

MEETING MINUTES  
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS  
GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES  
GRAND COUNTY BOARD OF HEALTH  
GRAND COUNTY HOUSING AUTHORITY  
February 9, 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.

Housing Authority

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

Commissioner Manguso moved to approve and authorize the Chair to sign the Subordination Agreement for loan funded through the Colorado Division of Housing for Bryan D. Haught and Michelle Haught in the amount of \$9,744 as presented.

The motion passed unanimously.

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

Acting County Manager Ed Moyer thanked the following employees for their dedicated work to Grand County on their employment anniversary:

Jacob Cote	1 year
Talea Moore	1 year
Lorren Sherrill	2 years
Jeff Bauckman	6 years
Kelly Oxley	6 years
Brad Geist	6 years
Dustin Barbee	7 years
Chad Yurich	9 years
Mike Meindl	26 years
Bob Florquist	27 years

Public Comment

Naomi Hahn thanked Coroner Bock for her attempt to get the death reports at the state level correct. Ms. Hahn also thanked the Board for its support of Coroner Bock's efforts.

Finance Department

Commissioner Cimino moved to approve Amendment 1 to the OpenGov, Inc. Software Agreement and authorize the Chair to sign subject to annual appropriations.

The motion passed unanimously.

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on February 10, 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 February 9, 2021 for payment on February 10, 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 February 10, 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 February 9, 2021, for payment on February 10, 2021, for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on February 9, 2021, for payment on February 10, 2021, for Grand County.

The motion passed unanimously.

**Pandemic and Fire Costs as of 2-9-2021**

	East Troublesome Fire			
	COVID-19	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	\$ 261,040	\$ 156,619	\$ 417,659
Total 2020 costs	\$ 736,987	\$ 398,527	\$ 156,619	\$ 555,146
Net 2020 (costs) after reimbursements	(\$ 35,104)	(\$ 398,527)	(\$ 156,619)	(\$ 555,146)
2021 Reimbursements Requested	\$ -	\$ -	\$ -	\$ -
Less:				
2021 Personnel costs	\$ 56,484	\$ 5,026		\$ 5,026
2021 Grand Foundation programs funded	\$ -			\$ -
2021 Rural Health grant	\$ -			\$ -
2021 Other operating costs	\$ 8,041			\$ -
Total 2021 costs	\$ 64,525	\$ 5,026	\$ -	\$ 5,026
Net 2021 (costs) after reimbursements	(\$ 64,525)	(\$ 5,026)	\$ -	(\$ 5,026)
Total Costs after reimbursements	(\$ 99,629)	(\$ 403,554)	(\$ 156,619)	(\$ 560,172)

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
<b>Projected 2020 Unrestricted Fund Balance</b>	<b>\$ 6,594,000</b>
	<b>33%</b>

Departmental Contracts / Comments / Issues

Clerk and Recorder Sara Rosene presented the revenue collected by the Clerk and Recorder for January 2021.

Commissioner Manguso moved to approve the IDEMIA LiveScan System Agreement in the amount of \$21,030 noting that the cost is being covered by a grant.

The motion passed unanimously.

Grand County Board of Health

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

Grand County Public Health Director Abby Baker presented.

The dash board will now reflect a rolling seven-day target.

Currently there has been an uptick in cases but the last few days have been much more manageable.

The case rate is 812 per 100,000 which means there are 126 active cases in the County. The positivity rate yesterday was 17.5 percent.

Ms. Baker noted that the mountain communities with open resorts are seeing higher case rates.

As of this morning, Grand County is at 16.65 percent.

The antigen test sites (15-minute rapid tests) are being run on Tuesday, Thursday and Saturday. Of all the tests performed in the County, 61.3 percent are performed at the antigen testing sites.

Middle Park Health is performing 7.6 percent of the testing, Denver Health is performing 3.2 percent of the testing, testing for employees at Winter Park Resort is 11.5 percent of the testing, and other providers (University of Colorado Hospital, Children’s Hospital, etc.) are 17.5 percent of the tests.

There have been 2,300 doses of vaccine received in the County as of February 1, 2021.

Grand County Public Health is working on the 65 and older to receive vaccines.

There was a press release yesterday regarding an outbreak at Winter Park Resort. It is associated with congregate housing.

Dr. Darcy Selenke stated that Grand County Public Health works with all businesses to contract trace. Grand County Public Health will continue to push the highest quality of public health response and will give every business the opportunity to come with a plan.

Commissioner Manguso moved to approve the letter to the Governor with regard to the COVID death count. The motion passed unanimously.

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

#### Manager and Attorney Items

Acting County Manager Ed Moyer presented a weekly update.

Commissioner Manguso moved to authorize the Board to sign the Resolution with Grand Foundation for the Colorado Opportunity Scholarship. The motion passed unanimously.

Well permits in the area of east troublesome fire.

Commissioner Cimino moved to approve and sign the letter to Denver Water in support of the Round-up program. The motion passed unanimously.

#### Board Business, Comments, Calendars

Commissioner Manguso attended the NW TPR meeting.

Commissioner Linke attended a CCI hospital capacity briefing.

Commissioner Linke attended the meeting regarding the location of Bureau of Land Management office location.

February 11 CCAT Legislative Breakfast via Zoom starting at 8 a.m.  
February 11 CCAT Meeting via Zoom 11 a.m.- All Day  
February 11 CCI Meetings via Zoom (Criminal Justice Discussion with Rep. Leslie Herod from 12:30 to 1:30  
February 12 CCI Meetings via Zoom – All Day  
(Deep Dive into Criminal Justice at 10:00 am)  
(Briefing regarding Colorado Epidemiology, hospital capacity from 11 to noon)  
February 12 Club 20 Executive Meeting via Zoom, starting at 10 a.m.  
February 12 Legislative Advocacy Training from noon to 1 pm via Zoom  
February 12 Vaccine Discussion at 2:30 (Zoom meeting)  
February 12 Natural Resources Roundtable (Virtual), starting at 8 a.m.  
February 15 Transportation Meeting at Winter Park Town Hall, starting at 4 p.m.

The Grand County Board of County Commissioners holds meetings from 8:00 a.m. to 5:00 p.m. daily until further notice.

The Grand County Board of County Commissioners and Grand County Board of Health will meet remotely, as needed, via conference call to discuss COVID-19 starting at 2:00 p.m.

#### Treasurer Report

County Treasurer Frank DeLay presented the monthly Treasurer's Report.

#### Fire Recovery Update

Emergency Manager Joel Cochran stated that there was a meeting last week with Director Willis.

Mr. Cochran understands that the maximum benefit from the Federal government to an individual of extreme need is \$34,900 but the average benefit in that program is around \$3,000.

There was a discussion of an appeal of the IA program denial by the Governor. That will be due on February 14, 2021.

Larimer, Boulder, and Grand Counties were informed by the state that if any one of the counties receives through the appeal the IA benefit, the other counties are not eligible for SBA benefits.

The appeal takes between 60 and 90 days to review. During that time, SBA is not available.

The Board agrees that Grand County will not be pursuing the IA appeal.

Grand County employees participating in the applicant briefing. Grand County has applied for public assistance. It has been received and accepted.

Grand County has applied for public assistance for COVID.

Mr. Cochran made job offer to an individual for the Recovery Manager position. The position will be funded 75 percent by DOLA.

Mr. Cochran is up to 163 in the survey results.

Mr. Cochran reported that Katherine Morris is working with NRCS this week.

County Attorney Leahy stated that under Emergency Watershed Protection Program in order to leverage NRCS money to do projects within the County on private land, there needs to be a sponsor. It needs to be a local governmental entity. The damage area has been split into two areas. Area A is being sponsored by Northern Water and Grand County will be the sponsor of Area B. Mr. Leahy presented a MOU to describe how the parties will work together to be sponsor.

Grand County requested a reduction in the 25 percent match for Grand County.

Commissioner Manguso moved to approve and authorize the Chair to sign the Memorandum of Understanding for the 2020 East Troublesome Fire between Northern Colorado Water Conservancy District, Three Lakes Watershed Association, Colorado River Water Conservation District or Middle Park Conservation District as presented.

The motion passed unanimously.

Megan Ledin of the Grand Foundation has been meeting with the Individual Needs Recovery group. Lutheran Family Services will be providing two case managers.

Southern Baptist Relief is on the committee and is working on debris removal. There are 96 sign ups so far.

Grand Foundation may be able to help with building permit fees and are accepting applications for that.

Ms. Ledin stated that the wildfire fund has raised \$3.7 million and have given out roughly \$515,000. Money is provided at the time people are making application.

#### Executive Session

Commissioner Manguso moved to convene an Executive Session at noon 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 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. Present for the meeting is the Board, County Attorney Leahy, Acting County Manager Ed Moyer, Micah Benson, and Josh Schroeder.

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.

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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.

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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.

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The regular meeting was reconvened at 1:05 p.m.

There being no further business to come before the Board, the meeting was adjourned at 1:09 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 23<sup>rd</sup> day of February 2021.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder