

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

February 21, 2023

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

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-Stop all MRNA injections for children in Grand County request.

Finance Department

2022 Fixed Assets Summary presented by Cathy Henderson.

Commissioner George moved to approve the vouchers, wire payments, and interfund transfers presented on Tuesday, February 21, 2023, for payment on Wednesday, February 22, 2023 for the Department of Human Services, and vouchers for the Grand County Housing Authority.

THE MOTION PASSED UNANIMOUSLY.

Commissioner George moved to approve wire payment and vouchers presented on February 21, 2023 for payment on February 22, 2023. The motion passed unanimously.

Departmental Contracts, Comments

Grand County Airports

Commissioner George moved to approve the Grand County Airports – State Division of Aeronautics, State- And County-Funded Pavement Maintenance Projects Grant. THE MOTION PASSED UNANIMOUSLY.

Grand County Sheriff's Office

Commission Linke moved to approve the Jail Air Filtration Grant Modification and approve the Chair's (*DocuSign*) signature. THE MOTION PASSED UNANIMOUSLY.

Commissioner George moves to approve the release of the USBancorp / Mike Shaw Escrow Account Payment Request. THE MOTION PASSED UNANIMOUSLY.

Office of Emergency Management

Commissioner Linke moves to approve the supplemental budget request for \$5000 fuel authorization for Team Rubicon, and \$5000 for other expenses. The motion passed unanimously.

Community Development

Commissioner George moved to approve RESOLUTION NUMBER 2022-3-11 GRANTING A SPECIAL USE PERMIT FOR THE INDOOR AND OUTDOOR STORAGE OF BOATS AND RELATED EQUIPMENT ON PARCEL II, OSPREY SUBDIVISION, LOCATED IN THE NE ¼ OF SECTION 13, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO.

THE MOTION PASSED UNANIMOUSLY.

Commissioner George moved to approve the RESOLUTION NUMBER 2023-2-11 GRANTING A ONE YEAR EXTENSION OF THE SKETCH PLAN APPROVAL FOR THE CONTINENTAL DIVIDE VISTAS SUBDIVISION, A PROPOSED DEVELOPMENT LOCATED IN THE NE ¼ OF THE SE ¼ OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 76 WEST, OF THE 6TH PM, GRAND COUNTY, COLORADO.

THE MOTION PASSED UNANIMOUSLY.

Commissioner George moved to approve RESOLUTION NUMBER 2023-2-13 GRANTING A SECOND ONE YEAR EXTENSION TO THE SKETCH PLAN APPROVAL FOR THE CONTINENTAL DIVIDE VISTAS SUBDIVISION, A PROPOSED DEVELOPMENT LOCATED IN THE NE ¼ OF THE SE ¼ OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 76 WEST, OF THE 6TH PM, GRAND COUNTY, COLORADO. THE MOTION PASSED UNANIMOUSLY.

Commissioner Cimino announced that the Board is sitting as the Board of Health.

Commissioner George moved to approve RESOLUTION NUMBER 2023-2-12 GRANTING A VARIANCE TO ALLOW FOR THE REPLACEMENT OF AN ON-SITE WASTEWATER TREATMENT SYSTEM DRAIN FIELD CLOSER THAN TEN FEET FROM THE PROPERTY LINE ON LOT 11, BLOCK 1, HIGHLAND HEIGHTS FILING 1 LOCATED IN A PORTION OF THE SE 1/4 OF SECTION 24, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO. THE MOTION PASSED UNANIMOUSLY.

Board Business / Correspondence

Commissioner Linke suggested that Commissioners and staff can cooperate and use comments from others to comment on the Wolf Reintroduction issue.

Commissioner George moved to approve the out of state travel requests for both Commissioners Linke and Cimino to attend National Association of Counties in Austin, Texas in July, 2023. THE MOTION PASSED UNANIMOUSLY.

Manager and Attorney Items

Tim Moreland submitted comments on Tabernash Railroad Crossing.

Commissioner Cimino suggested identifying each crossing in Grand County with train crossing on grade, and researching solutions. All commissioners agree.

Tim's comments will be forwarded to the Railroad staff by Manager Moyer.

Consent Agenda

Commissioner Linke moved to approve the Consent Agenda.

RESOLUTION NO. 2023-02-07 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE ERICH BARBER

RESOLUTION NO. 2023-02-08 - AUTHORIZING THE CLERK AND RECORDER TO HIRE AN ADDITIONAL FULL-TIME EMPLOYEE

RESOLUTION NO. 2023-02-09 - AUTHORIZING EXECUTION OF THE REAL ESTATE CLOSING DOCUMENTS TO ACQUIRE 12255 U.S. HWY 34, GRAND LAKE

RESOLUTION NO. 2023-02-10 - APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF KREMMLING TO ASSIST WITH CONSTRUCTION OF THE TOWN SQUARE PAVILION

THE MOTION PASSED UNANIMOUSLY.

Community Development

Commissioner Linke moved to deny the Amended Final Plat, Winter Park Highlands Unit 1, Lot 44 and Tract 1, due to the HOA intent not to develop Tracts due to the 150-lot donation by the original developer. THE MOTION PASSED UNANIMOUSLY.

Commissioner George moves to approve the Amended Final Plat of Lots 8 & 9, Eitemiller-Evers Outright Exemption. THE MOTION PASSED UNANIMOUSLY.

Manager Items continued:

Commissioner Linke moves to approve the proclamation for March 8th to be Celebrate Emily Warner and Women Airline Pilots Day in Grand County. THE MOTION PASSED UNANIMOUSLY

Board Business continued:

There was a discussion on the form of minutes and work with IT on recorded meeting preservation. Commissioners directed Clerk to make Action/Direction minutes.

Commissioner George moved to approve the Grant for Security & Locks in the amount of \$12,500.00 as applied for by Clerk & Recorder and allow Commissioner Linke to sign the DocuSign form. THE MOTION PASSED UNANIMOUSLY.

There being no further business to come before the Board, the meeting was adjourned at 11:50 a.m.

The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this 28th day of February, 2023.

Richard Cimino, Chair

Attest:

Jolene S. Linke, Clerk and Recorder

In addition to minutes, information from Commissioner Meetings are available both on the recording on the County Website, and on the County Communications Director's Commissioners Corner weekly