

MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES
GRAND COUNTY BOARD OF HEALTH
GRAND COUNTY HOUSING AUTHORITY

January 10, 2023

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

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

Those present recited the Pledge of Allegiance.

Swearing-in Ceremony for Grand County Elected Officials. Judge Mary Hoak swore the newly elected officials into office: Commissioner Randal F. George, Marcy Wheatley-Treasurer, Tom Weydert-Assessor, Warren Dale Ward-Surveyor, Brett Schroetlin-Sheriff, Jolene Stetson Linke-Clerk and Recorder, Tawnya Bailey-County Coroner.

Commissioner George moved to approve the Minutes of the Board of Commissioner's meeting of December 16, 2022 as presented.

The motion passed unanimously.

Commissioner George moved to approve the Minutes of the Board of Commissioner's meeting of December 20, 2022 as presented.

The motion passed unanimously.

Commissioner George moved to approve the Minutes of the Board of Commissioner's meeting of December 27, 2022 as presented.

The motion passed unanimously.

Commissioner George moved to approve the Minutes of the Board of Commissioner's meeting of January 03, 2023 with correction that Mr. Firth's comment was that "there is not a confirmed wolf pack in Grand County".

The motion passed unanimously.

At the Mayor and Manager meeting yesterday, there was a discussion on Short Term Rentals.

Employee Recognition

County Manager Ed Moyer welcomed new employees to Grand County. Clerk and Recorder: Anne Stiefel, and Joann Morris. Kathleen Rose-Public Health

Mr. Moyer thanked the employees on their time with Grand County Government:

Conor McCarthy	Emergency Medical Services, Operations	1 Year
Helen Dubas	Natural Resources	1 Year
Erik Campbell	EMS, Operations	1 Year
Alexis Raigoza	EMS, Operations	2 Years
Joni Holme	Housing Authority	4 Years
Richard Cimino	Grand County Commissioner	6 Years
Logan Price	EMS, Operations	7 Years
Undersheriff Wayne Schafer	Sheriff's Office / Jail	8 Years
Merrit Linke	Grand County Commissioner	10 Years
Corinne Lively	Human Services	11 Years
Jennifer Gelbhaus	Public Health	11 Years
Edward Moyer	County Manager	13 Years
Deb Ruttenberg	Human Services	17 Years
Scott Kentfield	Road & Bridge	17 Years
Royce Reynolds	Road & Bridge	18 Years
Duane Dailey	Veteran Affairs	24 Years
Peter Rempel	Community Development., Bldg. Inspection	25 Years
Sara Rosene	Grand County Clerk & Recorder	32 Years
Warren Ward	Surveyor	32 Years

Public Comments

Mariette McGrath-Thankful for Grand County, and how blessed we are to live here.
Danielle Gosselova recommends book called Democracy Defenders.

Finance

Commissioner Cimino announced the Board will be sitting as the Grand County Housing Authority.

Commissioner George moved to approve the letter of engagement with Hinkle for the Housing Authority audit and authorize the chair sign be stamped once the attorney has reviewed.
The motion passed unanimously.

Commissioner George moved to approve the bank approval forms and for chair to sign and submit to auditors.
The motion passed unanimously.

Commissioner Cimino announced the Board will be sitting as the Grand County Board of County Commissioners.

Commissioner George moved to approve the letter of engagement with Hinkle for Grand County audit and authorize the chair sign be stamped once the attorney has reviewed.
The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on January 11, 2023, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner George moved to approve the checks presented on January 10, 2023, for payment on January 11 2023, for the Grand County Housing Authority.
The motion passed unanimously.

Commissioner George moved to approve the vouchers presented on January 10, 2023, for payment on January 11, 2023, for the Grand County Department of Human Services.
The motion passed unanimously.

Commissioner George moved to approve wire payment and vouchers presented on January 10, 2023 for payment on January 11, 2023.
The motion passed unanimously.

Departmental Contracts, Comments, Issues

Sara Rosene, Clerk's office requested approval of the attached licenses.

o Marijuana License Renewals ♣ Retail Marijuana Store for IgadI, Ltd., dba IgadI, Located at 843 West Agate Ave., Unit A Granby ♣ Medical Marijuana Center for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash ♣ Medical Marijuana Infused Product Manufacturer located at 72399 US Highway 40 Tabernash ♣ Medical Marijuana Optional Premises for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash ♣ Retail Marijuana Cultivation Facility for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash ♣ Retail Marijuana Products Manufacturer for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash ♣ Retail Marijuana Store for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash ♣

Commissioner Linke moved to approve the six business operator licenses for IgadI, Ltd for Tabernash locations as described by the clerk. Motion passed unanimously.

Commissioner Linke moved to approve the business operator license for IgadI, Ltd. for Granby location. Motion passed unanimously.

The County Clerk and Recorder's monthly report for December 2022 was presented.

Deb Ruttenberg presented update for following motion:
Commissioner Linke moved to Decline the Maintenance of Effort Relief of Colorado Works TANF for 2022. Motion passed unanimously, and authorized Chair to sign.

SNAP max allotments are ending in February.

Commissioner Cimino announced the Board is sitting as the Grand County Housing Authority. Sheena Darland of the Grand County Housing Authority-Contract for boiler maintenance in buildings in the amount of \$9,953.00.

Commissioner George moved to approve the Contract for no more than \$9953, for maintenance with Tolin Mechanical, and authorize the Chair to sign it.
Motion passed unanimously.

Treasurer

Marcy Wheatley presents requests approval to publish semi-annual report. Commissioner Linke made Motion to allow Treasurer to publish monthly report in Middle Park Times. Motion passed unanimously.

Feds next meeting Feb. 1st. Prime rate 7.5%
Workshop on Certificates of Appreciation by BOCC today at 1 pm
Commissioners request rental prices come in price per square ft.

Manager and Attorney Items Consent Agenda

Resolution No. 2023-01-10 - WAIVING SECTIONS 4.04 AND 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL IN ORDER TO EMPLOY SARA ROSENE

Resolution No. 2023HA-01-11 - APPROVING THE FIRST AMENDMENT TO THE FIRST AMENDED AND RESTATED AGREEMENT OF LIMITED LIABILITY LIMITED PARTNERSHIP OF THE MILL APARTMENTS, LLLP

Commissioner George moved to approve the Consent Agenda.
Motion passed unanimously.

Commissioner Linke moved to approve the appointment of Dani Kloepper to the Foothills RETAC Emergency Medical and Trauma Council.
The motion passed unanimously.

Commissioner George moved to approve the Contract for Purchase of the DHS building, 129 E Byers Ave, HSS, and authorize chair to execute by Docu-Sign today. Contract price \$1.6 mil. with early closing discount, saving more than \$13,000.00. Motion passed unanimously.

Commissioner Linke moved to approve 2022 MOU between Town of Winter Park, OLRTC Admin. Anna Drexler-Dreis, and County pursuant to Resolution No. 2016-8-18, as amended by 2016-9-4, and approved by Nov. General Election in 2016. Motion passed unanimously.

Commissioner Linke moved to appoint Commissioner George as our primary representative to NWCOG and others as secondary representatives, or alternates. Motion passed unanimously.

State Land Board requesting comment on a Stewardship trust on state trust land, 17,000 acres called Milk Creek. State Land Board supports current lessees it. Commissioners would like to hear from State Land Board regarding ramifications of this designation. Commissioner George wants to hear from the Ranchers with the Leases. Commissioners asked that a date be set for all parties mentioned in the future.

Commissioner George requested an update on the Kremmling airport.

Micah updated on Road and Bridge motor pool vs. Enterprise model research.

Correspondence:

Chief White forwarded Draft for Bill regarding fire, and codes.
Transparency notices from Special Districts, Insurance.

Calendar cont'd

Jan. 12 Colorado Counties, Inc. (CCI) Collective Bargaining Call, Starting at 3:00 pm
Jan. 12 Club20 Executive Meeting at A&B Bank, 131 N. 6th St., Grand Junction, Starting at 9 am
Jan. 13 Grand Places, Kremmling Library, 9-11 am
Jan. 16 Winter Park Bus Transfer Authority Meeting, Starting at 4:00
Jan. 19 National Association of Counties (NACo) West Region Regular Conference Call, Starting at 2:00 pm
Commissioner George at Freeport-McMoran Mill and Mine: Underground Tour yesterday, another tour tomorrow.
Jan. 19 CDOT-Transportation Planning Region meeting

Middle Park Fair Board Update

Janet Engle presenting online.

Holly Hester, Seth Stern, Christie Horn are new board members. Mari Miller Treasurer, Terri Pratt on Board
May 6th Kentucky Derby

Aug. 8th Fair Welcome Party

August 6-13 Fair. July 16th – 8/12. 107th year. Exhibit Day July 19th.

Last year we lost money on Monster Truck Event, , so not repeating this year, also due to arena condition.
But budget has stayed in the black. Wants to make fair financially self-supporting.

Livestock Sale Committee is headed up by Mari Miller so it is part of fair board.

Auctioneer makes 2% of sale proceeds except Add-ons, Auction Baskets and resale animals.

GC Public Health-Mom's Meals Abbie Baker

Katie Mednick online- Thanks to County for supporting this wonderful program.

GC has been involved since 2018. County pays for up to 8 meals in 2 weeks. Qualifications include age 60 or older, or homebound without age requirement. No other requirement. Trying to focus on lower income, lower ability customers in our county.

There being no further business to come before the Board, the meeting was adjourned at 11:48 a.m. The minutes were prepared by Clerk and Recorder Jolene S. Linke. Approved this 17th day of January 2023.

Richard D. Cimino, Chair

Attest:

Jolene S. Linke, Clerk and Recorder