

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

January 28, 2020

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

Also Present: County Clerk and Recorder Sara L. Rosene
County Manager Kate McIntire
Assistant County Manager Ed Moyer
County Attorney Chris Leahy

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to approve the Meeting Minutes of January 21, 2020, Board of Commissioners.

The motion passed unanimously.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on January 29, 2020, for vendor payments. The list for this period was verified for the Board's approval.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on January 29, 2020, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the vouchers presented on January 28, 2020, for payment on January 29, 2020 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Linke moved to approve the wire payment and vouchers presented on January 28, 2020, for payment on January 29, 2020 for Grand County.

The motion passed unanimously.

Departmental Contracts, Comments,

Commissioner Linke moved to approve and authorize the Chair to sign the 2020-2021 VAG Grant Application as presented by Veterans Service Officer Duane Dailey.

The motion passed unanimously.

Commissioner Cimino moved to approve Task Order C Attachment to Professional Services Agreement between Grand County and Armstrong Consultants, Inc. in the amount of \$292,412 for the Kremmling Airport.

The motion passed unanimously.

Commissioner Cimino moved to approve Task Order C Attachment to Professional Services Agreement between Grand County and Armstrong Consultants, Inc. in the amount of \$153,973 for the Granby Airport.

The motion passed unanimously.

The Board gave direction to Assistant County Manager Ed Moyer to move forward with grant application with Recreation, Open Space and Housing Foundation (ROSH) for improvements at Flying Heels Arena in the amount of \$225,170.

Commissioner Cimino moved to approve and authorize the Chair to sign the damage reimbursement agreement for the Kattenberg mine.

Commissioner Cimino rescinded his motion.

Commissioner Linke moved to authorize the Chair to sign the Damage Reimbursement Agreement for the Kattenberg Mine Permit Number M-2004-017 as presented.

The motion passed unanimously.

Manager and Attorney Items

County Manager McIntire presented her weekly update.

Commissioner Cimino moved to authorize the Chair to sign the Delta Dental of Colorado Delta Dental Benefits Contract for the County's unbundled dental insurance.

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Chair to sign the Services Contract Services for OLRT contract for professional services with Fountainhead Consulting.

The motion passed unanimously.

Consent Agenda

Resolution No. 2020-1-21, "A RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MANAGER ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PURCHASE ORDER TO BOBCAT OF THE ROCKIES, LLC FOR THE PURCHASE OF A SKID-STEER LOADER"

Resolution No. 2020-1-22, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ADMINISTRATIVE SERVICES CONTRACT BY AND BETWEEN RxBENEFITS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2020-1-23, "A RESOLUTION APPROVING THE RECOMMENDATION FOR THE APPOINTMENT OF SEVERAL INDIVIDUALS TO THE JUVENILE SERVICES PLANNING COMMITTEE"

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

Board Business / Correspondence / Calendar

Commissioner Linke attended:

- Rural Voices of Colorado on Thursday and Friday
- Basin Roundtable in Glenwood Springs

Commissioner Cimino attended:

- Peak Health Alliance information session
- CCAT in Denver
- CCI meetings
- Healthy Resource Coalition

Commissioner Manguso attended:

- A meeting with Linda Hill regarding Lawson Ranch
- A meeting with Schelly Olson and Brad White

Calendar

January 29	Peak Steering Committee phone calls at 1:00 pm – Commissioner Cimino
January 30	AGNC Legislative call at 8:30 a.m. – Commissioners Cimino and Linke
January 30	Meeting with CCAT with Colorado Hospital Association (Commissioner Cimino) 12 to 12:45
January 30	Meeting with Mike Conway (Commissioner of Insurance) at 1:00 p.m. (Commissioner Cimino)
January 30	Meeting with State Senator Gardner at 2:00 p.m. (Commissioner Cimino)
January 31	Meeting with Middle Park Hospital and Peak – phone conference at 9:00 a.m.
February 3	UMR and HUB meeting at the Board of Commissioner's room from 10 am to 11:30 am – All three commissioners

Open Lands, Rivers & Trails Fall Grant, Grand Lake Trailgroomers

Anna Drexler-Dries and OLRT President Mike Crosby came before the Board to request approval of the grant application for Grand Lake Trailgroomers. The grant application was made in a timely manner but because of computer problems, it was not received.

The OLRT unanimously recommended approval.

Commissioner Cimino moved to approve the grant request from Grant Lake Trail Groomers, Incorporated in the amount of \$1,490.

The motion passed unanimously.

The Board supports the recommendation from the OLRT Board to place advertising showing the OLRT projects in the local papers.

Summit Trail Homes Final Plat, Recording Extension

TO: 1215 Bryant Development, LLC and Interested Parties
FROM: Community Development Department
DATE: Tuesday, January 21, 2020
RE: Summit Trail Homes, a resubdivision of Lot 3, Summit Trail Lodge Condominiums Phase 1 Amendment – Final Plat

The request for Final Plat recording extension has been received for a Savage Outright Exemption in the Forestry and Open District pursuant to Section 7.3 (3) (e) of the Grand County Outright Exemption Regulations which states:

Following approval of the plat by the Board of County Commissioners the plat shall be recorded in the office of the Clerk and Recorder of Grand County. Approval of any Final Plat shall expire after one (1) year if not recorded in the Office of the Grand County Clerk and Recorder following the date of the Board of County Commissioners Final Plat approval. One (1) year extensions may be requested in writing by the developer and will be considered by the Board of County Commissioners.

This approved Final Plat which has not been recorded, and was formerly approved by the Board of County Commissioners in January 2019. The proposal exists upon the following described property to wit:

Lot 3, Summit Trail Lodge Condominiums Phase 1 Amendment, commonly known as 1215 County Road 8344 (Bryant Blvd)

The Grand County Board of County Commissioners will review this request during their January 28, 2020 regular meeting. The agenda for the meeting will be posted on Grand County Website (co.grand.co.us) Friday, January 17, 2020. The meeting will be held in the Board of County Commissioners Board Room, Grand County Administration Building 2ND Floor, 308 Byers Avenue, Hot Sulphur Springs, Colorado.

Person(s) wishing to obtain information concerning the application should contact, Grand County Department of Community Development, between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday, 308 Byers Avenue, Hot Sulphur Springs, Colorado. You may call Alexander Taft, Planner. LEED Green Associate 970-725-3767 or via email at ataft@co.grand.co.us.

Commissioner Cimino moved to approve Resolution No. 2020-1-14, "A RESOLUTION GRANTING A ONE (1) YEAR EXTENSION TO THE RECORDING REQUIREMENT OF THE FINAL PLAT FOR THE LOT 3, SUMMIT TRAIL HOMES LOCATED ON LOT 3, SUMMIT TRAIL CONDOMINIUMS- PHASE 1, BEING A PART OF SECTION 20 TOWNSHIP 1 NORTH RANGE 75 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO"

The motion passed unanimously.

Savage Outright Exemption Final Plat, Recording Extension

TO: Samuel S and Cynthia C Savage and Interested Parties
FROM: Community Development Department
DATE: Tuesday, January 21, 2020
RE: Savage Outright Exemption

The request for Final Plat recording extension has been received for a Savage Outright Exemption in the Forestry and Open District pursuant to Section 3.3 (3) (e) of the Grand County Outright Exemption Regulations which states:

Following approval of the plat by the Board of County Commissioners the plat shall be recorded in the office of the Clerk and Recorder of Grand County. Approval of any Final Plat shall expire after one (1) year if not recorded in the Office of the Grand County Clerk and Recorder following the date of the Board of County Commissioners Final Plat approval. One (1) year extensions may be requested in writing by the developer and will be considered by the Board of County Commissioners.

This approved Final Plat which has not been recorded, and was formerly approved by the Board of County Commissioners in January 2019. The proposal exists upon the following described property to wit:

Grand Sky Subdivision Exemption Lot 1 and adjacent Metes & Bounds parcel of 19.06 acres, commonly known as 3607 County Road 55 (Cottonwood Pass Road)

The Grand County Board of County Commissioners will review this request during their January 28, 2020 regular meeting. The agenda for the meeting will be posted on Grand County Website (co.grand.co.us) Friday, January 17, 2020. The meeting will be held in the Board of County Commissioners Board Room, Grand County Administration Building 2ND Floor, 308 Byers Avenue, Hot Sulphur Springs, Colorado.

Person(s) wishing to obtain information concerning the application should contact, Grand County Department of Community Development, between the hours of 8:30 a.m. and 5:00 p.m., Monday through Friday, 308 Byers Avenue, Hot Sulphur Springs, Colorado. You may call Alexander Taft, Planner. LEED Green Associate 970-725-3767 or via email at ataft@co.grand.co.us.

Commissioner Linke moved to approve Resolution No. 2020-1-25, "A RESOLUTION GRANTING A ONE (1) YEAR EXTENSION TO THE RECORDING REQUIREMENT OF THE FINAL PLAT FOR THE SAVAGE OUTRIGHT EXEMPTION LOCATED ON LOT 1, GRAND SKY SUBDIVISION EXEMPTION AND THE E1/2, OF THE NE1/4, OF THE NE ¼, SECTION 17 TOWNSHIP 1 NORTH RANGE 77 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO"

The motion passed unanimously.

Airport Hangar Insurance Requirements

Mike Jolovich of the Airport Advisory Committee stated that he would like to discuss the liability limits for the aircraft hangar owners at both airports.

The hangar owners purchased a \$1 million liability policy. This year, the requirement is \$1,093,000. It is impossible to purchase a policy for that amount. To obtain a number greater than \$1 million, the hangar owners must purchase insurance at \$2 million. The cost of the \$2 million policy is quite high.

The Board agreed that it will not change the insurance coverage requirements at this time.

Rollins Pass Presentation – Travis and Kate Wright

Authors and historians Travis and Kate Wright provided a presentation on Rollins Pass.

Historical game drives were first documented on Rollins Pass by John Rollins in 1873. The game drives are stone walls that run for miles with rock pits. In 1967, archeologists began the systematic documentation of the game drive systems. Jason Labello, professor of anthropology at Colorado State University, is the prehistory expert that can advise how the game drives can be preserved.

In 1903-1904, the Denver Northwestern and Pacific built their rail line over the continental divide. It was a temporary line that was to be replaced by the Moffat Tunnel.

There is one official name of the pass that is recognized by the US Geological Survey and that is Rollins Pass.

Rollins Pass has no infrastructure. There is limited cell signature. There is limited parking.

The Needles Eye Tunnel has been a concern for people traveling on Rollins Pass. The design has been found to be a bad design. The freeze and thaw has been very destructive to the tunnel.

In 1985, it was found that the tunnel is in an advance state of deterioration. It was stated by the mine safety administration that the safest alternative is to daylight the tunnel.

There are people who are not respecting wilderness that is on the top of Rollins Pass.

Rollins Pass has some fragile components.

Mr. Wright believes that Grand County needs to encourage responsible tourism.

Rollins Pass is adjacent to the largest urban area in Colorado. The County should consult the opinions of professionals who study the area to evaluate whether the ecology and history of Rollins Pass can take visitation if road conditions are improved.

Mr. Wright understands that the renewal of the lease for the Moffat Tunnel is coming up in 2021. Grand County may want to be part of the negotiation of the lease.

Proposed Acquisition – Office Building in Hot Sulphur Springs for Department of Human Services, Facility Needs

Commissioner Manguso stated that by marriage she is related to one party in this. Commissioner Manguso left the Board Room.

County Manager McIntire stated that the Board is present to consider going under contract to purchase an existing facility on the east end of Hot Sulphur Springs. The intent is that the building will serve as the new location for the Grand County Human Services Department.

Currently, the Department is spread out between a varieties of older buildings. The Human Services Department helps to enhance the capacity of the families in our community to care for themselves and to protect vulnerable populations in our community. The commissioners have been considering various options for facility needs for close to two years. That was begun during the Grand Results Strategic Plan.

As many people know, the Board started to consider options after the ballot question for the public safety facility failed.

The purchase of an existing building is an affordable option for Grand County to relocate the Human Services facility.

The cost to purchase a building would be \$170 per square foot which is less than half of the estimated cost of construction around \$350 to build something new.

The State of Colorado reimburses rent for any building occupied by the Human Services Department.

The Board asked that the building be reviewed. It was found to have good bones.

The only things that have been done in executive session has been negotiations.

The County considered a lease purchase or if the property should be considered an outright purchase. The final decision was to purchase outright.

Human Services Director Deb Ruttenberg stated that within the structure of the current location, it is not very secure. There should be separation between staff and clients.

It is very difficult to have confidential conversations in the current location.

Assistant County Manager Ed Moyer stated that the property was originally listed at \$2.25 million. Grand County had correspondence with the owner last spring. After that, Grand County hired a commercial appraiser out of the Denver metro area.

The appraisal showed a range with lowest being \$1.55 million and the highest was over \$2 million. The County used a base line of \$1.5. The County would like to purchase the furniture in the building so the offer being considered is \$1.6 million.

The cost of the inspections will be borne by the County.

Mr. Whitmer stated that he did three sales on the building. Those were arms-length third party transaction to justify this price.

Commissioner Cimino moved that Grand County Board of County Commissioners formerly makes the offer that has been laid out in the contract that was made available which is \$1.6 million. The furniture and inspections are included in the Contract. Designate that Merrit Linke will sign Contract on behalf of Grand County as the current acting Chair.

Discussion: County staff will keep the public informed on this process. Commissioner Linke thanked Mr. Moyer, Mr. Lange, Mr. Leahy, Ms. LaBarre-Krouste, and Ms. Ruttenberg. There will not be a great deal of costs to remodel.

Commissioner Cimino	aye
Commissioner Linke	aye
Commissioner Manguso	absent

The motion passed.

There being no further business to come before the Board, the meeting was adjourned at 3:21 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 4th day of February 2020.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder