

MEETING MINUTES

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

February 14, 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.

Commissioner Cimino was not present yet, so Commissioner Linke nominated Randy George as Chair for this meeting. MOTION PASSED UNANIMOUSLY.

Approval of Board Minutes

Commissioner Linke moved to approve the January 24, and February 7, 2023 Minutes. Motion passed unanimously.

General Public Comments

Mariette McGrath-CDC has added Covid 19 to routine vaccine schedules for 6 months and up. Letter to follow.

Daniella Gosalova of Granby thanks Commissioners for their work.

Finance. Approval of Weekly Payments-

Commissioner Linke moved to approve the vouchers, and wire payments presented on Tuesday, February 14, Happy Valentine's Day, 2023, for payment on Wednesday, February 15, 2023, for Grand County Department of Human Services, and Grand County Housing Authority. Grand Foundation payments from Donor Advised Fund and block grant. The motion passed unanimously.

Departmental contracts, Comments, Issues

Commissioner Linke moves to approve Eric Barber's continuous Services agreement notwithstanding the Personnel Manual. MOTION PASSED UNANIMOUSLY.

Grand County Human Services

Commissioner Linke moves to approve the Vendor Contact Information Sheet, as presented by Deb Ruttenberg and authorize the chair to sign. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to allow stamped signature on previous Contract, with approval from Commissioner Cimino. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to approve the Grand County Human Services/Board of Human Services Contract with Grand Beginnings to provide Incredible Years parent classes. MOTION PASSED UNANIMOUSLY.

Grand County Public Health and Board of Health -Jason and Hannah presenting.

Commissioner Linke moves to allow the Grand County Water Quality Lab Tier 1 Proposal Request. MOTION PASSED UNANIMOUSLY.

Grand County Clerk & Recorder-

Commissioner Linke moved to approve 13 Full Time Allocation for the Clerk and Recorder's office through 2023. MOTION PASSED UNANIMOUSLY.

Grand County Housing Authority Board-

Commissioner Linke moves to approve the Black Bear Lodge closing documents and allow the chair to sign tomorrow, and the cashier's check for closing costs in the amount of \$2,986.60 to be at closing tomorrow. MOTION PASSED UNANIMOUSLY.

Treasurer's Report-

Board Business/Correspondence/Calendar

Commissioner Linke moves to approve the \$30,000 of Conservation Trust Funds for the Town of Kremmling Pavilion project. Commissioner George will donate \$15,000, Commissioner Linke will donate \$10,000, and Commissioner Cimino will contribute \$5,000 all from their Conservation Trust Funds. Commissioner Cimino appeared by phone and gave his permission. Total project cost will be close to \$250,000. MOTION PASSED UNANIMOUSLY.

Manager & Attorney

An update from CDOT on Red Dirt Hill was requested by the commissioners.

Commissioner Linke moves to approve the Donor Advised Fund of the Grand Foundation Agreement contingent on legal review, and allow acting chair to sign, and authorize \$394,065. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to approve the Judicial Services CYEC Plan, ratify the Chair, the Sheriff, and Director Friesen's signatures. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to approve the Letter to the State Land Board regarding the Milk Creek Stewardship Trust and allow Chair's signature to be stamped. MOTION PASSED UNANIMOUSLY.

On March 8, the State will be honoring Emily Warner. RSVP by March 3. Option to Proclaim March 8 as Emily Warner and all Women Pilots next week. Commissioner Linke and Josh Schroeder will be attending the meeting in Denver.

Commissioner Linke moved to approve the Consent agenda, including:

RESOLUTION NO. 2023-02-04 - AUTHORIZING EXECUTION OF THE REAL ESTATE CLOSING DOCUMENTS FOR THE MOTION PASSED UNANIMOUSLY.RCHASE OF 129 BYERS AVENUE, HOT SULPHUR SPRINGS
RESOLUTION NO. 2023HA-02-05 - AUTHORIZING EXECUTION OF THE AGREEMENT FOR CONVEYANCE AND DONATION OF REAL ESTATE AND APPROVING THE MANAGEMENT PLAN AND TENANT PLAN FOR BLACK BEAR APARTMENTS
RESOLUTION NO. 2023-02-06 - APPROVING AND AUTHORIZING EXECUTION OF THE CDBG PROJECT COMPLETION REPORT.
MOTION PASSED UNANIMOUSLY.

Sitting as Board of Health

Community Development

Commissioner Linke moves to approve the Beisel On-site Water Treatment System variance request. MOTION PASSED UNANIMOUSLY.

Sitting as Board of County Commissioners:

Commissioner Linke moves to approve the Ridgepoint Condominiums Change In School Fee Amendment Request. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to approve the Amended Final Plat, Alpine Acres Subdivision Lots 48 and 49, Block 2, with added condition of note on plat as presented by Kristin Manguso, Director of Community Development. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to approve the Amended Final Plat, Osprey Subdivision Parcel II as outlined by Community Development. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to approve the Second Amended Final Plat, Lot 4, Aspen Pine Estates Filing No. 1 as outlined by Jurena Gordon of Community Development. MOTION PASSED UNANIMOUSLY.

Commissioner Linke moves to approve the Amended Final Plat, Lots 6 & 7, Block 9, Tabernash along Hwy 40 as described and with block corrections. MOTION PASSED UNANIMOUSLY.

Grand County Board of Commissioners
Grand County Department of Social Services
Grand County Board of Health
Grand County Housing Authority

February 14, 2023

Board Business, Correspondence, Calendars.

Commissioner Linke

Club 20 Meeting tomorrow afternoon

Colorado Rural Workforce Consortium workshop at noon 2/15

CCI Legislative 2/15

Grand places 2050 Friday, 9-11 a.m.

Past meeting update:

Natural Resources Roundtable on Friday, 2/10-State funding for mitigation by fuel reduction in Sheep mountain area of Grand County coming up.
Middle Park Stock Growers meeting update.

Next workshop with OLRТ on March 7 could connect with Collared lions are killing collared Antelope in Grand County.
Forest Service land exchange near Vagabond Ranch on C.R. 4.
2/16, 2/22 wolf meetings

Commissioner George updates:

Airport Advisory committee meeting last week. The Airport Advisory members are diligently working on the master plan. Armstrong's contract doesn't change. Grand County has benefitted tremendously from Armstrong's work.

Commissioner George will attend Grand County Elders Association meeting on Thursday evening.

Meeting adjourned at 11:10 a.m.

There being no further business to come before the Board, the meeting was adjourned at 11:10 am. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this 21st day of February, 2023.

Attest:



Jolene S. Linke, Clerk and Recorder



Richard D. Cimino, Chair

