

MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES
GRAND COUNTY BOARD OF HEALTH
GRAND COUNTY HOUSING AUTHORITY
 January 19, 2021

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

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

Those present recited the Pledge of Allegiance.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on January 20, 2021, 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 19, 2021 for payment on January 20, 2021 for the Grand County Housing Authority.
 The motion passed unanimously.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on January 20, 2021, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the vouchers presented on January 19, 2021, for payment on January 20, 2021, for the Grand County Board of Social Services.
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment, interfund transfer and vouchers presented on January 19, 2021, for payment on January 20, 2021 for Grand County.
 The motion passed unanimously.

Pandemic and Fire Costs as of 1-19-2021

	COVID-19	East Troublesome Fire		
		Paid	Unbilled but expected	Total Fire
2020 Cares Act Reimbursement Allocation	\$ 701,883			
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	\$ 211,685	\$ 417,659
Total 2020 costs	\$ 736,987	\$ 343,461	\$ 211,685	\$ 555,146
Net 2020 (costs) after reimbursements	(\$ 35,104)	(\$ 343,461)	(\$ 211,685)	(\$ 555,146)
2021 Reimbursements Requested	\$ -	\$ -	\$ -	\$ -
Less:		\$ 1,959		
2021 Personnel costs	\$ 18,606			
2021 Grand Foundation programs funded	\$ -			
2021 Rural Health grant	\$ -			
2021 Other operating costs	\$ -			
Total 2021 costs	\$ 18,606	\$ 1,959	\$ -	\$ -
Net 2021 (costs) after reimbursements	(\$ 18,606)	(\$ 1,959)	\$ -	\$ -
Total Costs after reimbursements	(\$ 53,710)	(\$ 345,420)	(\$ 211,685)	(\$ 557,105)

Unrestricted Fund Balance calculation	
2020 Operating Expenditure Budget	\$ 20,172,000
2019 Unrestricted Fund Balance	\$ 6,194,000
2020 estimated unrestricted funds increase	\$ 400,000
Projected 2020 Unrestricted Fund Balance	\$ 6,594,000
	33%

Departmental Comments, Contracts and Issues

Clerk and Recorder Sara Rosene presented the December 2020 revenue.

Commissioner Cimino moved to execute the 2020 Annual Report for DNR's National Pollutant Discharge Elimination System (NPDES) as presented.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Bill of Sale for Airplane Hangar from Hangar 19 LLC to Robert Edwards for Hangar No. 19 at the Granby – Grand County Airport as presented.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2021-1-22, "A RESOLUTIN GRANTING PRELIMINARY ACCEPTANCE AND DIRECTING THE GRAND COUNTY TREASURER TO RETAIN FUNDS IN THE AMOUNT OF THE TWELVE THOUSAND ONE HUNDRED TWO AND 00/100 DOLLARS (\$12,102.00) IN ESCROW FOR THE SUBDIVISION IMPROVEMENTS FOR LAKE GRANBY TRACT B SUBDIVISION, LOCATED IN SECTION 34, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO" and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Board of Health

Commissioner Linke announced that the Board is sitting as the Grand County Board of Health.

Public Health Director Abby Baker reported that the previous Public Health Order has been lifted. The level orange for last call for on premise liquor sales at restaurants remains at 10 p.m.

The order has updated capacity for gym and fitness to 25 percent of capacity.

Some of the winter season sports at the high schools are being allowed.

The testing team has been doing a lot of testing for the last two months.

The current positivity rate is 9.9 percent. The current incidence rate is 767.74 for a population of 100,000.

Grand County Public Health has received 300 doses and have given out 280 and will complete the other 20 this afternoon. Public Health ordered 400 doses and will receive 100 doses. Denver Health got 100 vaccines and have given out 90. Byers Peak Family Medicine vaccine and are not sure when they will receive them. Middle Park Health received 840 doses and have given 330 doses. Middle Park Health has 230 vaccines to give out. Middle Park Health is providing doses to 70 plus category. (Middle Park Health is holding out some doses for second doses.) Middle Park Health is expecting another 200 doses.

Grand County has less than half of the vaccines needed to provide vaccines to the 70 plus population.

Commissioner Linke announced the Board is sitting as the Grand County Board of Commissioners.

Manager and Attorney Items

Resolution No. 2020-1-20, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS OF REPRESENTATIVES TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS MEMBERS' MEETINGS"

Resolution No. 2020-1-21, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE "TASK ORDER D" AS AN ATTACHMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

Board Business

The Grand Lake Fire Protection District has submitted a request to withdraw the current ambulance transport license.

The Board listened to a presentation from an independent lobbying firm.

Calendars

January 19 Meeting with Kathy Reynolds of CSU – Commissioner Linke
January 20 CCAT meeting at 3:30 to 5 via Zoom – Commissioner Cimino
January 20 Informal chat with Town of Kremmling at 6:00 pm via Zoom – All three commissioners
January 21 Peak Executive Committee meeting at 3:00 via Zoom – Commissioner Cimino
January 21 CCAT Health Insurance and Affordability Subcommittee at 4:00 p.m. – Commissioner Cimino
January 21 Sun Valley Subdivision at 5:00 pm
January 22 Grand Places meeting at 9:00 am – Commissioners Manguso and Cimino
January 21 and 22 Commissioner Linke will attend the Voices of Rural Colorado

Commissioner Linke announced the Board is sitting as the Grand County Housing Authority.

Commissioner Cimino moved to convene an executive session at 10:15 a.m. This is in compliance with CRS 24-6-402 (4)(f), which states, "Personnel matters, unless the employee asks for an open meeting (if multiple employees are involved, they must all request the open meeting), this provision does not apply to discussion concerning any member of the local public body, any elected officials, or the appointment of a person to one such offices, nor does it apply to discussions of personnel policies generally. Present for the meeting was the Housing Authority Board, Sheena Darland, and Ed Moyer.

The motion passed unanimously.

I, Merrit Linke, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

The meeting reconvened at 10:42 a.m.

Commissioner Linke announced the Board is sitting as the Grand County Board of Commissioners.

Fire Recovery Update

Emergency Manager Joel Cochran announced that Grand County received a Presidential Declaration authorization (DR-45-81)

The Board submitted its letter asking for major disaster declaration on November 17. That was updated on December 16. On the 15th of January, Mr. Cochran was notified of the disaster declaration being signed.

The Federal Coordinating Officer assigned to Grand County is Jon Huss. The public assistance request was authorized so the individual assistance request is under review by the Federal Coordinating Officer.

Economic Development Director DiAnn Butler stated that under economic recovery, there are three sub groups; small business task force, marketing and communication task force, and grant funding assistance task force.

Human Services Director Deb Ruttenberg stated that she has been working on individual needs.

Housing Authority Director Sheena Darland has been working on a survey to determine housing needs this spring.

Megan Ledin of the Grand Foundation is working on individual needs through the Grand Foundation.

Robert Davis of infrastructure services stated that there are a number of concerns that have been raised. Staff would like to do administrative approval for waiving building permit fees. The Board will discuss this further in a workshop.

Water Quality Specialist Katherine Morris reported that there is a little concern for people with indoor household use only wells to recover landscape.

Commissioner Manguso moved to convene an Executive Session at 12:14 p.m. citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question and to convene an Executive Session citing Section 24-6-402, CRS, which

states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(e) determining negotiating strategies and positions and instructing negotiators on for the acquisition of property. The topic of the meeting is the Kremmling Airport Fixed Base Operation. The motion passed unanimously.

I, Merrit Linke, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

I, Chris Leahy, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

I, Chris Leahy, hereby attest that the minutes of this executive session were recorded in accordance with CRS 24-6-402 and confined to the topic authorized for discussion in the executive session.

The regular meeting reconvened at 1:35 p.m.

There being no further business to come before the Board, the meeting was adjourned at 1:37 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 16th day of February 2021.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder