the landfill was in 2011.

The monitoring has been done on a weekly basis. The amount of movement in June and July was about one-half inch, so it was about two-tenths a foot per month. The movement is fairly consistent except for 2011. The next recommendation would be to do the monitoring bi-monthly or once a month. The Board decided to monitor twice a month through July and August.

The Board had requested a summary of what happened in Phase 2.

Commissioner Linke asked if we were stabilized in any of the undesirable materials coming out of the water in the plume. Mr. Gagnon answered that it is stabilized.

The Colorado Department of Public Health and Environment (CDPHE) contacted KRW wanting to come up and check things out in the next two to three weeks. Mr. Gagnon told KRW to tell CDPHE to wait a little bit until we know what direction the County wants to go. Mr. Gagnon told CDPHE to hold off on that for six to eight weeks until a decision is made. Chairman Newberry agreed with that and also thinks that the Board needs to be in the room when the conversation takes place. Ms. Underbrink Curran stated that the Board wants to be able to say to CDPHE what it will do.

Commissioner Bumgarner asked if the artesian are coming to the surface when drilling. Mr. Gagnon said that he will clarify that with KRW.

Commissioner Bumgarner asked why the pressure from the shallow water isn't pushing on it. It seems to him when you drill into that shallow it should bring that water up.

Mr. Gagnon stated that this is the situation on the downhill side of the crack but not on the uphill side of the crack.

Mr. Haynes stated that the magnesium chloride application in the Williams Fork Valley is being done this week. Mr. Haynes has had had several complaints on County Road 83 which serves the Devils Thumb Resort. Road and Bridge has bladed it six times in the past month and a half, so as soon as the magnesium chloride gets here that will help slow the problem down.

Commissioner Linke stated that the Grand County side of the Trough road is so much better than the Eagle County side.

Mr. Haynes said that his crews are working on the signs that were requested in Old Park.

Commissioner Linke wanted to mention that he appreciates the signs that were put up on Friday for the trail ride.

Chairman Newberry wanted to know what paving projects were going on this summer. Mr. Haynes has a couple of projects in mind, but he needs to have a discussion with the Board before he proceeds. The Board needs to look at the 5-year plan and see what they would like with regard to pavement.

Chairman Newberry stated that at the top of Meadow Ridge, there may be some road work needed to connect to the Town of Fraser.

The Forest Service is cutting the right-of-way going up to Meadow Creek. Chairman Newberry would like Mr. Haynes to check and see if the County needs to have any cutting done. The Forest Service is completely shutting down the road and it would be nice if the County could piggy back and contract with the Forest Service so the work can be done in the most cost efficient way possible.

Commissioner Bumgarner moved to convene an Executive Session citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(a) the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest with re representatives of Pole Creek Meadows to remain in attendance to discuss negotiations with the contractor for the Pole Creek Meadows Public Improvement District and the County Road and Bridge Department present.

The motion passed unanimously.

Commissioner Bumgarner moved to reconvene the regular meeting 9:40 a.m.

The motion passed unanimously.

I, James Newberry, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

Micah Benson came before the Board to give an update on the airports. Ms. Benson provided pricing for the year so far and how the County's pricing compares to the regional average; regional in this case is a 75 mile radius of Granby. The airports pricing have been well below average all year and have not had to change the pricing. The airports have stayed within the pricing policy of \$.40 to \$.60 above cost.

The Jet A is on a national list and Grand County is one of the cheapest in the country right now. Kremmling's low lead is down a little bit this year over last year and Granby's low lead is up by about 15 percent over last year at this time. Jet fuel sales are up at both airports. Kremmling has an increase of about 49 percent and Granby's increase is 310 percent mostly because of the fire in Rocky Mountain National Park. Granby went through 3,338 gallons between June 10 through 17 and that is the same amount that was sold all year last year. Granby was on track to do twice what they did last year even without the fire.

The Board would like to know what the total dollars generated are from this cheap fuel. Ms. Benson will have to come back with that as June numbers are not final yet.

The other topic Ms. Benson wanted to discuss was the jet refueler in Kremmling. Ms. Benson stated that Mr. Ward has his insurance in place. Mr. Ward's biggest question was how he was supposed to put the fuel into the jet refueler. Ms. Benson stated that her opinion was that he needed to run a credit card at the fuel system and whatever he sells out of the refueler, he sells. Mr. Ward feels that if he buys it at the fuel farm, he thought that someone would have issues with him charging a higher price when selling it out of the fuel truck. This practice is fairly common at airports. Mr. Moyer stated that Mr. Ward sets the prices and fuel that isn't pumped from the refueler is his.

Ms. Benson stated that the payment system had some glitches; she is hoping it will balance out after June.

General Public/Departmental Comments – Issues

Under Sheriff Jim Campbell brought the annual contract for Cooperative Law Enforcement Agreement with the Arapahoe and Roosevelt National Forests before the Board. The contract is the same as last year.

Commissioner Linke moved to authorize the Board to sign the Cooperative Law Enforcement Agreement between the Grand County Sheriff and USDA Forest Service Arapahoe/Roosevelt National Forest and Pawnee Grasslands as presented in the amount of \$23,800.

The motion passed unanimously.

The Sheriff had a conference call this morning regarding fire restrictions. The Sheriff will update the Board next week regarding a possible fire ban. The earliest date that a ban will happen will likely be July 2, 2013, and it will be a Stage 1.

Clear Creek County already has a fire ban in place.

The Board would like information on what took place on the conference call regarding fire conditions.

Veterans Service Officer Duane Dailey presented a certificate from the Wounded Warriors Healing Waters Project thanking the Board for the support of the 2013 fishing trip in the Blue River Valley.

Mr. Dailey also gave the Board a thank you on behalf of the Veterans for use of some county equipment for Flag Day ceremonies at Flying Heels.

Mr. Dailey stated that he was just informed that it took 23 months to get the case processed for a veteran.

Public Health Nurse Brene Belew-LaDue presented a Memorandum of Understanding with Northwest Visiting Nurses Association (VNA) and the Colorado Department of Public Health and Environment to deputize nurses to give vaccines to underinsured children.

Commissioner Bumgarner moved to enter into a Memorandum of Understanding between Northwest Colorado Visiting Nursing Association and Grand County for the purpose of deputizing nurses for vaccinating underinsured children

The motion passed unanimously.

Ms. Belew-LaDue presented a letter to be sent to retail food establishments regarding a survey of the establishment and how they felt inspections were being handled.

Commissioner Linke moved to authorize the Board to sign a letter going out as email to all local retail food establishments and proceed with the survey. The Public Health Nurse is also to contact the 38 establishments that do not have e-mail, by mail.

The motion passed unanimously.

Colorado Department of Public Health and Environment changed immunizations to move more people to use their own insurance and not to have the County do as many immunizations as in the past. Grand County backfilled money to use for immunization for children in the school districts. Ms. Belew-LaDue will look into the matter.

Al White, Director of the Colorado Tourism Office, is here to offer support of the Highway 9 improvement project from the perspective of supporting tourism.

Mr. White stated that the recent Come to Life campaign has been very successful. The intent was to create an emotional hook for getting people to come to Colorado as opposed to what you can do when you get here. All of the Rocky Mountain State has advertisements that talk about what you can do when you get to their state. Mr. White recalls that the first time he came to Colorado, he was hooked emotionally and that is what they aimed for with the Come to Life campaign.

Mr. White's office did research on the effectiveness of these campaigns and they found that for the Spring/Summer campaign for every dollar spent they impacted nearly 900 million dollars' worth of additional spending in the state. It was 200 to 1 return on every public dollar spent; about \$70 in taxes for every dollar spent and that is a 16-1 return on taxes. The winter numbers were even better. They spent \$1.5 million and had about a \$500 million return; with a 300 to 1 return.

Mr. White stated that his office has a budget of \$15 million noting that the legislature seems to understand the benefits of tourism.

Housing Authority

The Board convened a Special meeting of the Grand County Housing Authority.

General Public/Departmental Comments – Issues

Director of Planning, Kris Manguso presented two resolutions for Board approval.

Resolution No. 2013-6-19, "A RESOLUTION GRANTING FINAL ACCEPTANCE OF THE SUBDIVISION IMPROVEMENTS FOR MOOSE RIDGE SUBDIVISION AND RELEASING LETTER OF CREDIT NUMBER 82910000 ISSUED BY COREFIRST BANK & TRUST IN THE AMOUNT OF TEN THOUSAND SEVEN HUNDRED FIFTY AND 00/100 DOLLARS (\$10,750) FOR PROPERTY LOCATED IN THE NE1/4SE1/4 OF SECTION 12, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO"

Commissioner Linke moved to approve and sign Resolution 2013-6-19 as presented.

The motion passed unanimously.

Resolution No. 2013-6-18, "A RESOLUTION APPROVING THE RENEWAL OF THE SPECIAL USE PERMIT FOR MOUNTAIN PARK CONCRETE, IN., LOCATED IN THE NE/14 OF SECTION 14, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6TH PRINCIPAL MERIDIAN, GRAND COUNTY, COLORADO (OFF COUNTY ROAD 5)"

Commissioner Bumgarner moved to approve Resolution No. 2013-6-18 and authorize the Chair to sign all applicable documents as presented.

The motion passed unanimously.

The Board directed the County Attorney to prepare a contract in the amount of \$545,713 and to allow the County Engineer to do change orders in the field not to exceed \$10,000 for paving of Pole Creek Meadows.

EMS Chief Ray Jennings appeared before the Board to make it aware of a couple of things. His Department was involved in the Big Meadow Fire in Rocky Mountain National Park. EMS placed an ambulance at the location and Department was able to generate about \$8,700 in revenue for that standby. More importantly, there was an email sent this morning containing a link to a news story. Last Sunday, a firefighter went into cardiac arrest at the fire line. One of the medics, Craig, saved his life. It is the second cardiac arrest this month that EMS has had successful resuscitation. The County EMS staff is doing an outstanding job.

Chief Jennings stated that he Department is up about \$100,000 over last year. The Department is up on calls and collections.

EMS received a matching grant from the Colorado Department of Public Health and Environment in the amount of \$147,073.

Troy Nelson was promoted into a Captain's position so all those positions are full.

On the OEM side, Nowell has been busy helping other agencies develop.

With wildland fires, agencies are being stretched in many directions.

Sheriff Rod Johnson updated the Board on fire issues. He had a conference call this morning and it looks like agencies may ask for early stage of fire restrictions. It would be a Phase 1 restriction. If the parks district doesn't go, there are only two main arteries to the parks district; one is Chimney Rock Road and the other is the Corral Creek road. The rest of that country is kind of difficult for the average tourist to drive up in and camp. Sheriff Johnson would like to have the fire ban conversation at the Board meeting next week.

Commissioner Linke moved to authorize the Board to sign the resolution adopting the Grand County Fund Balance Expenditure Policy as presented.

The motion passed unanimously.

Rocky Mountain National Park Update

Vaughn Baker, Larry Gamble, and Mark McCutcheon of Rocky Mountain National Park presented an update to the Board.

Mr. Baker stated that they would be giving updates on the fire, East Shore Trail, Grand Ditch, and snowmobile trails.

The Big Meadow fire started on June 10, 2013. The fire was a lightning strike that was actually witnessed by a visitor. There were smoke jumpers from Boise but they were down at the Royal Gorge and by the time they got to the Park the next morning, the winds had picked up and they could not jump. A type 2 team came in to take over management of the fire on Thursday. There were several aviation resources and four hot shot crews. The crews were able to successfully get containment lines around the fire over the course of the next week. The command base was at Middle Park High School. On the afternoon of the 14th, they had two lines on the fire; one was the Northwest flank. The Southern flank was a little dicier so they decided to do a burn out along that and tie it into an avalanche chute. The fire is still active within the containment lines. Mr. Baker understands that the fire is 95 percent contained. It is still burning pockets of beetle kill. The Park has had a type 3 team based at the Grand Lake Fire Station. They will be installing cameras to monitor the fire remotely.

Under the Dutch Creek protocols, they have to provide proper evacuation. Medics have to be at the location. There was a firefighter who had a heart attack and the Grand County EMS was able to save him.

Chairman Newberry asked about managing the fire or letting it go and using it as a burn that is much needed within our forests.

Mr. Baker stated that on Monday night, he made the decision to treat the fire as a suppression fire because of the forecast and competition for resources. If you are going to manage a resource benefit fire, you have to have resources for a long-term commitment. Mr. Baker made the decision to get in there and get it contained. It was a wise decision, after all of the other fires blew up, because this would have been a low priority fire for those resources. There are some areas that will continue to burn.

Mr. Baker stated that all of the fires happening in the state right now will be very informative on how to manage a fire in beetle kill.

Mr. Baker reported that this fire burned mostly grey trees.

Mr. Baker stated that this fire showed how great cooperation is with the Park and the fire districts, sheriff, and towns.

Larry Gamble stated that they are currently reviewing an internal review draft of the Environmental Assessment (EA) of the East Shore Trail Area. The EA contains two alternatives; one maintaining the status quo which would not be pertaining to bicycle use on the East Shore Trail and alternative two is making minor modifications to the trail to accommodate bike use.

The Headwaters Trails Alliance and The Continental Divide Trail Coalition have been cooperating well together. They have developed an agreement on how they might jointly manage that section of trail.

The Environmental Assessment will be available to the public in the latter part of the summer or in the fall; hopefully, there will be a decision in early 2014.

Chairman Newberry stated that the more people that can take advantage of that trail and be able to use it; the better off we all are.

The Grand Ditch Environmental Impact Statement (EIS) has been published and it is currently in the 30-day waiting period. The main issue is with the Ditch Company over the stabilization over zone 1A. The Ditch Company has a different preferred alternative than the Park. Once the 30-day period is over, the Park can issue a decision.

With regard to the snowmobile trails, Mr. Baker spoke with the Mayor and Town Manager of Grand Lake. The Park went through a rule making to designate a snowmobile trail through the Park that connects to the North Supply Access Road. Parts of the road are south facing and when there is a low snow year, the road becomes problematic. Mr. Baker stated that he is working with Mayor Burke and Town Manager David Hook to look at the possibility of some kind of matting material that can be placed on those sections that would allow travel even when there is not adequate snow cover.

Mr. Baker mentioned that partnering on the chip seal project with the County worked out very well.

Mr. Baker stated the centennial for Rocky Mountain National Park is in 2015 and 2016 is the Park Service Centennial. There is a steering committee that is starting to plan. The Centennial year will kick off in September of 2014.

Chairman Newberry asked if there is a watershed plan in the Park. Mr. Baker stated that there is no plan but they are very mindful of watershed. The Park will probably be addressing that and will be working with other entities.

Mr. Baker stated that he believes that a watershed plan will take collaboration with local entities and the Park is interested in participating. Chairman Newberry would appreciate the Park Service being part of the discussions.

Mayor Judy Burke wanted to thank the Park Service for the cooperation and communication that they had with the town during the fire.

Mayor Burke believes that the Rocky Mountain National Park centennial as well as the National Park Service centennial could be very important economic development items. There is a lot of tourism that could be garnered from the activities that are going on. There will be huge dollars spent on the Park Service centennial.

The Board recognizes and appreciates the cooperation with Rocky Mountain National Park.

Board Business

Commissioner Bumgarner stated that with regard to 1177, the Governor noted that the Cooperative Agreement needs to be part of this plan as it goes forward. It is being said that there is going to be between 10 and 40 percent chance of a Colorado River compact call by 2040 without any additional use of water.

Chairman Newberry said that one of the issues surrounding the 1177 round tables is they do not always take into account what the needs and shortfalls are based on how they calculate in their basin. Chairman Newberry stated that he finds it very hard to believe that they are going to come up with a plan that everybody can buy into by 2015.

Commissioner Bumgarner stated that Bruce and Mike were there asking for \$800,000 for their project and the irrigators were there asking for money. Commissioner Bumgarner suggested that the irrigators look at doing a bigger area than just what affects them. Commissioner Bumgarner stated that they are asking for \$104,000 for engineering and 30 percent design on river restoration from Blue River to the KB Ditch.

Ms. Underbrink Curran stated that Paul Bruchez will be in to see the Board in two weeks. Ms. Underbrink Curran talked to him about getting this under learning by Doing.

Commissioner Bumgarner pointed out that there is \$4.5 million in state funds. Commissioner Bumgarner stated that he thought there might be a little push back but there was support from end to end that they need to spend it.

Chairman Newberry guessed that a lot of what is talked about in the governors plan is modeled after agreements that have taken place in Grand County.

The County Manager said she can ask for a URS bid for the same work from there down to where they bid for the irrigators. They would expand that request to the 1177 round table when they go back.

Commissioner Bumgarner stated that he would like to start getting a report from the River District on what's going on; especially the state plan that they're trying to push.

Commissioner Linke wanted to make sure that a meeting was set up with Three Lakes regarding the Conway Cabins.

Commissioner Linke would also like to send a thank you out to the Grand County Historical Association for providing lunch and arranging use of the facility.

Commissioner Linke made a motion to authorize the Commissioners to sign letters to Audrey Jennings, Dustin Pearson, Tami Russell, and Trey Jennings for their work in EMS and Waste Connections for their donation at Flying Heels Arena as presented.

The motion passed unanimously.

Ms. Underbrink Curran drafted a letter regarding on Sage Grouse mapping. The Board has not seen it so she will get copies to them.

County Manager Underbrink Curran stated that it is her understanding that there is a separate agreement for the Coroner's portion of the Eforce contract which is contingent on approval of Eforce contract for Sheriff's Department.

Calendars

- June 26 Broadband meeting at 9:00 am in Kremmling
 Broadband meeting at 1:30 pm at Fraser Town Hall
 Broadband meeting at 5:30 pm in Granby
 Economic Development state group will be driving around the County with Chairman Newberry
- July 1 Senator Bennett to visit sawmill by Parshall at 2:45 pm
- July 8 Tabernash Meadows Water and Sanitation joint workshop at 3:30 pm
- July 9 Chairman Newberry will not be at Board meeting
- July 15 River District meeting in Glenwood Springs
- July 18 Annual meeting the town of Hot Sulphur Springs at 6:30 pm

Ms. Underbrink Curran stated that she got a call from Noah at Senator Bennett's office. The Senator will be in Grand County on July 1 at the Sawmill by Parshall at 2:45 pm for a tour. Noah would like the names of a couple of loggers to invite. Commissioner Bumgarner suggested contacting the loggers that deliver to the sawmill.

Moose Run Subdivision and Outright Exemptions, Lot 32, Amended Building Envelope

The following is all or part of staff's Certificate of Recommendation to the Board as it was provided by staff for inclusion in the minutes of the meeting held on June 25, 2013.

- RE: Moose Run Lot 32 – Amended Building Envelope
- APPLICANT: Martin W. & Janis I. Halzel
- LOCATION: Lot 32, Moose Run Subdivision, Grand County, Colorado
- ZONING: F – Forestry / Open District
- APPLICABLE
REGULATIONS: Grand County Zoning Regulations
- EXHIBITS: Letter of Application

Amended Building Envelope Survey Plat
Vicinity Map
Letter of Approval from Moose Run DRC/HOA
Planning Commission Resolution 2013-6-1

STAFF

CONTACT: Marcus P. Davis

REQUEST: The applicant is requesting approval of an amended building envelope for Lot 32, Moose Run Subdivision & Outright Exemptions.

DISCUSSION

Martin W. & Janis I. Halzel (hereinafter referred to as “the Applicant”) are the current owners of Lot 32, Moose Run Subdivision and Outright Exemptions, a Subdivision recorded at Reception No. 2000-011832. This ownership information is according to the Warranty Deed recorded at Reception No. 2013003555 of the Grand County Real Property records.

The Applicant is requesting an amendment to the building envelope on Lot 32 to better accommodate their desired location and design for a new Single Family Dwelling. This proposed change will allow the Applicant’s new home to be positioned in such a way as to maximize their views, improve the views from Lot 33 located directly to the North, and will cause no significant change to the views of any other adjoining neighbors.

The South and West sides of the existing building envelope will remain unchanged while the North and East sides will be shifted. This proposal will shift the North side further North by approximately 16 feet and the East side will shift West by approximately 15 feet. The overall square footage of the amended building envelope reduces from approximately 15,625 square feet to approximately 15,510 square feet.

As explained within the 2000 Final Plat Staff Certificate of Recommendation, “The majority of the building envelopes in Moose Run have been sited to prevent hardships associated with the irrigation ditches. In addition, it is noted (4.1) on the Final Plat that structures must be a minimum of 30’ from any ditch and the septic system must be a minimum of 50’ from any ditch. This was a specific recommendation of the applicant’s soils engineer, as well as Grand County Staff.” Additionally, building envelopes do not contain areas where the slope is greater than 30%. There are no waterways or irrigation ditches on this property, the building envelope will not encroach into any steep slope areas, and there will be no detriment to the placement of the septic system. Therefore, the proposed amendment to the building envelope will remain in compliance with the requirements of the final plat and the intentions of the soil engineer.

Both adjacent neighbors have given a letter offering their support and staff has received a letter of approval from the DRC/HOA for the Moose Run Subdivision. Prior to giving final approval, the DRC/HOA reviewed the entire design package, including two options for the Amended Building Envelope location and the final design for the Applicant’s new Single Family Dwelling.

COMPLIANCE WITH THE GRAND COUNTY ZONING REGULATIONS

Lot 32, Moose Run Subdivision and Outright Exemptions, is zoned “F” – Forestry / Open. The amended building envelope will not encroach into the front setbacks of thirty (30) feet, side setbacks of ten (10) feet, or rear setbacks of twenty (20) feet.

This amendment as proposed is in compliance with the requirements of the Grand County Zoning Regulations.

PLANNING COMMISSION

The Grand County Planning Commission recommended approval of this amended building envelope on June 12, 2013 by Resolution 2013-6-1. There was no discussion.

STAFF RECOMMENDATION

Staff recommends approval of Lot 32, Moose Run Subdivision and Outright Exemptions, Amended Building Envelope, as presented.

[End of Staff’s Certificate]

Grand County Planning Commission recommended approval on June 12, 2013. Staff recommends approval as presented.

[End of Staff's Certificate]

Jim Pool was presented at the meeting representing the applicants.

Commissioner Bumgarner moved to approve the amended building envelope for Moose Run, Lot 32 as presented.

The motion passed unanimously.

Board Business

Commissioner Bumgarner moved to send letter to the NEPA Coordinator at the Bureau of Land Management regarding the Greater Sage Grouse.

The motion passed unanimously.

Mike Fudge from First Transit sent a letter to Chairman Newberry regarding funding the bus system in the Fraser Valley. The Board would like to change the wording regarding bus service and who would not have service. Ms. Underbrink Curran will talk with Mr. Fudge about the letter.

Manager and Attorney Items

Ms. Underbrink Curran asked for a motion to sign the Eforce Contract for the Coroner.

Commissioner Bumgarner moved to have the Chair to sign the Eforce Contract for the Coroner contingent on Sheriff's contract in the amount of \$13,390, with the understanding that there will be a budget supplemental to cover it.

Discussion: The \$13,390 includes service fees.

The motion passed unanimously.

Ms. Underbrink Curran requested a motion to allow the Chair to execute a Notice to the Assessor and Board of County Commissioners of Tax Levy for Pole Creek Meadows, Grand County, Colorado Public Improvement District.

Commissioner Linke moved to authorize the Chairman to sign the Notice to the Assessor and the Board of County Commissioners of Tax Levy for Pole Creek Meadows Public Improvement District.

The motion passed unanimously.

Manager and Attorney Items

The Middle Park Fair and Rodeo sent an email asking for different EMS standbys. The Board is fine with the no-charge standbys.

Ms. Underbrink Curran stated that the County is going to get PILT money in the amount of \$894,544.

Highway 9 Improvement Committee Update

Mike Ritschard thanked the Commissioners for the opportunity to represent the project and find pledges. Mr. Ritschard (Chair of the committee) introduced the other members of the committee as Megan Ledin Executive Director of the Grand Foundation and keeper of letters and pledges; Larry Banman, Grand County Economic Development Committee; Larry Lunceford, owner of Neils Lunceford in Grand and Summit Counties; Perry Handyside, Manager of Blue Valley Ranch; Kay Meyering from Jackson County; Frank Alfone Routt County (not present) and George Fosha, Engineer.

Mr. Ritschard explained that they came before the Board on April 9 to ask for pre-application sponsorship to the Responsible Acceleration of Maintenance and Partnerships (RAMP) project which was due May 1.

At that point in time, Grand County became the applicant as the public sponsor of the project with CDOT. On April 23, the committee came before the Board again and made an announcement of the Blue Valley Ranch matching pledge of \$4 million. On May 1, the pre-application was due for consideration by CDOT. C49 (Committee for Highway 9) was recognized by Grand County as an important avenue for the Northwest region. After May 1, the process really got going. Between Grand County, Blue Valley Ranches' attorneys and the Grand Foundation attorneys a pledge form was put together. On May 14, the pledge form was ready to go. At that point in time, they had 40 days \$4.3 million. The group got information out to the public using newspapers, radio ads, press releases by Colorado Parks and Wildlife. The committee put out fliers to box holders in Summit, Grand, Routt, and Jackson Counties. The committee also put together pledge packets to the stakeholders that were identified. At that point in time, the committee started meeting with county commissioners as well as other individuals across the region. The committee started seeing letters of support and pledges of money. The committee averaged \$22,000 per day in pledges over those 40 days.

Megan Ledin reported that they received 216 individual pledges; out of those, 3.5 percent were out of state, 19.91 percent were from the Front Range area, 14.35 percent were out of Summit County, 7.32 percent were out of Routt County; Jackson, Eagle and Moffat together was just shy of 1 percent, and 53.94 percent was made up of Grand County.

In the makeup of Grand County, 76.27 percent was from West Grand and 23.73 percent was made up of East Grand.

The average pledge was actually \$4,300; those pledges ranged from \$5 all the way to \$100,000, not including the \$4 million match.

They received 372 letters of support, of which, 82 were business, 5 were government, and 286 individuals. Based on disclosed information, the ages of those who wrote individual letters of support ranged from 8 years old to 96 years old. The letters consisted of 4.8 percent from out of state, 14.52 percent were from the Front Range, 14.78 percent were from Summit County, 9.14 percent from Routt County, just above 1 percent for Jackson, Eagle and Moffat, and 43.24 percent from Grand County.

In the makeup of letters from Grand County, 63.12 percent were from West Grand and 36.88 percent were from East Grand.

The US Pro Bike Tour gave a letter of support along with various wildlife entities, Summit Biking, and businesses that have had transportation on Highway 9. The committee received multiple in-kind donations as well for advertising, radio spots, and television spots.

Ms. Ledin read two letters of support that stuck out to her. Routt County 3rd grader and from Ritter:

I support your idea to put a wild life underpass or overpass. On May 29, 2013 a baby deer ran in front of us. It was almost killed. We stopped quickly and my air could have gone out. I'm glad the deer was ok. I'm glad I'm okay too.

From Sophia Lynn Waters, Age 9

[End of letter]

Dear Grand County Board of County Commissioners,

I was the Governor of Colorado, from 2007 to 2011. In that role, I dealt with transportation issues, including transportation funding issues, every day. Also, as Governor, I traveled High 9, between Silverthorne and Kremmling on several occasions. I am particularly familiar with the stretch of road between Green Mountain Reservoir and Kremmling. Finally, I have reviewed the proposed Colorado State Highway 9 Safety Project (the Project).

Having reviewed the plan for the Project, it is my hope, and ultimately my recommendation, that Grand County, the State of Colorado, and private parties involved in planning and funding the Project, will work together on funding and construction of the Project. The Project will make Highway 9 infinitely safer for motorists, for wildlife and for other users of the highway, including cyclists.

I understand that in time of constrained budgets, making funding decisions about infrastructure improvement can be difficult. In the case of this Project, however, there is a convergence of serious need for improvement, and the possibility of combining significant public and private dollars to address the safety issues.

Please do all that is in your power to work with the Project proponents and supporters to see the Colorado State Highway 9 Project through to its completion.

Sincerely,
Bill Ritter, Jr.
Former Governor of Colorado

[End of letter]

Larry Banman stated that he wanted to discuss partnerships because it is really the core of this project. He had never met Ms. Ledin or Mr. Lunceford before being on this committee. They formed a partnership that increased his awareness of what is happening on the East end of the County and also in Silverthorne. The partnerships that Mr. Banman gained through this are key and also the partnerships with the Economic Development Council. Mr. Banman stated that he has become aware of how interrelated we are as communities in the County and with Silverthorne. Kremmling and Silverthorne found that they have a lot in common and would like to connect more. Mr. Banman noted that Cliffview Assisted Living Center is a good example of private and public money partnership.

It is hard to say exactly what economic development a project will bring to an area. There were some studies done after the American Recovery and Reinvestment Act (ARRA) and what those projects brought to the local economy. In a project of \$46 million, the belief is that about \$80 million comes into the local economy and about 500 jobs.

Mr. Banman stated that at one time, he was the Kremmling Town Manager when Cliffview was built, when Steven Segal filmed his movie in town, and when Wohlford was built. Over that two- year period, the towns balance increased by \$70,000.

Mr. Banman noted that what is good for one community in Grand County is usually good for the entire County.

Mr. Lunceford stated that he is proud of the town of Silverthorne for recognizing the importance of this highway project. The Town of Silverthorne knows that a lot of business is dependent on Grand County and people that travel this road. It truly is a partnership. Silverthorne, in some ways, is much more akin to Kremmling than it is to say Breckenridge. Silverthorne doesn't have a ski area; it has a lot of blue collar guys, and a lot of folks that are in the service industry and work real hard for a living. Mr. Lunceford believes there is a real possibility for a closer relationship and he thinks this could be a start of it. Having a safer highway between the two towns is a good connection. Mr. Lunceford is on the economic development committee in Silverthorne and they were delighted to support this project.

Mr. Lunceford noted that \$46 million is an incredible amount of money and while some of it may go to outside contractors, a lot of it will go to contractors and workers in this County and those paychecks are going to get spent in this County. There will be positive economic impact to both the Town of Silverthorne and Grand County.

Mr. Lunceford stated that the Summit County Commissioners put in \$250,000 to the project.

Mr. Lunceford noted that you cannot put a price on a life and this is going to save lives.

Mr. Anthony Bontempo, Chief Operating Officer for Paul Tudor Jones II who is the owner of Blue Valley Ranch, spoke on behalf of Mr. Jones.

Mr. Jones feels so strongly about the Highway 9 project that he had Mr. Bontempo come here from Connecticut to read a letter in support of the project.

Dear Commissioners:

I find myself writing you today to make a heartfelt request. But before I can make that request, I want to tell you my story as your neighbor within the Grand County Community, and why I feel so strongly about the Highway 9 project.

I have owned Blue Valley Ranch for twenty years and I consider it my home. My wife Sonia and I love the Ranch and long with our four children, we have spent every summer of their lives here. We enjoy the open spaces and rural lifestyle of Grand County, just like I know your families do. We enjoy going to the Middle Park Fair and Rodeo, the Demolition Derby, Big Shooters Coffee, Middle Park Meat, and the list goes on. My staff at Blue Valley Ranch call Grand County their home and raise their families here. Their children, along with yours and mine, travel Highway 9 every day. They ride the bus to school, teenagers drive to sports activities in neighboring towns, or spend the evening at a movie in Summit County.

The Highway 9 Safety Improvements Project is a creative and innovative endeavor that will have a lasting legacy. By now, we have all heard of the many worthwhile benefits of completing this project; reduced traffic accidents, reduced wildlife mortalities, added bicycle lanes, and the positive economic impacts to our region. But in the end, we all know the greatest reason for hoping this project is completed. This is a once in a lifetime opportunity to connect our communities, and to ensure safe travel for future generations.

I am humbled by the overwhelming local support for the Highway 9 safety project, and I am proud to be able to do my part. My request to you is that you continue your steadfast leadership, partner with me and the local community, and fund the Highway 9 Safety Improvements Project. Thank you!

Sincerely,
Paul T. Jones II
Owner of Blue Valley Ranch

[End of letter]

Perry Handyside stated that he was there to speak about parallels as individuals and families that can be compared to the Highway 9 Safety project.

As families and individuals, we save and wait for a rainy day. Grand County Commissioners deserve a lot of credit because they too have saved for a rainy day. Commissioners that have served before, Commissioner Stuart for one and Commissioner Newberry have provided frugal leadership; spending money only to the benefit of the citizens. There is no doubt that Commissioner Bumgarner and Commissioner Linke will do the same thing.

The second parallel is an opportunity. We can all remember when we missed opportunities in our own lives; with decision making always comes risk. Mr. Handyside believes everyone in the room recognizes what a great project Highway 9 Safety project is and what an opportunity it is. Mr. Handyside believes that today is that rainy day that Grand County has been waiting for. Today is that day that we have to make that decision and with every decision comes risk. Opportunity is knocking. The Highway 9 Safety project is a project that involves risk; risk for the Board because they have to make the decision. On behalf of Citizens for a Safe Highway 9 and with all due respect, Mr. Handyside is requesting that the Grand County Commissioners seize the opportunity, fund the project, and move Grand County forward.

Mark Sabatini stated that he works as a consultant to CDOT and works with them on other matters of land use. Mr. Sabatini stated that wildlife crossings do work and they work very very well. He observed one being built on Highway 285 and was skeptical and the engineers were skeptical, but the Division of Wildlife was not skeptical. When Mr. Sabatini went through the closeout process with the Federal Highway Commission and with CDOT, there was interest in walking through the underpass. It was around 2:00 p.m. and they jumped about 15 deer in the coolness of that underpass. The concept works, it benefits the community, it benefits safety, and he urges the Board to move forward. This is a good idea.

Colorado State Senator and Grand County resident, Randy Baumgardner, came to the Board meeting to stand in favor of the Highway 9 project. Senator Baumgardner noted that we have heard a lot today about relationships and partnerships and how they've been formed during this project and when people come together it just proves that they can work toward a common goal and find solutions. Everyone is working

toward a common goal and is concerned about the safety of the traveling public on the highway. Senator Baumgardner feels that the construction of this Highway 9 project is necessary for public safety, the preservation of wildlife, and it will also be an economic boost for Northwest Colorado. There are a lot of positive things that could come out of this.

Commissioner Linke would like to go beyond what was said and say that it is more than just saving for a rainy day. Commissioner Linke feels that the Commissioners need to look at it as an investment in the future rather than an expense. An investment implies a return on your money where an expense basically is just money out the window. A long term investment will see long term benefits from a wide range of people in the County. Commissioner Linke noted that Ms. Ledin presented the Commissioners with the book of letters of support and the letters are from a diverse group of people from all walks of life. The long term investment is that it benefits these wide groups of people and in the short term it would be bringing jobs and money to the County.

Chairman Newberry stated that this is a great project; it is an outstanding project and all of the arguments are very valid. The part that is not valid is how it is being funded. It is a state highway and it is the State's responsibility. He then asked Senator Baumgardner how the state budgeted highway funding.

Senator Baumgardner stated that it is not fully funded; only a small portion comes from the state with most of the funding coming from the federal government. There are percentages that trickle down from the State to the counties but there is not a tremendous amount of money.

Chairman Newberry pointed out that governments budget for what they need to do. There have been a lot of sacrifices made for the County to have the money it has and Grand County is debt free. The County has worked hard to do that. The County's employees have not been given raises in five years. Some people are telling the Board that it needs to cut employees and get rid of people because people don't want to spend their tax dollars.

The stimulus plan was discussed and not many people in the room were in favor of the Obama stimulus plan. These are hard decisions. Chairman Newberry stated that he is assuming that the County is being asked for \$3 million. The County has things that have been planned for. Grand County has a landfill that is sliding. Grand County has water quality issues and is working to protect the environment in Grand County.

There is a project in the Fraser Valley that was endorsed by CDOT. It was going to be close to \$1 million to build it so, the County set the project aside. Around \$900,000 has been set aside for the project. Chairman Newberry stated that he can see this amount of money going into the Highway 9 project.

Chairman Newberry stated that he believes that this is a State and Federal issue. The County asked the State and Federal government to budget correctly and they did not. The County sees it on a daily basis; projects that were started up because people wanted them and the Federal government was going to put in 60 percent and we were going to put in 40 percent. That money is going away.

Chairman Newberry would like to take this all under advisement and have a discussion because right now it is very emotional. We lose lives on Red Dirt Hill every year, too. Chairman Newberry would like to have a discussion with staff and fellow commissioners about the future and what we plan to spend your local tax dollars on.

Commissioner Bumgarner agrees with everything that Chairman Newberry has said especially the last part about whose money it is. The money is the citizens of Grand County. That is what the Board has been entrusted to deal with. The County deals with unfunded mandates every day. The County gets less money from Social Services.

Commissioner Bumgarner stated that the RAMP project is a state of Colorado project to try to make their money stretch and go further. The State will come up with 80 percent on projects with the question of what the local citizens and governments will do. Commissioner Bumgarner stated that \$3,073,503 is a lot of money; it is 6.5 percent of the project. This morning, the Board did a project for paving of Pole Creek. Commissioner Bumgarner stated that the Highway 9 project is taking Grand County's money and stretching it further.

Commissioner Bumgarner stated that he understands the argument that this is the State's problem and they should take care of their business. Everyone is dealing with a limited resource, but this is a one-time

chance to get it done. The RAMP project came to fruition about six months ago. People in the community have contributed to this personally and Commissioner Bumgarner appreciates and applauds that. The size of the donations do not matter to him. Commissioner Bumgarner stated that this is an emotional thing; his kids and grandkids use that road. Commissioner Bumgarner noted that the world will not come to an end if this doesn't happen, but for 6.5 percent of a \$40 million project, it is an easy decision for him. Commissioner Bumgarner appreciates the letters of support from the citizens in the Fraser Valley and noted that "we are one." Commissioner Bumgarner thanked Ms. Ledin for all of her hard work.

Senator Baumgardner stated that Grand County receives between \$2 and \$3 million from HUFT.

Chairman Newberry stated that the HUTF money is put into the County Road and Bridge fund to maintain County Roads. The money received from HUTF is not enough to maintain all of the County Roads.

Steve Schake asked, "If not now, when?" He asked when the State will have the funds to make this happen. Chairman Newberry responded that the State and Federal governments will need to be held to their budgets. Instead of using what the State and Federal governments have, there are "band aid" fixes.

Mr. Schake stated that over a decade ago, there was \$11 million slated for Highway 9 realignment. That money went to other parts of the County and other parts of the State.

This is an opportunity to correct a problem. Highway 9 from Silverthorne to Ute Pass road is very good. From Ute Pass Road to Kremmling, the road is dangerous. There is a great deal of traffic on the road as well as a lot of game crossing the road.

The Board has an opportunity to do the right thing for the people in the County and the State.

Chairman Newberry asked if the other roads that need to be fixed will be fixed.

Chairman Newberry stated that the road that was rated the most dangerous in the State was Highway 82 to Aspen. That road has been fixed by the State because it was the State's responsibility to fix it. It is the State's responsibility to fix Highway 9.

Michelle Gordon, biologist with Colorado Parks and Wildlife, thanked everyone for all their effort in this. Ms. Gordon stated that she spoke with wildlife foundations, but they could not commit to funding because of the short timeline. Those organizations have grant programs and are interested and are behind the program. If this moves forward, the grants will be written to the wildlife foundations to help offset the cost to the County.

Chairman Newberry asked how much the Colorado Division of Parks and Recreation is putting in. The response was that there will be \$5,000 from the Middle Park Habitat Partnership Program and \$5,000 from the Regional Manager's budget.

Ms. Gordon stated that as a professional, she supports the project. As a private citizen, she has pledged money and supports the project.

Jeff Miller of the Kremmling Memorial Hospital District Board stated that he agrees 100 percent that the government is stepping up to the plate to do the things that it should do. The citizens need to step up to the plate. The citizens cannot count on the Federal government anymore.

Perry Handyside stated that the County had to submit a pre-application by May 1, 2013. A detailed application must be submitted by July 1, 2013. There were 247 proponents that sent projects into CDOT and then the proponents had to be invited to provide a detailed application. Grand County was invited to provide a detailed application.

Approximately 40 projects were eliminated after the initial application process. This is a very competitive process.

The RAMP funding goes for five years and there is no other CDOT funding for new projects. Mr. Handyside stated that Grand County is "dealing the hand it was dealt."

Mr. Handyside assumes that after five years, CDOT will continue with the public/private and public/public partnerships.

If Highway 9 is funded, then it goes to State Highway Commission. They review all the projects that are submitted. Mr. Handyside believes that if a group does not have its 20 percent, it will be thrown out. He noted that even with the 20 percent match, it is not guaranteed.

Mr. Handyside stated that to submit the application without the 20 percent match will likely be the end of the project. The Committee can continue to fundraise for the project even after it has been approved.

Mr. Handyside stated that the Highway 9 project is a two-year project. As per the RAMP program, this project would begin in 2014. Mr. Handyside stated that entities can budget over that two-year cycle.

Mr. Handyside stated that all RAMP projects must be completed by 2017. He assumes that if Highway 9 project is approved this year, it will be built in 2014 and 2015.

Mark Sabitini stated that typically a CDOT project is under budgeted because there are as-is conditions that are not anticipated.

Mr. Handyside stated that Engineer George Fosha has been representing Grand County in this process and he has gone over this with CDOT staff.

Mr. Fosha stated that as a consulting engineer, you don't always know what the price will be. Mr. Fosha has gone over this project with CDOT staff and believes that the estimates are conservative. There is a very healthy contingency for project management. CDOT believes that they can do this for less than estimated. CDOT is looking at taking some of the design and farming it out to a design build contract particularly for the overpasses and the underpasses. CDOT believes they can save substantial money by letting a private contractor come in.

Mr. Fosha stated that the whole thing that got the RAMP project started is the same thing that the County is faced with; they have \$1 billion and are taking a lot of heat for not spending the money they are sitting on. The "A" in RAMP is acceleration. CDOT wants to accelerate those expenditures to present time. It is actually \$125 million the first year. After the first year, the RAMP fund will be between \$150 and \$175 million per year.

Mr. Fosha stated that this is a one-time shot. There are 230 different entities around the State that want this money. Some of the sponsoring agencies are putting 30 to 40 percent to RAMP in order to get the money. Mr. Fosha noted that CDOT's share of this project is \$36 million.

Ms. Underbrink Curran thought that if the project was accepted, that 20 percent match would not change. If the project cost more, the people and entities matching would not have to put in more.

Commissioner Bumgarner stated that he understands that CDOT will "eat the difference."

Commissioner Bumgarner stated that with regard to the funds in the RAMP program; CDOT estimates projects but does not always spend the money.

Mr. Fosha stated that if the project does not have the 20 percent match; it will not get to the next stage.

Commissioner Bumgarner feels that this will be an uphill battle. The project is a \$46 million projects which is one-third of the money spent for RAMP in one year.

Mr. Fosha stated that if you think of the political powers throughout the State, clearly the front-range entities that are after this money have more power.

Commissioner Bumgarner stated that he sees a great deal of local support for this project.

Commissioner Bumgarner moved to make a pledge not exceeding \$3,073,503 throughout the life of the Highway 9 project.

Discussion: Commissioner Linke noted that the \$3,073,503 is a finite number. In terms of pledges, Commissioner Linke asked how pledges will be collected.

Mr. Handyside stated that the Grand Foundation will start collecting the pledges after the CDOT decision is made in September. The pledges can be collected over a two-year period.

Mr. Handyside stated that it can be assumed that people will be good to their word when making the pledge.

County Attorney DiCola stated that this is clearly a multi-year fiscal obligation that the Board will have to handle in budget years 2013 and 2014.

Ms. Underbrink Curran stated that the County has the money in its fund balances. The money may need to be taken from other items.

Commissioner Linke stated that he agrees with Chairman Newberry about all the projects and the State stepping up. Commissioner Linke stated that he would like to point a finger at the Colorado Department of Parks and Recreation because of part of the huge cost of the project is what has been done to prevent the wildlife accidents and encounters. Commissioner Linke stated that \$10,000 is not enough for CPW to contribute. Commissioner Linke is disappointed with the level of participation from CPW.

Commissioner Linke stated that everyone wants government to be less involved until our piece of the pie shrinks.

Commissioner Linke stated that he believes that this project is an investment. This is a risk, but Commissioner Linke believes that the improvements will bring benefits back to Grand County.

Commissioner Bumgarner asked that the Colorado Department of Parks and Wildlife take the request for participation “up the food chain.” The project is a benefit to all involved.

Chairman Newberry asked Anthony Bontempo about the grant from the Robin Hood Foundation. Mr. Bontempo stated that Mr. Jones is providing a personal pledge to the project in the amount of \$4.3 million.

Chairman Newberry stated that he will go along with this today and agrees that it is an investment. Chairman Newberry stated that the County needs to have a unified front.

The motion passed unanimously.

Board Business

Mr. DiCola stated that he has the Colorado Workforce Contract. The County can terminate on a 90-day notice. The Workforce is ready for the Board to sign the contract.

The Workforce will be paying the County \$600 per month. The Workforce will share the space with the County. Ms. Underbrink Curran stated that the County breaks even.

The Board agreed to move forward with the contract.

The Board would like to have staff to continue to try to find out what service the Workforce provides to Grand County.

Mr. DiCola stated that he called CTSI regarding road maintenance. Mr. DiCola stated that the underwriter said “No entity is going to issue a blanket policy that people can chip into because they have no idea who the drivers are.”

Mr. DiCola stated that Kris Manguso worked out some language for flood plain with the Colorado Water Conservation Board (CWCB). This will take a small amendment to the regulations. The proposed language is as follows:

“Floodplains shall be administered so as to minimize significant hazards to public health, safety and welfare or to property and shall be administered pursuant to the Department of Natural Resources, Colorado Water Conservation Board, Rules and Regulations for Regulatory Floodplains in Colorado,

excluding all National Flood Insurance Program Rules and Regulations. Areas subject to flooding maybe left as open space or reserved as easements.”

The Board agreed to have Mr. DiCola have Ms. Manguso bring forward the information that the CWCB said that the County could adopt (without adopting flood plain maps).

Mr. DiCola stated that the County contracts are changing because the governmental immunity limits are changing to \$990,000 for one occurrence and \$350,000 per person.

County Attorney DiCola presented resolutions for Board approval:

Resolution No. 2013-6-20, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING REVISIONS TO THE CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF YOUTH CORRECTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING SENATE BILL 94 PROGRAM REQUIREMENTS”

Resolution No. 2013-6-21, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN TWS AVIATION FUEL SYSTEMS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE REPLACEMENT OF THE JET-A FUEL FILTER ELEMENTS AT THE GRAND COUNTY AIRPORTS”

Resolution No. 2013-6-22, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN TWS AVIATION FUEL SYSTEMS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF A PIPELINE STRAINER AT THE GRANBY-GRAND COUNTY AIRPORT”

Resolution No. 2013-6-23, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN URS CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PREPARATION OF MODELING AND MAPPING OF GREATER SAGE-GROUSE HABITAT IN GRAND COUNTY, COLORADO”

Resolution No. 2013-6-24, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROVIDER AGREEMENT BY AND BETWEEN DENVER OPTIONS, INC. DBA ROCKY MOUNTAIN HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SUPPORTED LIVING SERVICES AND CHILDREN’S EXTENSIVE SUPPORT SERVICES”

Resolution No. 2013-6-25, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT FOR TASK ORDERS #1 BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY PREPAREDNESS ACTIVITIES”

Resolution No. 2013-6-26, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, ABBIE COBB AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY PREPAREDNESS AND RESPONSE COORDINATION PLANNING”

Resolution No. 2013-6-27, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION TO THE COLORADO DEPARTMENT OF REVENUE FOR A FUEL TAX EXEMPTION CERTIFICATE”

Commissioner Bumgarner moved to approve Resolution Nos. 2013-6-20 through 2013-6-27 as presented.

The motion passed unanimously.

Mr. DiCola stated that he is going to Federal Court on the FDIC and the Subdivision Improvement Agreement.

Mr. DiCola stated that the Public Trustee has a lawsuit pending against her. A sale bidder came to the sale too late and is suing because she did not make it to the auction.

There being no further business to come before the Board, the Regular meeting was adjourned at 4:02 p.m. The minutes were taken and prepared by Deputy County Clerk and Recorder Sosanna Luke. Approved this _____ day of July 2013.

James L. Newberry, Chair

Attest:

Sara L. Rosene
Grand County Clerk and Recorder