

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

Tuesday, January 07, 2025

Present: Commissioner Merrit S. Linke, Commissioner District 2
Commissioner Richard D. Cimino, Commissioner District 1
Commissioner Randal F. George, Commissioner District 3 - Chair

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

Those present recited the Pledge of Allegiance.

First-of-the-Year Business

Commissioner George moved to approve RESOLUTION NO. 2025-01-01 ACTIONS NECESSARY TO BEGIN THE WORK FOR GRAND COUNTY FOR THE YEAR 2025. This motion passed unanimously, and made Commissioner George the new Chair. This motion passed unanimously.

Commissioner Cimino moved to approve RESOLUTION NO. 2025-01-02 APPOINTING THE COUNTY MANAGER TO SERVE AT THE PLEASURE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO. This motion passed unanimously.

Commissioner Cimino moved to approve RESOLUTION NO. 2025-01-03 CONTINUING THE POSITION OF COUNTY ATTORNEY TO SERVE AT THE PLEASURE OF THE BOARD. This motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION NO. 2025-01-04 SETTING FORTH CERTAIN STATUTORY REQUIREMENTS BY THE BOARD TO-WIT, ACTIONS CONCERNING MEETING DATES; BUILDING CLOSURES AND MEETING SCHEDULES FOR THE YEAR OF 2025; LEGAL NEWSPAPER AND PLACE OF POSTING MEETING NOTICES. This motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION NO. 2025-01-05 APOINTING THE VETERANS SERVICE OFFICER. This motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION NO. 2025-01-06 AUTHORIZING THE COUNTY ASSESSOR TO REVIEW FOR ABATEMENT OR REFUND AND TO SETTLE BY WRITTEN MUTUAL AGREEMENT ANY SUCH PETITION FOR ABATEMENT OR REFUND IN AN AMOUNT OF TEN THOUSAND DOLLARS OR LESS PER TRACT, PARCEL OR LOT OF LAND OR PER SCHEDULE OF PERSONAL PROPERTY. This motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION 2025-01-07 APPROVING THE SUBMITTAL OF THE 2024 HIGHWAY USER TAX FUND REPORT TO THE 2024 HIGHWAY USER TAX FUND REPORT TO THE STATE DEPARTMENT OF HIGHWAYS. This motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION 2025-01-08 APPROVING THE STANDARD MILEAGE RATE OF REIMBURSEMENT FOR 2025, SETTING THE MAXIMUM EMPLOYEE DAILY ALLOWANCE OF MEALS AND INCIDENTAL EXPENSES FOR 2025, AND SETTING THE MONTHLY REIMBURSEMENT AMOUNT FOR USE OF PERSONAL CELL PHONES FOR 2025. This motion passed unanimously.

Commissioner Linke moved to approve the Proclamation of appreciation and celebration for Rich Cimino's services as Grand County Commissioner. This motion passed unanimously.

Commissioner Linke moved to approve of the Board Minutes dated December 24th, 2024. This motion passed unanimously.

Finance

Sitting as the Housing Authority Board:

Commissioner Linke moved to approve STANDARD FORM TO CONFIRM ACCOUNT BALANCE INFORMATION WITH FINANCIAL INSTITUTIONS to the auditors Hinkle & Company, PC. for the Housing Authority of Grand County-Black Bear Apartments-Security, Reserves and Operating accounts; Grand Living Senior Homes-Reserves, Security and Operations accounts; Housing Authority of the County of Grand-Operations and Down Payment Assistance accounts; and Silver Spruce Apartments-Security Deposit and Operations accounts. This motion passed unanimously.

Commissioner Linke moved to approve Legal letters of confirmation from Grand County Housing Authority to auditors Hinkle & Company, PC for the County Attorney, and Sparks Willson, P.C; This motion passed unanimously, and

Sitting as the Board of County Commissioners

Commissioner Linke moved to approve Letters of Confirmation from Grand County Accounting, for the auditors Hinkle & Company, PC, to Maxine LaBarre-Krostue, Rozakis & Associates, LLC, Bruno, Colin & Lowe, PC; Curtis, Justus, & Zahedi, LLC, Sullivan Green Seavy, LLC, and White & Jankowski, LLC. This motion passed unanimously.

Commissioner Linke moved to approve vouchers, wire payments and interfund transfers presented on Tuesday, January 7th, 2025 for payment on Wednesday, January 8th, 2025 for Grand County and the Department of Human Services, and vouchers for the Grand County Housing Authority. This motion passed unanimously.

Sitting as Grand County Housing Authority Board,

Commissioner Linke moved to approve the Black Bear Apartments Management Plan Update. This motion passed unanimously.

Grand County Road and Bridge

Commissioner Linke moved to approve the JVA Contract. This motion passed unanimously.

Commissioner Linke moved to approve the CGRS Contract with authority for Commissioner Linke to sign as acting chairman. This motion passed unanimously.

Granby Airport

Commissioner Linke moved to approve a Letter of Agreement with Michael Long for continuing amended Hanger Lease at Granby Airport. This motion passed unanimously.

Commissioner Linke moved to approve a Letter of Agreement with Independence Enterprises LLC for continuing amended Hanger Lease at Granby Airport. This motion passed unanimously.

Sitting as the Grand County Board of Human Services

Commissioner Linke moved to approve the Jackson County Intergovernmental Agreement. This motion passed unanimously.

Manager Items

Commissioner Cimino moved to approve a Letter of Support for Silverthorne's mobility project. This motion passed unanimously.

Commissioner Cimino moved to approve the Amendment to Resolution 2024-11-15 RE Term Dates for Colorado River Water Conservation District Board of Directors Mike Ritschard Re-Appointment. This motion passed unanimously.

Attorney Items

Commissioner Linke moved to approve the letter for the Veteran Service Officer with stamped signatures outside the meeting. This motion passed unanimously.

Correspondence

Commissioner Cimino moved to approve Climax Molybdenum Thank You Letter. This motion passed unanimously.

Commissioner Linke moved to amend RESOLUTION 2022-11-09 APPROVING RE-APPOINTMENTS TO THE 911 EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD of Sheriff Schroetlin, Todd Holzwarth, and Bryson Hicks whose term ends December 31, 2028. This motion passed unanimously.

10:15 a.m. Public Hearing –Attorney Shira Cohen set the record. After presentation, and public comments, Commissioner Cimino moved to approve the Grand County Road 315 Vacation. This motion passed unanimously.

Commissioner Cimino moved to close the public hearing. This motion passed unanimously.

10:30 a.m. Public Hearing – Attorney Shira Cohen set the record. After presentation, and public comments, Commissioner Linke moved to approve the Grand County Zoning Regulation Amendments regarding Short-Term Rental and Enforcement. This motion passed unanimously.

Commissioner Cimino moved to close the public hearing. This motion passed unanimously.

Community Development

Commissioner Linke moved to approve RESOLUTION 2025-01-09 GRANTING AN EXTENSION TO THE SKETCH PLAN APPROVAL FOR FRASER RIDGE SUBDIVISION. This motion passed unanimously.

1:00 p.m. Public Hearing –Attorney LaBarre-Krostue set the record.

Commissioner Cimino moved to approve the Grand County Public Health proposed fee schedule changes. This motion passed unanimously.

Commissioner Cimino moved to close the public hearing. This motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 1:19 p.m. The minutes

were prepared by Clerk and Recorder Jolene S Linke.

Approved this ___ day of January, 2025.



Randy George, Chair

Attest:

Jolene S Linke, Clerk and Recorder

In addition to minutes, information from Commissioner Meetings are available both on the recording on the County Website, and on the County Communications Director's Commissioners Corner weekly