

MINUTES – REGULAR MEETING GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

June 28, 2011

Present: Commissioner James Newberry, Commissioner District 1
Commissioner Nancy Stuart, 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
Public Health Nurse Brene Belew-LaDue
Finance Director Scott Berger
Assistant County Attorney Bob Franek
County Planner Kris Manguso
Chief Building Official Scott Penson
Housing Authority Director Jim Sheehan
Road and Bridge Supervisor Ken Haynes
Sheriff Rod Johnson
Veterans Service Officer Dave Jones
Human Services Director Glen Chambers

Those present recited the Pledge of Allegiance.

Minutes

Commissioner Stuart moved to approve the minutes of the Regular meeting of the Board of County Commissioners of June 14, 2011.

The motion passed unanimously.

Commissioner Stuart moved to approve the minutes of the Regular meeting of the Board of County Commissioners of June 21, 2011.

The motion passed unanimously.

Finance Director

Scott Berger, Finance Director, presented the Warrant Register and Expenditure List to be paid on June 29, 2011, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Stuart moved to approve and sign the general warrants and Social Services warrants to be paid on June 29, 2011.

The motion passed unanimously.

Commissioner Stuart moved to approve Resolution No. 2011-6-15, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A GRAND COUNTY FUND BALANCE EXPENDITURE POLICY, EFFECTIVE JUNE 28, 2011"

Discussion: Mr. Berger stated that the intent of the Resolution is to assure that the County is in compliance with GASBY 54 which is how the County reports its fund balances. Fund balances are reported in four categories in all the major and non-major funds with the exception of the General Fund that has a fifth category called unassigned fund balance. The intent is to allow the reader of a financial statement to understand of those net assets which of those things are available for what purposes. The least liquid of the categories is the non-spendable fund balance that represents prepaid items and inventories. Restrictive fund balances are funds that have come to the County for expenditure that have restrictions placed on the funds.

The Board has the discretion to set aside committed fund balances and this would allow money to be put into reserves. The assigned fund balances are primarily those monies that are in the different revenue funds; such as capital improvements.

The General Fund has the unassigned fund balance. The County has reserves in the unassigned funds for future expenditures.

GASBY 54 wants to see the breakout consistent across local government.

Mr. Berger stated that GASBY 54 will not change how the County can move funds around but it will change how the County has been reporting.

Mr. Berger stated that Bondi has directed him to prepare the Resolution. Mr. DiCola questioned some of the language in the Resolution.

Commissioner Stuart withdrew her motion for approval after review by the County Attorney.

Finance Director Berger presented a draft of the cover for the annual report. The Board is fine with the cover presented.

Chief Deputy Clerk and Recorder Sandra Renfroe presented:

Devil's Thumb Ranch Operating Company Inc. / Devil's Thumb Ranch is requesting approval of their new manager registration for Sean Damery, Vice President/General Manager.

Mr. Damery completed the Individual History Report and was fingerprinted. The Sheriff's letter reflects no adverse action.

All fees have been paid to the State and to Grand County.

Mr. Damery will be replacing Kenneth Ohlinger. We received a letter from Mr. Ohlinger on June 2nd notifying us that he was no longer employed by Devil's Thumb Ranch.

At this time I would like to recommend acceptance of Sean Damery as the new manager of the Hotel & Restaurant Liquor License with Optional Premise for Devil's Thumb Ranch.

[End of Staff's memo]

Commissioner Newberry moved to authorize the Chair to sign the Change of Manager at Devil's Thumb Ranch from Kenneth Ohlinger to Sean Damery.

The motion passed unanimously.

Mr. DiCola stated that the County has received at least one complaint of smoke at the Morrow Pit. Staff has investigated the complaint and Mr. DiCola stated that the Board may want to call a hearing with regard to complaint. Mr. DiCola stated that he believes that the County should give Morrows notice of a hearing to show cause why the permit should not be revoked for violation of permit. Mr. DiCola stated that the Board cannot take any evidence today. He would like to set a one hour hearing to hear the complaint.

Maura McKnight stated that while the Highway 9 improvements are underway, she would like to start planning efforts with Summit County with regard to trails. She intends to send a letter to Summit County regarding the trails.

Commissioner Newberry stated that he would like information in the letter to Summit County that this is for planning purposes. Summit County will not need to come up with money at this time; it is merely a request to help Grand County get into the grant cycle.

With regard to the Granby to Fraser Trail, Ms. McKnight stated that there is one section that is needed to be done. All property owners have received a grant of trail easement for their consideration. Ms. McKnight contacted the property owners before she applied for the grant for the trail to happen.

Mr. Moyer stated that as part of the contract negotiations, there are going to be different tasks assigned. One of the tasks is to get all the property owners on site to look at alternatives for a trail alignment. He wants to get that done before any design work has been done.

Mr. Moyer stated that there are three alternatives for the trail. Mr. Moyer will get a map of the three alternatives to the Board.

Fraser Town Manager Jeff Durbin is taking lead on the Fraser to Fraser ball field trail (Peterson Trail). Ms. McKnight stated that she applied for a grant for the trail and they are interested in using some Conservation Trust Fund monies. Ms. McKnight stated that she understands that a new bridge will need to be built.

Ms. McKnight stated that there have been some delays in getting the work done because she believes that HTA is still in the running for the grant. Commissioner Newberry stated that he understood that the engineers are using up all the money for design and there will be no money for building. Ms. McKnight will follow up on the grant and the funding for engineering.

With regard to the East Shore Trail, Commissioner Newberry asked why the County would not be able to work with the Park Service on the Trail. Ms. McKnight relayed that Larry Gamble told her that was not the intent of the trail to go to Shadow Mountain Dam and they are not interested in pursuing the option that the Trail will be used to get people to Shadow Mountain Dam. The Grand Lake Town Planner approached Mr. Gamble about the option. Commissioner Newberry stated that the East Shore Trail was put into place because of the Wilderness Plan. The intent is to have a trail and where the trail goes after it goes off the Park Service property is not the Park Services' concern. Commissioner Newberry would like to get in contact with Mr. Gamble to discuss the matter.

Commissioner Newberry stated that the County met with the Park Service recently and he did not hear them say that the Park Service was waiting for the entire trail to go in before any work is done. He did not hear the Park Services say that building segments were not acceptable.

Ms. McKnight stated that Jeff Miller is working on the Wolford Trail. He is currently getting permission from Grand River Ranch to access the headgate.

Ms. McKnight stated that George Davis and Dan Nolan have joined the HTA Board.

Planning Director Kris Manguso presented the following Resolution for Board approval:

Resolution No. 2011-6-14, "A RESOLUTION APPROVING AN AMENDMENT TO THE SPECIAL USE PERMIT FOR MOUNTAIN PARK CONCRETE, INC., LOCATED IN THE W1/2W1/2 OF SECTION 31, TOWNSHIP 1 NORTH, RANGE 78 WEST OF THE 6TH PRINIPAL MERIDIAN, GRAND COUNTY, COLORADO"

Commissioner Stuart moved to approve Resolution No. 2011-6-14 and have the Chair sign all applicable documents.

The motion passed unanimously.

Chris Ziegler from Search and Rescue approached Ms. Manguso regarding the possibility of an Outright Exemption for the Search and Rescue location at Stillwater Community Chapel. Search and Rescue would like to split off one acre to purchase one acre from Stillwater Community Chapel for Search and Rescue, the Sheriff's Office, EMS and Road and Bridge.

Sheriff Johnson stated that Search and Rescue are looking for a permanent home. The garage is being used by Search and Rescue now. Sheriff Johnson stated that Search and Rescue would like to purchase the garage.

Ms. Manguso stated that a second building could not be built on the property, but the current building could be made larger. Commissioner Stuart stated that the County does not have money to purchase a building.

Sheriff Johnson stated that Search and Rescue does have some money, but not much. They have different funding sources that include the County. It seems that Search and Rescue may be able to get a grant.

Commissioner Newberry stated that the Board needs to go into this with wide open eyes. The County will have to come up with the money for this and there needs to be a plan for the future. Commissioner Newberry stated that it is an unrealistic expectation to believe that the County can purchase the property and either build a building or add on to one in the next five years.

The Board would like to attend the next meeting of Search and Rescue to discuss building space.

Chairman Bumgarner stated that it would be best to inventory the needs of the County and then determine if a current building could be used and where the property should be located.

Sheriff Johnson presented the Board with the 18-month lease for the building currently being used for Search and Rescue.

Commissioner Stuart moved to approve the lease between Grand County and Stillwater Community Chapel for \$700 per month for garage space located behind Stillwater Chapel. The term of the lease is from July 1, 2011 through December 31, 2012.

The motion passed unanimously.

Commissioner Stuart stated that the direction that the Board is giving to Ms. Manguso is to tell Search and Rescue to get together with EMS, Road and Bridge, and Sheriff's Department to discuss space needs. The group may need to meet with Tim Gagnon.

Human Services Director Glen Chambers presented agreements for Board approval.

Commissioner Stuart moved to approve the Intergovernmental Agreement between Grand, Jackson, Moffat, Rio Blanco, and Routt Counties concerning the joint cooperation for child welfare substance abuse and mental health core services.

Discussion: Mr. Chambers stated that the State gives these five Counties a block grant block of approximately \$170,000 to split between the five Counties. Moffat County is the fiscal agent. The term of the agreement is July 1, 2011 through June 30, 2012.

The motion passed unanimously.

Commissioner Stuart moved to approve the Extension Agreement of the Memorandum of Understanding with the State of Colorado and Grand County extending the MOU from July 1, 2011 to June 30, 2012. The MOU is for Colorado Works and Colorado Child Assistance Program.

The motion passed unanimously.

Public Health Nurse Brene Belew-LaDue and Tina Strang presented contracts.

CONTRACT NAME: Colorado Department of Public Health and Environment Immunization Program Amendment 35 Immunization Funds for Local Public Health Agency - Statement of Work
STATUS: renewal
CONTRACT PERIOD: 07/01/11 – 06/30/12
SYNOPSIS:

- Amendment 35 money/ HB 05-1262
- Based on births, #'s of non-white kids, population of kids < 5 y/o, low-income pop. < 18, other weighting factors and \$2000 base funding

DISCUSSION:

- No change to Scope of Work – no additional reporting
- 2 reports per year

FISCAL:

- \$9941/\$2485.00 quarterly payments
- With final payment contingent on report
- ↑ \$233

ENCLOSED: Copy of Scope of Work
RECOMMENDATION: Sign contract (1 copy)

[End of Staff's report]

Commissioner Stuart moved to approve the Amendment 35 Immunization Program Funds for local Public Health Agencies Statement of Work in the amount of \$9,941.

The motion passed unanimously.

Ms. Belew-LaDue presented:

CONTRACT NAME: Emergency Preparedness and Response (EPR) Core Services
STATUS: Renewal
CONTRACT PERIOD: 08/10/11 – 08/09/12
SYNOPSIS:

- 15% reduction to Colorado from CDC
- EPR Coordinator position remains intact - Summit County to continue to administer contract. Grand County will most likely contribute ~\$2000 to EPR coordinator contract this year
- EPR - responding, planning, training, exercise, Epidemiology, Health Care Preparedness/Surge Capacity, IT/communications, collaboration with other emergency response entities

DISCUSSION:

FISCAL: EPR Core Services = \$17,587.00 (\$3131 reduction)
ENCLOSED: Contract
RECOMMENDATION: Sign Agreement (4 copies)

[End of Staff's report]

The Emergency Preparedness shared employee with Summit County will see a reduction in salary. Grand County will not be paying more to Summit County because the funds will be coming out of this grant.

Commissioner Stuart moved to approve the Emergency Preparedness and Response grant for EPR Core Services in the amount \$17,587.

Discussion: Chairman Bumgarner stated that the County is not going to spend more money on this program this year.

The motion passed unanimously.

Brene Belew-LaDue presented the following:

CONTRACT NAME: WIC – Women, Infants, & Children

DATE: 06/28/11

STATUS: **Contract Amendment for task order**

CONTRACT PERIOD: 10/01/10 – 09/30/11

DISCUSSION:

- Increase in 2010-11 contract for switch to new computer program for WIC

Fiscal: **\$7164 increase for training**

RECOMMENDATION: Please sign the Contract (4 copies).

[End of Staff's report]

Commissioner Newberry moved to authorize the Chair to sign the Amended Contract for Task Order which is an increase in WIC in the amount of \$7,164 for training on the new computer system.

Discussion: Commissioner Newberry stated that if this computer system is not working well and is costing more than it is useful, he would like the Board to be provided that information. Ms. Belew-LaDue stated that she will provide the Board with an update when the training is complete.

The motion passed unanimously.

Tina Strang stated that the County has not received a contract yet, but the Regional Advisory Council has recommended that Grand County receive \$37,270 for the Congregate Meal Program. It will be only for the Congregate Meal Program due to the way that the RFP was written and presented. It is a decrease from the original request. Right now it is a shift in funding. The County will show that the County is supporting the home delivered meal program while the County will have an 8 percent funding for the Congregate Meal Program. It will not increase the senior nutrition overall expenditures but it will be a difference in how it is funded. There will be \$10,000 of Federal funding that will be carried over into the next year. There was a

substantial amount in the escrow account from donations and she was instructed to make sure that the escrow accounts came to a zero balance every month.

Ms. Strang stated that Medicare has gone through several changes. The fiscal intermediary for Jurisdiction 15 (which includes Colorado) has been handed over to CIGNA. During the transition, part of CIGNA was bought out by Blue Cross/Blue Shield and now Ms. Strang is working with CGS. CGS has been a big challenge. The new computer software system that is required by Medicare is a 1982-DOS based.

Through the process, the County was required to provide CGS with a blank check that was voided. Ms. Strang sent it overnight with signature required and CGS lost the check. The telephone system has been down and their fax machine is broken. CGS could not get EOBs through and they could not get eligibility through. This new system was implemented on June 13. Ms. Strang asked if there was any future hope of going from the DOS to Windows based system and she was told that it would not be changing in the near future.

Ms. Strang stated that she is trying to learn the DOS code. Ms. Strang hopes to get out of the DOS system by using the County's billing clearinghouse.

Ms. Underbrink Curran suggested that the Board be presented with a letter to send to Senator Udall regarding these changes.

Ms. Strang stated that 85 percent of the funding for Home Health comes through Medicare. Ms. Underbrink Curran stated that EMS is having similar problems as Home Health.

Ms. Strang stated that the County billed Medicare around \$200,000 last year.

Ms. Strang stated that CGS has been able to fix their phone, fax, and has been able to process eligibilities. Ms. Strang is attempting to get Explanation of Benefits. Payments have been coming in.

Road and Bridge Supervisor Ken Haynes is requesting approval of the First Amendment to the Kremmling Airport paving project. The amendment is in the amount of \$6,580 with a total contract of \$49,108. Mr. Haynes stated that the Town of Kremmling did not want the drainage moved just north of the town hangars. Mr. Haynes stated that he had to extend it further north 125 feet. There is a section 25 feet wide by 120 feet that requires 20 tons of additional asphalt.

Commissioner Stuart moved to approve the First Amendment to the Contract with Acord Asphalt for the Kremmling-McElroy Field.

Discussion: Chairman Bumgarner asked if they are using recycled asphalt. Mr. Haynes stated that it is fresh asphalt that is 3 inches deep.

The motion passed unanimously.

Mr. Haynes stated that he finished the emergency work on Town of Kremmling water works. Mr. Haynes stated that the County expended approximately \$15,000 of manpower and materials on the project. Mr. Haynes reported that the ramp at the Nurse's Office is complete.

Mr. Haynes reported that he had to close County Road 39 from Lloyd Palmers to Mayhoffer Bridge on Saturday at midnight. There was water running across the road. He reported that they have 5 active pipes working in that 500-foot stretch and still had water over the road. Mr. Haynes made the decision to raise the road on the north approach to the bridge was to save the bridge structure. He intends to raise the road another 6 inches this fall and put in one more 36-inch pipe at the Billington driveway.

Personnel have been working on Corona Pass. They are at the trestle and have about 4 miles to go. Right now they are facing 6-foot drifts. He hopes to have the road open this weekend.

Mr. Haynes stated that he will re-evaluate County Road 1 and the application of magnesium chloride.

Commissioner Newberry stated that people are calling and complaining about dust. He noted that the County has never used magnesium chloride for dust control; it is for road stabilization. Commissioner Newberry stated that decrease in magnesium chloride is a cost savings effort.

Housing Authority

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

Board Business

Commissioner Stuart moved to send letter to CDOT asking for traffic test on the west side of Berthoud, from Windy Gap Reservoir to Granby, and from the Colorado River Bridge outside Byers Canyon to Parshall.

The motion passed unanimously.

Commissioner Stuart moved to send a letter to Chip Taylor, who is the Director of Colorado Counties Incorporated, discussing the feelings of the County that through different State processes there is an effort to dilute the 1041 powers that is held by Counties and Grand County does not want to see that happen.

The motion passed unanimously.

Commissioner Stuart moved to send letter to the Crusher Crew congratulating them and thanking them for a job well done on the Nurse's ramp.

The motion passed unanimously.

Commissioner Stuart moved to send letter to the Potts' thanking them for their offer to buy some shares of water but explaining that the way the conversion would be for them to be of any use to Grand County is very low.

The motion passed unanimously.

Commissioner Stuart moved to send a letter to the Water and Sanitation Districts offering them the opportunity to have an escrow agreement for road cut permits for general work.

The motion passed unanimously.

Commissioner Newberry moved to accept the independent referees for arbitration for the 2011 CBOE Hearings; Stuart Thomson, Douglas Doudna, and Kelley Griesh.

The motion passed unanimously.

Calendar

- June 23 & 30 SIMTAC meeting in Denver regarding Public Policy and Finance
- June 29 Airport Advisory Committee meeting at 6:30 p.m. at FBO
QQ meeting in Summit County
Boat Tour at Grand Lake
- June 30 Meeting to review realigning Commissioner Districts
- July 2 EAA Chapter Fly-in from 7:00 a.m. to 10 a.m. at Granby Airport pancake breakfast
- July 7 Winter Park Advisory Committee
- July 11 Meeting with CSU regarding the Extension Service
- July 26 Meeting with Ground Engineering regarding Granby Landfill at noon
- July 27 Principals meeting with Denver Water in Summit County at 2:00 p.m.
- August 31 Meeting with Cynthia Rose at Brickhouse 40 at 12:30

Manager and Attorney Items

Ms. Underbrink Curran asked for a motion to allow the Chairman to execute the First Amendment to the Tolin Mechanical Systems Company contract. Ms. Underbrink Curran stated that their proposal went through December 31, 2013, based on annual appropriations and the County's contract went through December 31, 2012. Ms. Underbrink is trying to match up the contracts with Tolin.

Commissioner Newberry moved to authorize the Chair to sign the First Amendment to the Tolin Mechanical Systems Company contract as described by the County Manager.

The motion passed unanimously.

Ms. Underbrink Curran is working on getting ready for the supplemental grant for the Kremmling Airport Gas system. She is making sure that the improvements that are being made match the requirements of the gas requirement. She met with the bidders last week and at that time found that the filters needed to be changed.

Ms. Underbrink Curran, Micha Benson, and Bill Clark will be present when the filters are changed so there are County personnel that can change the filters.

Additional hand pumps will be added so the pumps can be purged every day. Ms. Underbrink Curran stated that Micha has been doing a very good job working with the airports.

Ms. Underbrink Curran reported that there was an Irrigators meeting and everything went well. In addition, there was a Grand Lake Clarity meeting and there were quite a few attendees. Katherine Morris gave a good presentation on what the County is doing and the progress that has been made. The same presentation was given to the Greater Grand Lake Shoreline Association and the Three Lakes Water Shed. Ms. Underbrink Curran went to Ouray Ranch and gave their Homeowner's Association the same presentation.

Ms. Underbrink Curran attended 1177 Colorado Round Table Basin meeting and there was a presentation on the Colorado River Availability Study Phase I. That final report will be coming out soon. The CWCB has to decide if it is going to do a Phase II. Ms. Underbrink Curran would like Grand County to urge that Phase II be done. Phase I did not answer the issues like how much water is left to develop for Colorado River under the Compact. In the agreement it is anywhere from nothing to 800,000 acre feet. There is no determine in there as to how much will be needed for oil shale development. Ms. Underbrink Curran believes that we are at a place that we need to ask ourselves those hard questions. Ms. Underbrink Curran asked if the Board would like to send a letter to the Basin saying that Grand County would like to urge the CWCB to do Phase II and in addition ask the Roundtable to do the same. The Board wants that letter sent.

Ms. Underbrink Curran asked if the Board would send the letter that is going to the Roundtable to CCI as well. The Board supports that request and would also like it sent to the Towns.

The Three Lakes Water Association and the Town of Grand Lake sent a letter to Ann Castle. Ms. Underbrink Curran stated that the County received a letter from the Bureau of Reclamation regarding stop pump. She felt that the Bureau of Reclamation gave a logical explanation of its rules. The Bureau has to use its Front Range water rights first before they can take the West Slope water rights; therefore, the tunnel is not pumping full boor because they have Front Range water rights in place.

Ms. Underbrink Curran will be attending a West Slope meeting for the Northern District negotiations. The West Slope is trying to get together to make sure that it is secure with what is being put out in the draft that will go out on the 8th.

Ms. Underbrink Curran reported that the Forest Service accepted the County's donation of the trees on the roadway.

The IRS has increased the mileage reimbursement rate from \$.50 per mile reimbursement to 55.5¢ and Ms. Underbrink Curran will bring forth a Resolution for the Board's consideration.

Ms. Underbrink Curran reported that the Colorado Water Congress is meeting in steamboat in July and the Board may want to attend.

On the CWC Web site, there is a report from the Attorney General's office on the Colorado Compact; where we are and what is going on. The report is called Law of the River.

County Attorney DiCola spoke with Frank Parker regarding Betsy Devres regarding her property. Mr. DiCola explained to Mr. Parker that the parcel that she currently owns is a Senate Bill 35 violation. The County claims a 40-foot right-of-way and the County will process (without a fee) the outright exemption for the parcel across the street from her home. Mr. DiCola suggested that Ms. Devres may want to legalize the piece she has now. The County will install any culverts that are necessary for two cuts.

Mr. DiCola stated that the Grand Elk Golf Course BAA case is next week.

Mr. DiCola reported that the YMCA has filed a motion to stay any enforcement of the property taxes that they owe. Mr. DiCola will respond to that. County Treasurer Whitmer does not believe that the YMCA can stay on personal property taxes.

Mr. DiCola stated that he filed a response to the complaint on the Conservation easement. The County has no exposure. Mr. DiCola stated that he is filing a motion to bring Mr. Borgstrom into the case.

The Board directed Mr. DiCola to put a time table on the Devres property of August 1, 2011. If the property owner takes no action of date, the Board would like to start with a Quiet Title Action.

Tourism Board

Karen Ruby and Gaylene Ore came before the Board to discuss the Tourism Board.

Ms. Rudy reported that Lodging Tax revenue is behind about 5 percent from the budgeted amount last year. The first and second quarters were very slow, but travel is coming back slowly. There is a negative effective of the rental by homeowner units.

For the first quarter of 2011, the Tourism Board is ahead of budget by 14 percent. The Board kept a conservative budget and that is why they are ahead of their budget.

The Tourism Board has increased visits to its web site even though the budget was lower. In 2011, through May, there is a 3 percent increase with the year-to-date numbers on the web visits. In May the Tourism Board rolled out a new campaign and changed the web page. They had an expected decrease in the number of visits but it is coming up. The page views have increased. The time on site is 2 minutes and 34 seconds.

The new site launched May 19.

The goal is to close a deal or convert a sale for a lodging vendor. On the web site they have lodging sales that jumps visitors over to the lodger's home web site.

Ms. Rudy stated that with Google, you can buy ads. The Board puts \$750 per month during the slow season with Google ads during the slow season and \$1,000 per month in the summer. On the site, they have 212,000 impressions of people seeing the advertisement. Ms. Rudy is very pleased with the results.

One thing that is very big is to be socially active on the internet; Facebook, Utube, and twitters. The Tourism Board has a Facebook page that is updated on a weekly basis and sometimes on a daily basis. They also do a Facebook paper click. They are able to target someone with a specific personality; such as someone that likes to come to the mountains, going hiking, biking, etc. The ad then populates on their Facebook page. They began a paper click campaign in April and they went from 3,000+ to over 7,000+ likes. That means they have 7,000 people that are interested in Grand County that have information feed to them on a daily basis.

Facebook goes automatically into Twitter and then goes to the web site.

The Tourism Board gave the direction to come up with a new campaign. They wanted to make sure that they built a brand around who Grand County is and make it very unique and different. The Board selected the campaign that is "Get Your ING On".

All the leads that come in go to the Chambers. They are no longer sending out a brochure. It is expensive and it would duplicate what the Chambers are doing.

The Tourism Board is marketing to the Front Range. The vendors have been asked to submit articles, videos, and photos to increase the content on "Visit Grand County". They are building their search engine optimizing.

The ING campaign makes reference to the abundance of activities such as bikING, hikING, campING, sailING, relaxING, etc. The campaign shows that Grand County has attractions for all type of people. The tone of the campaign is fun and lighthearted.

The Tourism Board can be found through www.getyouringon.com and www.visitgrandcounty.com.

The Tourism Board has three billboards in the Denver area. The messages are rotated to keep current.

Commissioner Newberry stated that he met with the realtors and they seem to be on board with trying to get the overnight rentals in compliance.

Ms. Rudy stated that that budget for Signature was approximately \$148,000. It is considerably less than it has been in the past.

Gaylene Orr stated that the Tourism Board and Winter Park Ski hosted a group from New Zealand.

Ms. Orr stated that the Dude Ranches are doing well this year.

The current Tourism Board members are:

Cheryl Hoese
Ron Ellis
Cheryl Shipe
Cathy Walton- Smith
Julie Watkins
Cassidi Brickner
Paul Lewis
DiAnn Butler
Ken Fosha
Denise DuLac
Jerry Helmicki
Vick Caylor

The Board meets the first Thursday of every month.

Board Business

County Attorney DiCola presented the following Resolutions for Board approval:

Resolution No. 2011-6-15, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A GRAND COUNTY FUND BALANCE EXPENDITURE POLICY, EFFECTIVE JUNE 28, 2011”

Resolution No. 2011-6-16, “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 GRAND COMMUNITY GARDENS FOR A NEW COMMUNITY GARDEN PROJECT TO BE LOCATED IN FRASER, COLORADO”

Resolution No. 2011-6-17 “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE FIRST AMENDMENT TO THE INTERGOVERNMENTAL AGREEMENT AMONG THE TOWN OF GRANBY, THE STATE OF COLORADO DEPARTMENT OF TRANSPORTATION, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING AN ACCESS CONTROL PLAN FOR U.S. HIGHWAY 40 FROM MILEPOST 212.5 TO MILEPOST 219.1”

Resolution No. 2011-6-18, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE TO REPLACE WINDOWS AT THE GRAND COUNTY FAIRGROUNDS DANCE HALL”

Resolution No. 2011-6-19, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ESCROW AGREEMENT BY AND AMONG THE WINTER PARK RANCH WATER AND SANITATION DISTRICT, GRAND MOUNTAIN BANK, FSB, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE ESTABLISHMENT OF AN ESCROW ACCOUNT AS COLLATERAL SECURITY FOR GRAND COUNTY PUBLIC RIGHT-OF-WAY USE PERMIT APPLICATIONS”

Commissioner Stuart moved to approve Resolution Nos. 2011-6-15 through 2011-6-19 as presented.

The motion passed unanimously.

Tabernash Meadows Water and Sanitation District Taps

County Planner Ed Moyer stated that with the reassessment of the sewer plant and the additional taps and the approval by the Tabernash District to allow the County to sell \$9,000 taps to vacant properties, Steve Hayward has five vacant lots.

Chuck Houston wants to purchase one of the lots and it was discovered that there is no sewer line running down the north side of Block 5, E.J. Vulgamots. Steve's house has a 4-inch service line that connects to the manhole. There are vacant lots on the south side of the block as well. They are looking at the potential to run a 6-inch main approximately 200 feet to a point through the alley and the vacated alley owned by Steve Hayward. The cost of that is \$8,700. The potential would be for almost \$54,000 in tap sales.

After the County is paid back for the cost of installing the line, the money could then go to capital expenditures. Mr. Moyer has not spoken with the Community group about this yet, but he does know that the District is fine with the idea.

Ms. Underbrink Curran stated that the whole premise was to get Tabernash on sewer. The County inherited the design. Ms. Underbrink Curran stated that there is some money in reserve for this type of work. Ms. Underbrink Curran supports the recommendation to put in the main. Ms. Underbrink Curran noted that tap fee is debt reduction only.

Ms. Underbrink Curran suggested that the easement be obtained to the end of the block.

The Board wants to assure that Steve Hayward purchases the tap and dedicates the easement prior to all the work happening. Mr. Moyer suggested that an engineer should look at where this is connecting, the elevation, and the drop. The Board prefers that the District needs to manage this.

Mr. Moyer reported that the District approved allowing for fractional taps.

Ms. Underbrink Curran will have Tim Gagnon put together a spec package.

There being no further business to come before the Board, the meeting was adjourned at 12:22 a.m. Minutes were taken and prepared by Sara L. Rosene, County Clerk and Recorder. Approved this _____ day of July 2011.

Gary Bumgarner, Chairman

ATTEST:

Sara L. Rosene
Grand County Clerk and Recorder

[NOTE: UNLESS OTHERWISE NOTED, ALL DOCUMENTS REFERRED TO IN THESE MINUTES ARE ON FILE AND MAY BE REVIEWED IN THE CLERK AND RECORDER'S OFFICE