

MINUTES – REGULAR MEETING GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

March 11, 2014

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

Also Present: County Manager Lurline Underbrink Curran
County Attorney Jack DiCola
County Clerk and Recorder Sara Rosene
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

Those present recited the Pledge of Allegiance.

Minutes

Commissioner Linke moved to approve the minutes of the Regular meeting of the Grand County Board of County Commissioners of March 4, 2014, as presented.

The motion passed unanimously.

Finance Director

Scott Berger, Finance Director, presented the Warrant Register and Expenditure List to be paid on March 12, 2014, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Newberry moved to approve and sign the warrants to be paid on March 12, 2014.

The motion passed unanimously.

Housing Authority

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

Departmental Contracts, Comments/Issues

Jennifer Scott presented:

The Division of Natural Resources was allocated \$8,500 to purchase a new slide in unit in the 2014 Capital Improvement Budget.

We have researched our best options and with a trade-in of our oldest unit, the cost of the new slide in unit is only \$2,840.02.

We are also in need of updating the failing safety equipment on our trucks (3). The light bars, which is all the trucks presently have, are both burning out and in some instances shattered. The visibility of our safety light bars has been significantly reduced over the years because of the age and damage.

The attached quote includes the purchasing of new high-visibility directional light bars and LED flashers for each truck. To replace and upgrade the safety lights on all three trucks will cost \$4,152 (\$1,384 per truck).

2014 DNR Capital Improvement Budget:	\$8,500
Slide in unit less trade in:	\$2,840.02
Safety Equipment (3):	\$4,152
Total	\$6,992.02

[End of memo]

Commissioner Newberry moved to spend \$6,992.02 for a slid-in unit, less the trade in, and safety equipment for the Division of Natural Resources under Road and Bridge.

Discussion: Commissioner Linke noted that this is under the budgeted amount.

The motion passed unanimously.

Ray Jennings presented:

I have five items to bring forward for your consideration today.

1. EForce Software to interact with the Sheriff's Office CAD system. This will allow EMS to improve customer satisfaction through effective call information and care after the call through the EMS Billing Division. The EForce Software brings EMS on the same page allowing seamless integration as a public safety partner.
 - a. The cost is figured into our 2014 Budget.
 - b. The total cost \$11,737.50 for licenses and training
 - c. Annual \$1,408.50 for software license.
2. The Utility mobile router for each ambulance. This device integrates our software programs for continuity and access in our transition away from laptops to the less expensive tablets. The Utility mobile router provides connectivity of the ambulance to the cloud as well as connectivity around the ambulance. This will improve and work toward our goals with I.T. to improve the technology aspects of EMS. The Utility mobile router also provides AVL automatic vehicle locator routes of travel, and speed. All of which allow better management of the system to improve verification of ambulance travel. The mobile router also provides vehicle system status that will help to understand and prevent vehicle failures. As an added safety feature the Utility mobile router program will also provide RIFD monitoring of high value and security sensitive equipment. The RFID program will provide personal accountability and locating during backcountry missions.
 - a. The cost is figured into our 2014 Budget
 - b. Total cost \$31,800 total cost which includes 3 years of service and software licenses.
3. Grant from Foothills RETAC toward the purchase of a simulation manikin for training and education. This is a matching grant of \$13,084.90 and \$13,084.90 from EMS for a total cost of \$26,169.80 for the Gaumard 5-year old manikin. This is important as EMS does not currently have a child manikin for training and education. The benefits of this manikin is providing better care for the pediatric age group in our community, allows Paramedics and EMTs to practice, practice, and practice some more. Saving lives is our job, caring for kids is priceless.
 - a. The cost is figured in our 2014 Budget.
 - b. Total cost \$26,169.80
4. The final request is to sign a service contract with Compliance Alliance for up to \$6,000 for drug and alcohol testing of the EMS staff. This would be all of the EMS staff including part-time staff. This will be utilized at time of hire, random, and accidents. The initial phase all of the EMS staff will be required to be tested, failure to do so will end their employment with GCEMS. I hope to have this up and running by April 15th, 2014. This is a closing the loop on our transparency for narcotic medication monitoring. This has been vetted with our Medical Director. Dr. Nichols has endorsed and agrees this is necessary. This is the same company used by Road and Bridge and will be managed in conjunction will Alan Green in order to maintain confidentiality.
 - a. The cost will come from our regular budget under technical service contracts.
 - b. Total \$6,000

[End of Staff's memo]

Commissioner Newberry moved to release capital spending in the amount of \$69,707.80 as laid out in the exhibit presented by Grand County EMS Chief Jennings.

The motion passed unanimously.

Commissioner Newberry moved to authorize the operating budget cost in the Grand County EMS budget with Chief Ray Jennings in the amount of \$6,000 and to authorize the Chair to sign the Service Agreement between Compliance Alliance and Grand County.

The motion passed unanimously.

Public Health Nurse Brene Belew-LaDue and Home Health Administrator Tina Strang came to discuss some items that are happening in Home Health. Ms. Belew-LaDue presented the information to the Rural Health Network last Wednesday night.

Ms. Belew-LaDue stated there were rumors going around that Home Health was not accepting patients and was, in-fact, declining patients. Ms. Belew-LaDue understands the concerns and knows that Grand County Home Health's ability to handle patients affects the health care providers, the families, and the patients. Ms. Belew-LaDue stated that Home Health could not meet the needs of a specific patient, upon admission, in a safe and effective manner and follow regulations.

Ms. Belew-LaDue stated that she is budgeted for 2.4 FTE for registered nurses. Last week, Ms. Belew-LaDue stated that her new registered nurse resigned and now Home Health is back to 1.4 FTE registered nurses for field staff. There is a Clinical Coordinator that is in the office coordinating patients and she is a .6 FTE.

Ms. Belew-LaDue stated that the professional staff covers the entire County and when the patient load is full, staff drives around 115 miles per day. The industry standard is five to seven visits per day for RNs and professional staff to go out and do visits. Due to the high mileage, Grand County has three to four visits per day. The capacity for a RN is 21 visits per week.

During February, there were 21 to 32 RN visits. Home Health had to decline patients for physical therapy.

Ms. Belew-LaDue stated that to start care, the paperwork is 22 pages long and is considered two visits. Case management is done by the Clinical Coordinator. Home Health has to be available 24/7 and 365 days per year. In 2013, Home Health had 296 hours of care that were provided by the RNs after hours which is nights and weekends. This is in addition to the care that is provided Monday through Friday. Home Health has declined 28 patients since January 1, 2014. When a patient is brought on, Home Health has to consider patient safety and the acuity of the current patients. The Clinical Coordinator has the big picture of where Home Health is and what can be taken on.

Commissioner Linke asked how long it takes Home Health to give an answer as to whether it can take on a patient and how does Home Health provide options if they cannot take on a patient.

Ms. Belew-LaDue stated that Home Health tries to get an answer as immediately as possible but the decision needs to be made through the Clinical Coordinator and the response is usually made within hours of the request.

Ms. Belew-LaDue stated that if Home Health cannot accept a person, they go to skilled nursing facilities, to rehab, or stay in the metro area. Home Health does not always hear what happens to some patients.

Ms. Belew-LaDue stated that Bayad Home Health Nursing in Summit County does provide some service but they are not Medicare certified so it is mostly private pay and cash.

Ms. Belew-LaDue stated that she will be talking with Middle Park Medical Center regarding its ability to offer a "swing bed" option.

An issue came up recently at the Rural Health Network regarding a specific patient. Ms. Belew-LaDue believes that the issue is being resolved and Ms. Belew-LaDue is working with the Middle Park Medical Center and the Patient Navigator. Ms. Strang stated that staff has stepped back and looked at what happened and is doing the best job possible to meet the needs of the patient while staying within hours and budget. The nurses are scheduled for 37.5 hours. It happens that patients need care in the evenings and the weekends. When a nurse goes out during the additional hours, there is no way to adjust time.

Economic Development Coordinator DiAnn Butler stated that her group is moving forward with the youth engagement at West Grand Schools. Ms. Butler will be meeting with the committees that have been through the downtown assessments. On March 18, 2014, at 7:00 p.m., the group will meet with the West Grand youth and will have models of what the youth want their community to look like.

On March 17, 2014, there will be a meeting with the student council for the East Grand School District. Ms. Butler hopes that the student council will be the bridge of information to the students.

Ms. Butler stated that she has been working with the Work Force to get information out.

The County Assessment will be starting soon and Ms. Butler stated that DOLA (Department of Local Government) and DCI (Department of Community Involvement) will facilitate a meeting on April 7, 2014, to discuss the County assessment. There will be a celebration of the positive economic efforts in Grand County.

Chief Building Official Scott Penson reviewed the Social Services project. Mr. Penson stated that the request for bid will be published this week. There will be a mandatory pre-bid meeting on March 21, 2014, in the Board Room and bids must be received no later than Friday on March 28, 2014. Mr. Penson will be providing the bids on Tuesday, April 1, 2014. Mr. Penson stated that the contract signing may not take place until Tuesday, April 8, 2014. The work is required to be completed by June 1, 2014; 53 days from April 8, 2014.

The request for bids includes the statement that the County desires that the work take place after normal office hours and on weekends. During construction, the main office is to remain open during business hours.

Mr. Penson stated that the description of the work, the request for bid, a sample of the County's construction contract is on the County's website.

Road and Bridge Update

Assistant Road and Bridge Supervisor Bill Clark stated that he had a discussion with the Board about purchasing a 2015 Kenworth T800 tractor with MHC in Denver in the amount of \$125,000. This includes the standard 12-month warranty.

Commissioner Linke moved to authorize a purchase order for the purchase of a 2015 T800 Kenworth tractor as presented.

The motion passed unanimously.

Mr. Clark stated that he found out that the used telestacker he considered purchasing is not available. Mr. Clark stated that the company agreed to increase the trade-in number of Grand County's equipment to \$20,500 (\$15,000 for one piece and \$5,500 for the others). The purchase price is \$207,840 and covers the cost of the 30-foot short conveyor.

Mr. Clark stated that he would like a contract to purchase a 2012 new Superior 36" x 136" low-profile telestacker and 2014 36" by 30" stackable conveyor. Mr. Clark talked with local companies and asked if they intended to bid on the County's used stackers. Mr. Clark stated that Mountain Park Concrete told him that the trade-in value is more than they would pay for the stacker. Mr. Clark stated that International Sales Equipment declined to bid and Mr. Clark has not heard from IET Trucking or from Evans Holding.

Mr. Clark stated that he would like to get a contract to purchase the 2012 low profile stacker and the 2014 stackable conveyor without the trade-in. He would like to advertise the current equipment for two weeks to see if it can be sold for \$20,500. If it cannot be sold, he will use as a trade to offset the cost of the new equipment. The company selling the equipment has agreed to wait two weeks before applying the trade.

Commissioner Linke moved to authorize a purchase order to Power Equipment Company for the purchase of a low-profile telestacker in the amount of \$207,840.

Discussion: Once the telestacker is in, Road and Bridge can begin crushing on schedule.

The motion passed unanimously.

Commissioner Linke moved to authorize release of \$332,840 from Road and Bridge equipment capital for Road and Bridge.

The motion passed unanimously.

Mr. Haynes stated that most roads are sloppy and muddy during the day and rutty and frozen during the night.

Mr. Haynes is meeting with Carol Culbreath of Grand River Ranch to determine how many tons of material she needs ask for from the Board.

Chairman Bumgarner stated that County Road 1 is in very good shape and thanked the crews for the work on it.

Board Business

Commissioner Newberry moved to authorize the fee waiver request for Kremmling Community Church to use the CSU Extension Hall with the same condition of the damage deposit in place.

The motion passed unanimously.

Commissioner Newberry asked if any progress has been made on the jury boxes. Ms. Underbrink Curran stated that she received an e-mail stating that the “chairs are not an option” and there will be an inquiry as to whether there is money to correct the problem.

Ms. Underbrink Curran stated that there is no update on court security.

Commissioner Linke stated that the County sent a letter to Boulder County about Rollins Pass and wondered if a response has been received. Ms. Underbrink Curran stated that no response has been received from Boulder County. Commissioner Linke understood from the Forest Service that it will claim the road as a Forest Service road. Commissioner Linke stated he understood that the tunnel and/or trestles may be part of a National Historic designation and that supersedes any objection from Boulder County.

Mr. DiCola stated that the County should force the issue with the Forest Service and will discuss the matter with the Gilpin County Attorney.

Mr. DiCola stated that Craig Magwire called him and there is a timber sale off the Rollins Pass Road. Mr. Magwire wants to make sure that the County will back the Forest Service on using the Rollins Pass Road on the Grand County side. Commissioner Newberry stated that it is a Forest Service road and wondered why the Forest Service needs any backing. Mr. DiCola stated that the road goes through some private properties and wants to make sure that the County believes that it is a public easement.

Commissioner Newberry stated that it would be fair to say that Grand County believes that the road is a public easement to any timber sale. Mr. DiCola will make the statement that the road is a public easement and it is Grand County’s position that the public has the right to use the easement and to the extent that the County can help, it will do so.

There has been talk that the Twin Tunnels project is going to negatively impact visitors to Grand County. Commissioner Linke stated that in the bigger scheme of things that may cause some people to stay home. When the tunnel project is done and Highway 9 is under construction, traffic will go over Berthoud Pass. Commissioner Linke would like to get the Tourism Board and Chambers on board to make sure that Grand County is promoted during the time that the work is being done.

Commissioner Newberry agrees with the bigger picture concept. At this point, what they are doing on Twin Tunnels is outside the County’s purview. Commissioner Newberry has heard people speaking affirmatively toward the work that has been done. In the long run, it is a positive thing.

Commissioner Newberry received thanks for the RICD (recreational in-channel diversion) and people have been asking how to help move the process forward. Ms. Underbrink Curran stated that people could make positive comments on the BLM Environmental Assessment and the 404 Permit. Commissioner Newberry would like to get an informational piece together.

Ms. Underbrink Curran stated that at the State Water Conference it was stated by the CWCB that RICDs were one of the things that would keep Colorado from developing the rest of its entitlements. Ms. Underbrink Curran does not understand that because Grand County’s RICD pulls water to a certain point but then the water goes on. Some of the RICDs further down in the valley are pulling water, but it is not consumptive water.

Grand County is meeting on the RICD with CPW (Colorado Parks and Wildlife) to show the designs and explain the hydrology.

The River District is starting to organize the “State of the River” meeting and asked with whom the River District should partner. Commissioner Newberry would like Grand County to be the only partner but suggested that Denver Water and updates on the Windy Gap be included. Ms. Underbrink Curran stated that there may be information on the bypass and the Carriage Contract by the time of the meeting.

At the 1177 meeting, Chairman Bumgarner stated there was a conversation about Senate Bill 14-23 for water conservation. It says that if the water rights users line their ditch to conserve water, CWCB will take that water savings for in-stream. Chairman Bumgarner stated that “tail” water is used over and over in the valley before it leaves the valley and he would hate to have that water dumped into the stream at the top and not be reused as it goes through the system. As far as lining the ditch, it is a good thing.

Commissioner Linke agreed and noted that lining the ditch is a good thing for getting water from Point A to Point B but it does not make any more water available in that basin/drainage.

Commissioner Newberry stated at the River District meeting there was a conversation of efficiency savings. Users could do flushing flows and those would be dedicated to the CWCB. The CWCB would be responsible for the flows. The River District’s final conclusion was that unless it is really clarified how the waters will be used and how the CWCB will handle it, the River District thinks the bill will be postponed indefinitely.

Commissioner Linke would like to look into whether there is any value in the County being involved in aerial clover seeding to improve habitat for Sage Grouse. Ms. Underbrink Curran stated that the Middle Park Conservation District is asking that the Board consider helping with the cost of aerial seeding. Commissioner Linke stated that the Board may want to consider providing funds for the project. The Board would like the Middle Park Conservation District to come to a Board meeting and discuss the request.

Chairman Bumgarner received a request from Scott Munn to retract the status of Grand County Historic Preservation Board as a Certified Local Government with the Office of Archeology and Historic Preservation. The request is being made based on the fact that even though the Board has been holding regular meetings, they have not been able to fulfill the minimum requirements to continue the local certification due to the fact that they have not received local designation applications and they have nothing to review and recommend. By retracting its status, it is much easier to reinstate the status if, and when, Grand County sees the need. Retracting the status is being requested so that the status will not be revoked.

County Attorney DiCola will discuss the matter with Dan Corson at the Office of Archeology and Historic Preservation to see if the State recommends this. Commissioner Newberry stated that the group that was put in place by the County feels that this is the way to go.

Commissioner Newberry said that the only pushback that he is aware of on the night-time avalanche control is a vocal minority. Commissioner Newberry wondered if the letter to CDOT could include a request for a copy of the operation plan in an effort to address the concerns of the night-time avalanche control.

Ms. Underbrink Curran suggested that the letter say, “The only concern we have heard is that there will be no warning to the people in the avalanche path; i.e. cross country skiers, snowshoers, etc. Grand County assumes that the operation plan has criteria for how notification goes out ahead of time.” Commissioner Newberry stated that he heard in a meeting with CDOT that the process for notification will be no different from what is done now when mortars are being shot.

Ms. Underbrink Curran suggested the following language: “We understand that the protocol and precautions that you currently use, which have been successful for years, are the same protocol that will be used for the Gasex. This will address the only concern that we have heard about backcountry usage. Therefore, we do not see the reason why night blasting would not be immediately implemented.”

Mr. Moyer stated that the operation plan is under the Forest Service Special Use Permit and he will verify the information regarding night-time avalanche control.

Commissioner Newberry moved to authorize Commissioners to sign the letter to the Town of Fraser regarding County Road 804. The meat of the letter is asking if the town is interested in partnering or being involved in the process.

The motion passed unanimously.

Calendars

- March 13 QQ meeting in Silverthorne at 10:00 a.m. at the Library
- March 14 River District meeting in Glenwood Springs at 10:00 a.m.
Stack meeting in Denver at 9:00 a.m.
- March 18 Winter Park Sanitation District meeting at 6:00 p.m.

March 19 CPW State of the Fisheries meeting at Granby Library at 6:30 p.m.
March 31 Meeting with the Department of Health at CDPHE in Denver at 2:00 p.m.
April 1 Meeting with Town of Winter Park
Workshop regarding snowmobile parking on Rabbit Ears Pass with the Forest Service and CDOT at 11:00 a.m.
April 24 & 25 Grand Valley Water Tour

Treasurer's Report

The Board reviewed the monthly Treasurer's Report.

Manager and Attorney Items

County Manager Underbrink Curran asked for a motion to allow the Chair to execute an Extension of Mediation Agreement with the City of Englewood.

Commissioner Linke moved to authorize the Chair to sign the Extension of Mediation Agreement regarding City of Denver and Englewood and Grand County as presented.

The motion passed unanimously.

East Grand School District, Jody Mimmack, Superintendent and West Grand School District, Terry Vanderpan, Superintendent – Forest Reserve Apportionment

Jody Mimmack, Superintendent of Schools at the East Grand School District and Terry Vanderpan, Superintendent of Schools at West Grand School District came to discuss the apportionment of Forest Reserve money.

Ms. Underbrink Curran stated that the first 50 percent of the money is split between the two school districts pro rata based on student count. The second 50 percent is negotiated between the Board of Commissioners and the schools and the agreed upon school amount will be divided pro rata based on student count.

Commissioner Newberry moved to divide the Forest Reserve money as presented by the County Manager with the caveat that Commissioner Bumgarner added that it is based on the student population of the two school districts.

The motion passed unanimously.

Commissioner Newberry stated that there have been conversations about the use of developer fees. It has been discovered that Grand County's Regulations do not mirror the State Statute. Mr. DiCola stated that the State Statute allows that developer fees can be used for capital improvements. Mr. DiCola stated that the County Regulations will be changed as soon as possible.

Ms. Underbrink Curran suggested that the school districts may want to re-look at the formula on how the County calculates school fees. The school districts are supposed to approve the formula.

Commissioner Newberry stated that the County Attorney is working on information regarding the YMCA case and will get that information to the affected districts.

Mr. Vanderpan stated that the West Grand School District has given up \$1.4 million over the four years in negative factor funds that goes to the state for equalization. The state is taking money to help equalize the school districts. The state legislation has required that each district loses a percent of its tax base.

Ms. Mimmack stated that East Grand Schools are down \$1.6 million due to negative factor funds.

Mr. Vanderpan stated that school districts statewide are fighting negative factor funds in legislation. Mr. Vanderpan asked if the districts could draft a letter for the Commissioners to sign that asks that the districts get the money back.

Chairman Bumgarner stated that it appears that Grand County has lost \$3 million in four years. Donette Schmiedbauer stated that the negative factor funds were used to balance the state budget. It was not possible to fund the full school finance act as it was written so the state rescinded the money that was part of the calculation.

Chairman Bumgarner asked the districts to provide information on how the districts are affected and the County will then do its own research to determine if it can provide a letter regarding the legislation.

Ms. Mimmack stated that East Grand is looking at cutting \$700,000 this year. Ms. Mimmack stated that the proposed Student Success Act has requirements without funding and she has asked our local legislators to vote against that legislation.

Manager items

Ms. Underbrink Curran stated that the Demolition Derby will be held the weekend after fair and the County suggested that the beer garden be set up at the south end of the arena. Kremmling Police Chief Scott Spade appreciated the change by the County to move the beer garden to the south end.

Ms. Underbrink Curran received a call from Karen Finland, property owner on the Fraser River, who has expressed concern on the Moffat Project. Ms. Finland noted that she appreciated the mitigation plan. Chairman Bumgarner thanked the County Manager for her work on the mitigation plan. Chairman Bumgarner directed Ed Moyer to prepare a resolution thanking the County Manager for her work on the mitigation plan.

County Manager Underbrink Curran asked the Board to release \$550,000 from the capital money that was set aside for County Road 804. There are bills coming in and this will allow Ms. Underbrink Curran's office to pay the bills as the bills are coming in.

Commissioner Newberry moved to release an amount not to exceed \$550,000 from capital budget to be used on County Road 804.

The motion passed unanimously.

Ms. Underbrink Curran reported that she is still working on the Carriage Contract negotiation. In the proposed contract, which the County is not a party to, is \$110 per acre-foot for the storage of water in Granby. Ms. Underbrink Curran is continuing to press Grand County's position and there will likely be a number of meetings before this is worked out. Ms. Underbrink Curran is working with Bishop Brogden and looking at the federal policies that were applied. The 10825 water is not included in this. Middle Park's 2,300 acre-feet has to be provided by the Subdistrict.

Ms. Underbrink Curran attended the summit on the Statewide Water Plan. There were very good discussions on conservation and reuse, non-consumptive use, local controls, alternate transfer methodologies, risk issues, and a number of other items. The groups at the meeting all agreed that the most important thing in the Statewide Water Plan is local control.

County Manager Underbrink Curran asked Planning Director Kris Manguso to look at the I-70 Transportation Plan Environmental Impact Statement and to prepare comments.

Attorney Items

County Attorney DiCola did a redraft of the YMCA memo for the taxing districts involved.

Mr. DiCola is working on getting information on forensic accountants.

Mr. DiCola researched the Hatch Act as it applies to County employees running for office. In 2012, there was a change that allows an employee of the County, unless their salary is paid completely with Federal money, to be a candidate.

Dethmers Subdivision Exemption Sketch Plan Extension

The following is all or part of staff's Memo of Recommendation to the Board as it was provided by staff for inclusion in the minutes of the meeting held on March 11, 2014.

FROM: Kristen Manguso
DATE: March 11, 2014
SUBJECT: Request for Extension
Dethmers Subdivision Exemption, Sketch Plan

LOCATION: A 10.01 parcel of land located in the SW ¼, SE ¼ SE ¼ of Section 22, Township 3 North, Range 76 West of the 6th PM, Grand County, Colorado

Craig Dethmers is requesting an additional one-year extension to the Board of County Commissioners approval for the Dethmers Subdivision Exemption Sketch Plan.

The 10.01 acre property is located approximately ½ mile south of US Hwy 40, off County Road 4. This request to create one (1) additional lot originally received conditional sketch plan approval from this Board on April 5, 2011, and has received two (2) recording extensions to date. The Applicant has acquired the necessary augmentation plan through water court, and was ready to submit their final plat for consideration, when the applicant found they were unable to secure the required access easement across the Klein property. This request is for an additional one (1) year extension to allow construction of a new driveway to occur this summer.

The Grand County Subdivision Exemption Regulations allow for the Board of County Commissioners to grant an extension to the sketch plan for good cause shown. The regulations also specify the sketch plan is good for 12 months, unless an extension is granted. The Applicant is requesting an extension be granted to allow them the ability to provide access.

Staff recommends that the Board accept this request, and extend the Sketch Plan approval through April 5, 2015.

[End of Staff's memo]

Commissioner Linke moved to approve the extension of Dethmers Subdivision Exemption, Sketch Plan as presented.

The motion passed unanimously.

Board Business

Planning Director Kris Manguso presented Resolution No. 2013-11-41 “A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF THE ROSS CREEK SUBDIVISION AND CASE OUTRIGHT EXEMPTION LOCATED IN THE W1/2 OF SECTION 25, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO”

Commissioner Linke moved to approve Resolution No. 2013-11-41 and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Attorney Items

County Attorney DiCola presented the following Resolutions for Board approval:

Resolution No. 2014-3-4, “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 WINTER PARK CHAMBER OF COMMERCE D/B/A WINTER PARK & FRASER CHAMBER AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MANAGEMENT OF THE GRAND COUNTY COMMUNITY PROFILE PROJECT”

Resolution No. 2014-3-5, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN GEOGRAPHIC INFORMATION SERVICES, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE ARCGIS FOR LOCAL GOVERNMENT PRODUCT”

Resolution No. 2014-3-6, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A BUSINESS SERVICE ORDER AGREEMENT BETWEEN COMCAST CABLE COMMUNICATIONS MANAGEMENT, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR BUSINESS INTERNET SERVICE”

Resolution No. 2014-3-7, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE FRASER VALLEY METROPOLITAN RECREATION DISTRICT”

Commissioner Linke moved to approve Resolution Nos. 2014-3-4 through 2014-3-7 as presented.

The motion passed unanimously.

Commissioner Newberry moved to convene an Executive Session at 3:05 p.m. 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)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question. The topic of the meeting is the Building Department.

The motion passed unanimously.

Commissioner Newberry moved to reconvene the regular meeting at 3:37 p.m.

The motion passed unanimously.

I, Gary Bumgarner, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

I, Anthony J. DiCola, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

There being no further business to come before the Board, the Regular meeting was adjourned at 3:37 p.m. The minutes were taken by Clerk and Recorder Sara L. Rosene. Approved this _____ day of March 2014.

Gary Bumgarner, Chair

Attest:

Sara L. Rosene, Grand County Clerk and Recorder