

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

January 11, 2022

Present: Commissioner Richard D. Cimino, Commissioner District 1  
Commissioner Merrit S. Linke, Commissioner District 2  
Commissioner Kristen Manguso, Commissioner District 3

Also Present: County Clerk and Recorder Sara L. Rosene  
County Manager Ed Moyer  
Assistant County Manager Micah Benson  
County Attorney Chris Leahy  
Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to approve the Minutes of the Regular Meeting of the Board of Commissioners meeting of December 21, 2021.  
The motion passed unanimously.

Commissioner Cimino moved to approve the Minutes of the Regular Meeting of the Board of Commissioners meeting of December 28, 2021.  
The motion passed unanimously.

Commissioner Cimino moved to approve the Minutes of the Regular Meeting of the Board of Commissioners meeting of December 7, 2021.  
The motion passed unanimously.

County Manager Ed Moyer welcomed new employees. Mr. Moyer recognized and thanked county employees noting anniversaries:

Andrew Terrell	EMS	2 years
Joni Holme	GC Housing Authority	3 years
Richard Cimino	County Commissioner	5 years
Logan Price	EMS	6 years
Wayne Schafer	Undersheriff	7 years
Merrit Linke	County Commissioner	9 years
Corinne Lively	Accounting	10 years
Jennifer Gelhaus	Public Health	10 years
Deb Ruttenberg	Human Services	16 years
Scott Kentfield	Road & Bridge	16 years
Royce Reynolds	Road & Bridge	17 years
Erich Barber	EMS	17 years
Duane Dailey	Veterans Service Officer	23 years
Peter Rempel	Community Development	24 years
Warren Ward	County Surveyor	31 years
Sara Rosene	Clerk and Recorder	31 years
Todd Holzwarth	EMS & Coroner	45+ years

General Public Comments

Mariette McGrath expressed concern over serial testing at the schools and the payment to the students for testing.

Commissioner Manguso stated that the school boards are the political bodies that make the decisions for the schools.

Katrina Larson wants to understand why Grand County Public Health is not promoting treatment options and healthy options. There should be a great focus on mental health as well.

Ms. Larson expressed concern over the vaccination of children.

Finance

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on January 12, 2022, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the checks presented on January 11, 2022, for payment on January 12, 2022, for the Grand County Housing Authority.  
 The motion passed unanimously.

Commissioner Cimino moved to approve the vouchers presented on January 11, 2022, for payment on January 12, 2022, for the Grand County Department of Human Services.  
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on January 11, 2022, for payment on January 12, 2022, for Grand County and for sigs stamped.  
 The motion passed unanimously.

Fire and pandemic

		East Troublesome Fire	
	COVID-19	Paid	Total Fire
2020 Cares Act/ETFire Reimbursement Allocation	\$701,883	\$20,388	\$20,388
Less:			
2020 Personnel costs	\$381,135	\$137,487	\$137,487
2020 Grand Foundation programs funded	\$230,000		
2020 Rural Health grant	\$10,000		
2020 Other operating costs	\$115,852	\$205,974	\$205,974
Total 2020 costs	\$736,987	\$343,461	\$343,461
Net 2020 (costs) after reimbursements	\$(35,104)	\$(323,073)	\$(323,073)
2021 Reimbursements Requested	\$50,540	\$1,392,049	\$1,392,049
Less:			
2021 Personnel costs	\$315,650	\$118,563	\$118,563
2021 Grand Foundation programs funded			
2021 Rural Health grant			
2021 Other operating costs	\$17,231	\$1,763,253	\$1,763,253
Total 2021 costs	\$332,880	\$1,881,816	\$1,881,816
Net 2021 (costs) after reimbursements	\$(282,340)	\$(489,767)	\$(1,763,253)
2022 Reimbursements Received		\$12,166	\$12,166
Less:			
2022 Personnel costs	\$8,482		
2022 Other operating costs		\$3,497	
Total 2021 costs	\$8,482	\$3,497	\$3,497
Net 2021 (costs) after reimbursements	\$(8,482)	\$8,670	\$8,670
Total costs after reimbursements	\$(325,926)	\$(804,170)	\$(804,170)
Unrestricted Fund Balance calculation			
2020 Operating Revenues		\$29,195,000	
2020 Operating Expenditures		\$21,672,000	
2020 Unrestricted Fund Balance		\$14,600,000	
% of operating revenues		50%	
% of operating expenses		67.4%	

Departmental

The Board reviewed the December 2021 fees collected by the County Clerk and Recorder.

Public Health

Chair Manguso announced the Board is sitting as the Grand County Board of Health.

Public Health Director Abbie Baker presented:

There have been 209 cases of COVID-19 in the last seven days. Of those cases, 21 percent were pediatric cases. There have been 385 cases in the 14 days. The average is 30 cases per day. The one week case rate is 1,329.67 per 100,000.

There have been 2,645 documented cases of residents of COVID-19 since March 2020. That is approximately 18 percent of total population. There are 12 current hospitalizations and 14 deaths due to COVID. There are an additional four who died with COVID.

Grand County Public Health strongly encourages remote meetings and remote work if possible. Staffing levels are a concern.

There is Omicron in Grand County. Generally, people are experiencing milder symptoms.

There are therapeutics available in Grand County for the Omicron variant as well as the therapeutic for Delta variant.

Approximately 69 percent of the hospitalizations statewide are unvaccinated individuals.

Ms. Baker noted that over 53 percent of the people hospitalized for COVID-19 are 60 years of older.

For the Foothills RETAC Region, the capacity is 12 percent for ICU which is 23 beds and there are two percent for acute care beds which is 20 beds.

Pfizer was approved for booster doses for 12 to 17 year old population.

In Grand County, 62 percent of the population is fully vaccinated, 28 percent received booster doses, 72 percent of eligible residents have received at least one dose of the vaccine, and 5.7 percent have natural immunity. The community immunity is between 67 and 78 percent.

### Treasurer's Report

County Treasurer Frank DeLay presented the monthly Treasurer Reports.

Mr. DeLay noted that fees are up for tax collections. The investment returns were lower.

Commissioner Cimino moved to approve the publication of the semi-annual tax report. The motion passed unanimously.

### Manager & Attorney Items

County Manager Ed Moyer stated that there is a proposal at Silver Spruce to replace the flagpole. The proposal is for the American Legion to pay \$500, the Housing Authority to pay \$250, and the Board of Commissioners to pay \$250. Commissioner Cimino prefers that the Board of Commissioners pay \$500 and the Housing Authority none of the cost.

Mr. Moyer stated that he is working on the closure policy and the expense policy.

### Consent Agenda

Resolution No. 2022-1-8, "APPROVING THE REAPPOINTMENT OF SHEENA DARLAND AS A MEMBER OF THE MIDDLE PARK FAIR AND RODEO BOARD OF DIRECTORS"

Resolution No. 2022-1-9, "APPROVING THE SUBMITTAL OF THE 2021 HIGHWAY USER TAX FUND REPORT TO THE STATE DEPARTMENT OF HIGHWAYS"

Resolution No. 2022-1-10, "APPROVING AND AUTHORIZING THE EXECUTION OF A NOTICE OF APPOINTMENT CERTIFYING THE APPOINTMENT OF MIKE RITSCHARD AS A DIRECTOR OF THE COLORADO RIVER WATER CONSERVATION DISTRICT"

Commissioner Cimino moved to approve Consent Agenda. The motion passed unanimously.

Chair Manguso read the follow Proclamation:

WHEREAS, the Board of County Commissioners of the County of Grand extends its best wishes to outgoing County Attorney Chris Leahy; and  
WHEREAS, Attorney Chris Leahy of the County of Grand, has served the County since February 21, 2019; and  
WHEREAS, the Board of County Commissioners of the County of Grand acknowledges that during Attorney Leahy's tenure he has safeguarded the health, safety and wellbeing of our County; and  
WHEREAS, Attorney Chris Leahy has the coolest keychain his 'mom gave' him with "CHRISTOPHER" on it so he doesn't lose his keys (like he almost did his first work day); and  
WHEREAS, it is the hope of the Board of County Commissioners and the County Manager's Office, of the County of Grand, that Attorney Leahy's next office is graced with what has GOT TO BE more comfortable chairs; and  
WHEREAS, Attorney Leahy's diligence in the increasing the efficiency of resolutions and proclamations is estimated to save the County more than 1,000 WHEREASes in 2022 alone; and

WHEREAS, Attorney Leahy will be missed; and  
WHEREAS, Attorney Leahy's dog Tyco, which is not a poodle!, is the cutest dog around the Administration Building (and will also be missed); and  
NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Grand, State of Colorado that Chris Leahy is hereby recognized and thanked for his hard work while serving as Grand County Attorney.

Commissioner Linke moved to reappoint Deb Fitch to the Grand County Planning Commissioner with term to expire December 31, 2024.

The motion passed unanimously.

Commissioner Cimino moved to reappoint the members of Grand County Fire Board of Appeals and the Grand County Board of Appeals with term to expire December 31, 2024.

The motion passed unanimously.

Commissioner Cimino moved to reappoint Loretta Silverio to the Grand County Board of Adjustment.

The motion passed unanimously.

#### Board Business / Correspondence / Calendar

- Jan. 12 Grand County Planning Commission Meeting in the Administrative Building Boardroom, 308 Byers Ave., Hot Sulphur Springs, 6:30 to 9 pm
- Jan. 14 CCI BH21-1110 Compliance Webinar via Zoom, starting at noon
- Jan. 14 STAC meeting via Zoom at 9 am
- Jan. 14 Winter Park Sustainable Community Plan from 11:30 am to 4 pm at Winter Park Town Hall
- Jan. 17 Transit Advisory Committee Meeting at Winter Park Town Hall, 4 to 5 pm
- Jan. 19 Grand County Board of County Commissioners Bi-Annual Update to the Town of Kremmling Hybrid Meeting, 6 to 7:30 pm
- Jan 19, 20 21 Voices of Rural Colorado in Denver area
- Jan. 21 Wolf Technical Working Group (Livestock subcommittee)

There being no further business to come before the Board, the meeting was adjourned at 10:50 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 18<sup>th</sup> day of January 2022.

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Kristen Manguso, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder