

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

January 17, 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.

General Public Comments

Mariette McGrath and Daniella Gosselova provided comments on legislation and current issues.

Finance

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on January 18, 2023, for Vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve checks presented on January 17, 2023, for payment on January 18, 2023. The motion passed unanimously.

Commissioner Linke moved to approve the Vouchers and wire payments, presented on January 17, 2023, for payment on January 18, 2023. The motion passed unanimously.

Commissioner Linke moved to approve the vouchers presented on January 17, 2023, for payment on January 18, 2023, for the Department of Human Services.

Departmental Contracts, Comments, Issues

Public Health

Commissioner George moved to approve the First Amendment to Services Contract with PurFoods, LLC as approved in RESOLUTION 1011-10-13. The motion passed unanimously.

Commissioner George moved to approve the AMENDMENT TO RESOLUTION 2022-10-13 APPROVING AND ADOPTING GRAND COUNTY EMERGENCY MEDICAL SERVICES AMBULANCE USE FEES updated January 13, 2023.

Juvenile Services

Commissioner George moved to approve the JVS planning committee recommendation presented by Director Kelly Friesen. The motion passed unanimously.

Commissioner Linke moved to approve Request for Approval of Out-of-State Travel for Commissioner Cimino to attend the NACO Legislative Conference on 2/10-14/23 in Washington DC. Most will be covered by CCI. Commissioner Cimino abstained from the vote. The motion passed unanimously.

Commissioner George moves to approve the Resolution, with Commissioner Linke's name as signer. Motion passed unanimously.

Department of Human Services

Commissioner Linke moved to approve the RESOLUTION NO. 2023-01-13 - DECLINING THE COLORADO DEPARTMENT OF HUMAN SERVICES, DIVISION OF ECONOMIC AND WORKFORCE SUPPORT, MAINTENANCE OF EFFORT (MOE) RELIEF FOR THE FY 2022-23 TANF BLOCK GRANT. The motion passed unanimously.

Commissioner Linke moved to approve RESOLUTION NO. 2023-01-14 - APPROVING THE 2023

DESIGNATION OF REPRESENTATIVES TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS. The motion passed unanimously.

Commissioner George moved to approve Resolution No. 2023-01-12 APPROVING AN APPOINTMENT TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL AND TRAUMA ADVISORY COUNCIL (RETAC). The motion passed unanimously.

Community Development and Assessor

Commissioner George moved to approve Request for Out-Of-State travel to Future View 2023 Conference for four employees. Almost all of the costs will be covered by the vendor hosting the conference. The motion passed unanimously.

Commissioner George moved to approve Resolution 22-10-21 APPROVING THE SPECIAL USE PERMIT for Expert Excavation, as presented by Jorune.

Manager Update

Milk Creek scheduled for Commissioner Meeting at 1:00 p.m. on 2/7/2023.

Commissioner George moved to request through CCI to be placed at Category II-A on the 2023 Salaries for County Officers. The motion passed unanimously.

The board Adjourned until 10:30.

Airport Advisory Board Update was provided by Dennis Carpenter and Keith Whitemarsh. Commissioner Linke moved to approve THE PRESS RELEASE FOR THE BLUE VALLEY LAND EXCHANGE. The motion passed unanimously.

Commissioner Linke moved to approve Resolution No. 1013-01-15 GRANTING A TEMPORARY SPECIAL USE PERMIT FOR ROCKY MOUNTAIN HILL CLIMB on March 4, 2023. Motion passed unanimously.

11:30 Colorado Headwaters Chapter of Trout Unlimited-Kirk Klanke, Mark Eddy, and Rich Newton on the danger of waxy crude being moved by trains through river valleys and canyons, and other sensitive areas. Commissioners appoint Kayli to write a letter updating the previous letter, including a request that CDPHE should sign off on the Uinta Basin plan, as well as Grand County. Add a requirement that Uinta Basin company assure complete reimbursement to Grand County for any expenses incurred by the transportation, or any spills. Several additional agencies to be sent the letter. Move to approve the consent agenda. Linke,

Colorado Headwaters Land Trust Conservation Easement Presentation

3:00 p.m. Board Business

Calendars updates

(See Public Notice)

There being no further business to come before the Board, the meeting was adjourned at 3:47 p.m. The minutes were prepared by Clerk and Recorder Jolene S. Linke. Approved this ____ day of January, 2023.

Richard D. Cimino, Chair

Attest:

Jolene S. Linke, Clerk and Recorder