

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

February 25, 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 Manguso announced that the Board is sitting as the Grand County Housing Authority.

Commissioner Cimino moved to approve and authorize the Chair to sign the Subordination Agreement of Deed of Trust for Maggie Elizabeth Dutt and Christopher Paul Mitchell Dutt as presented.

The motion passed unanimously.

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

Public Comments

County Assessor Tom Weydert asked that the County have a formalized procedure for closing (or late opening) the County building and making timely notification to employees.

County Assessor Tom Weydert asked that County find a different place, other than the employee lunchroom, for the early voting in the County Administration Building.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on February 26, 2020, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the checks presented on February 25, 2020 for payment on February 26, 2020 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 26, 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 February 25, 2020, for payment on February 26, 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 February 25, 2020, for payment on February 26, 2020 for Grand County.

The motion passed unanimously.

Finance Director Curtis Lange presented the Board with the fixed asset report.

Departmental Contracts, Comments,

Commissioner Cimino moved to approve the CYDC (Colorado Youth Detention Continuum) Plan as presented.

The motion passed unanimously.

Commissioner Cimino moved approve renewal of the Retail Marijuana Products Manufacturer License for RM Concepts, LLC as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve renewal of the Intergovernmental Agreement between Grand County Clerk and Recorder and Winter Park Ranch Water and Sanitation District for the Clerk and Recorder to provide certain election services as presented by Clerk and Recorder Sara Rosene and authorize the Chair to sign outside the meeting.

The motion passed unanimously.

Commissioner Linke moved to approve renewal of the Intergovernmental Agreement between Grand County Clerk and Recorder and Silvercreek Water and Sanitation District for the Clerk and Recorder to provide certain election services as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

Manager and Attorney Items

County Manager Kate McIntire presented the weekly report.

County Manager Kate McIntire reported that claims have not yet been paid by UMR.

Consent Agenda

Resolution No. 2020-2-14, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING A PUBLIC HEALTH STAFF MEMBER TO TRAVEL OUT-OF-STATE"

Resolution No. 2020-2-15, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN TOUCH AND GO LLC; THE TOWN OF KREMMLING, COLORADO; AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #7"

Resolution No. 2020-2-16, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN TOUCH AND GO LLC; THE TOWN OF KREMMLING, COLORADO; AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #8"

Resolution No. 2020-2-17, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE GRAND COUNTY COMMISSIONER'S FUND FOR FISCAL YEAR 2020"

Resolution No. 2020-2-18, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF CHRISTY HORN, HOLLY HESTER, AND SHEA MEEKS AS REPRESENTATIVES TO THE MIDDLE PARK FAIR AND RODEO BOARD"

Resolution No. 2020-2-19, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR THE COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT"

Resolution No. 2020HA-2-20, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, WAIVING THE PURCHASE OPTION FOR THE ENGELMANN SPRUCE UNIT AND GARAGE UNIT #4 AT MILLERS INN CONDOMINIUMS, GRAND COUNTY, COLORADO"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Cimino moved to grant \$2,500 to the Grand Places 2050 for facilitation services.

Discussion: The Town of Winter Park is the fiscal agent for Grand Places 2050.

The motion passed unanimously.

EMS Annual Review

Presented by Deputy Chief Alan Pulliam

From the Grand County Colorado Emergency Medical and Trauma Services System Consultation January 2018 Report:

“The service currently provided by Grand County EMS is exemplary on many levels, although not without some opportunities for improvement. In many ways, Grand County EMS exhibits the characteristics of a high performance, high reliability organization. The agency is visible and engaged with the community. They are well equipped and provide their personnel with top-notch equipment and ongoing education. Their billing practices are sound, collection rate is outstanding, and level of fiscal accountability is excellent. The current governance model offers representation for all areas of the county and the fiscal structures are transparent and accountable to the constituents.”

2018 Consultation Report Recommendations

| Agency | 1 – 2 Years | 3 – 5 Years | 5+ Years |
|--------------|-------------|-------------|----------|
| GCEMS | 21 (21) | 10 (7) | 2 (1) |
| Grand County | 5 | 2 | 1 |
| GC Comms4 | 4 | 1 | |
| GC OEM | 4 (3) | | |
| DHEG | 5 | 2 | |
| MPMC | 6 | 2 | 1 |
| EMTS | 14(8) | 24(15) | 6(3) |

Retention Statistics

2017 – 23 Departures – 59%
 2018 – 12 Departures – 31%
 2019 – 16 Departures – 39%

Grow Your Own Program Numbers

Paramedic FTE – 4
 Intermediate FTE – 1
 EMT FTE – 11
 EMT PTE - 3

Grand County EMS received the 2019 Agency of the Year from Med Evac. Audrey Jennings received the 2019 Francis Mildred Roth Women in EMS Award.

Gross Call Volume

| Year | Total |
|------|-------|
| 2009 | 1,794 |
| 2010 | 1,721 |
| 2011 | 1,737 |
| 2012 | 1,647 |
| 2013 | 1,908 |
| 2014 | 2,022 |
| 2015 | 2,101 |
| 2016 | 2,162 |
| 2017 | 2,224 |
| 2018 | 2,428 |
| 2019 | 2,608 |

Resident Population

| Year | Total |
|------|--------|
| 2010 | 14,794 |
| 2011 | 14,544 |
| 2012 | 14,204 |
| 2013 | 14,296 |
| 2014 | 14,536 |
| 2015 | 14,685 |
| 2016 | 15,129 |
| 2017 | 15,321 |
| 2018 | 15,525 |

Patient Residency

Grand County Resident – 50%
 Colorado Resident – 23%
 Out of State Resident – 26%
 Out of Country Resident – 1%

Call Mix

911 – 60%
 54% result in patient transport
 In County Services – 13%
 Inter-facility Transfers – 27%

System Status Critical

System Status 1-112 times
 System Status 0-47 times
 System Status 1-45 times

Reflects the number of ambulances available in County for a call at a given point of time.

911 Response Time by District 2019

District 1 9:16
 District 2 10:32
 District 3 12:05
 District 4 10:19
 Average 10:07

CDPHE – SEMTS Response Time Standards for Mid-density Population 12,000-100,000 20 minutes or less
 90% of the time

Ambulance Year End Fleet 2019-2020

| Ambulances | Manufactured date | Year Begging miles | Year Ending Miles | Yearly total miles |
|------------|---------------------|--------------------|-------------------|--------------------|
| Medic 1 | 2013 - 6 years old | 122,188 | 154,463 | 32,275 |
| Medic 2 | 2015 - 4 years old | 129,072 | 164,044 | 34,972 |
| Medic 3 | 2015 - 4 years old | 116,339 | 157,504 | 41,165 |
| Medic 4 | 2015 - 4 years old | 117,846 | 163,338 | 45,492 |
| Medic 5 | 2013 - 6 years old | 137,253 | 162,223 | 24,970 |
| Medic 6 | 2008 - 11 years old | 216,793 | 226,918 | 10,125 |
| Medic 7 | 2008 - 11 years old | 218,989 | 223,085 | 4,096 |
| Medic 9 | 2003 - 16 years old | 209,392 | 213,610 | 4,218 |
| Medic 10 | 2013 - 6 years old | 144,985 | 185,931 | 40,946 |
| Total | | | | 238,259 |

Mechanic Breakdown

Grand County EMS

Labor - \$27,895.03
 Parts - \$42,669.08
 Total - \$70,564.08

Other Departments

Labor – \$4,184.67
 Parts - \$6,286.48
 Total - \$10,471.15

Education and Public Relations 2019

- Total Events Covered 126
 - Dedicated Standbys
 - Nondedicated Standbys
 - Parades
 - PR Events
 - Trainings with Fire or Law

AED Program

| | |
|------------|-----|
| District 1 | 36 |
| District 2 | 54 |
| District 3 | 7 |
| District 4 | 14 |
| Total | 111 |

Grand County EMS is the only Certified Car Seat Inspection provider in Grand County. GCEMS has partnered with Grand Beginnings and Grand County Public Health to provide replacement Child Safety Seats.

EMT Training

Adult Class 2018 – 15 Students

- 4 Hired to FTE
- 7 FD personnel
- 2 Law Enforcement Personnel
- 1 Grand County Employee
- 1 SAR member

Adult Class 2019 – 12 Students

- 1 Hired to FTE
- 1 Hired to PTE
- 1 Grand Lake Fire
- 2 East Grand Fire
- 2 Grand Fire
- 1 Devil's Thumb Patrol

High School EMT Class

Class of 2017 – 14 Students

- 2 Internships from this class

Class of 2018 – 9 Students

- 2 Internships from this class

Class of 2019 – 9 Students

- 2 Students from Home School
- 2 Hired FTE
- 1 Hired PTE

Class of 2020 – 7 Students

Public Events Covered – 126

Community CPR – 244 Students

Community First Aid – 180 Students

Stop the Bleed Program started in 2019

We have trained Ski Granby Ranch Ski Patrol on several

Topics and trained with Devil's Thumb Ski Patrol

Internal Training hours – 250+

Additional specialty trainings:

Death Investigations, EMT Refresher, EMT-IV Endorsement, Paramedic Critical Care, Ventilator Operations, IV Therapy Course, Advanced Cardiac Life Support, Summer EMT Class, Pediatric Advanced Life Support, Neonatal Resuscitation, CAD Documentation, Advanced Medical Life Support, Pediatric Education for the BLS Providers, ACLS for Experienced Providers, Trauma Course, State EMS Conference, Bridgestone Winter Driving, MMRT Trainings, TEMS Trainings, SAR Trainings, Fire Department Trainings

2019 Charges Billed

911 charges - \$1,670,885.00

Collected - \$500,934.00

In County Services - \$158,417.00

Collected - \$54,146.00

Inter-facility Transfers - \$2,434,872.00

Collected - \$1,250,979.00

Total charges - \$4,233,174.00

Total collected - \$1,806,358.00

2019 Adjustments/Discounts/Write offs

| | |
|---|----------------|
| Central Collections Turnover (Bad Debt) | \$393,208.20 |
| Grand County Resident Discount | \$24,008.16 |
| Financial Aid | \$17,371.21 |
| Middle Park Medical Inter-facility Adjustment | \$65,480.65 |
| Insurance Proposals | \$77,154.52 |
| Pay Off Discount | \$10,941.31 |
| Medicaid Adjustment | \$479,495.20 |
| Medicare Adjustment | \$799,643.05 |
| Champus/Tricare Adjustment | \$22,728.87 |
| VA Adjustment | \$6,619.25 |
| Workmans Comp Adjustment | \$9,850.98 |
| Interagency Adjustment (Jail) | \$26,134.50 |
| Write Off – Bankruptcy | \$3,022.20 |
| Write Off - Per Management | \$61,401.89 |
| Write Off – Deceased | \$8,515.44 |
| Community Service Adjustment | |
| Insufficient Funds | |
| Refunds – Patient | \$(5,148.91) |
| Refunds – Insurance | \$(11,143.57) |
| Mileage Allowance | \$391.39 |
| Total | \$1,989,746.73 |

Census 2020 Update

Alexis Kimbrough presented:

Overview

- Once a decade, America comes together to count everyone living in the United States. The decennial census was first conducted in 1790, as mandated by the Constitution.
- This is the first year Grand County has organized a Complete Count Committee.
- Federal, state, and local programs use census data for health care services, housing, education, transportation, and other areas of public policy.
- Every person not counted is an estimated \$15,000 in federal funding, \$1,500 per person per year.

Mission Statement

- To ensure that Grand County, Colorado is counted accurately; to promote and educate our communities about the importance of the Census; and to provide resources that support and motivate response.

Partners

Rural Health Network, Veterans Affairs, Economic Development, Housing Authority, Human Services, Public Health, U.S. Forest Service, Alpine Area Agency on Aging, Mountain Family Center, West Grand School District, Library District, KFFR, Winter Park Times, SkyHi News, Grand Gazette, Winter Park, Fraser, Granby, Hot Sulphur Springs, Grand Lake, Kremmling, Colorado Nonprofit Association, Headwaters Center, and Winter Park Resort. Just to name a few.

Challenges

Second Home Owners & Seasonal Employees

- There isn't really a threshold for time, but rather if a particular location is where someone lives and sleeps most of the time - their residence.
- If it is difficult to pinpoint a primary residence, they should count themselves at the location of their residence on April 1, 2020.

Homeless Population

- Working with the U.S. Forest Service and other local entities to identify, locate, and make the U.S. Census Bureau aware of these individuals.

Challenges

P.O. Boxes & Census Invitations

- Only about 5% of U.S. households will receive their Census invitation when a Census taker drops it off. Invitations are not sent to P.O. Boxes – meaning that about 95% of Grand County will receive an invitation in this way.

Census Takers

- We are unfortunately having some difficulty with recruitment in Grand County – The U.S. Census Bureau is at about 39% of their applicant goal for this area. The Census will still be conducted, but it might require utilizing enumerators from neighboring communities.

Challenges

Fraud Schemes

- There have been a few incidents already in our county of Census taker impersonators. If someone claims they are a Census taker, it is important to verify they are official.
- The **REAL** 2020 Census **WILL NOT**: Ask for your Social Security number, bank account or credit card numbers, or passwords; Ask for money or a donation; Contact you on behalf of a political party or religious organization; Call you to conduct the census over the phone; nor Send you an email asking you to reply, click a link or open an attachment.

Past and upcoming events

January 27th

- Was scheduled to speak at the HHRC meeting, but was not able to due to health issues

February 12th

- Spoke to all West Grand Middle School students

February 24th

- Conducted Complete Count Committee Meeting during the Let's Chat, Community Conversations with Businesses and Citizens event

March 3rd

- Presentation at the Town of Winter Park meeting – 5:30 p.m.

March 4th

- Presentation at the Town of Fraser meeting – 7:00 p.m.

March 10th

- Presentation at the Town of Granby meeting – 5:30 p.m.

March 18th

- Presentation at the Town of Kremmling meeting – 6:00 p.m.

March 19th

- Census 101 for Older Adults with Senior Nutrition – 12:30 p.m. to 1:15 p.m.
- Presentation at the Town of Hot Sulphur Springs meeting – 6:30 p.m.

April / May Event

- T.B.D.

Budget

| | |
|---|-------------|
| Promotional Items & Marketing Materials | \$3,703.21 |
| Advertisements | \$3,775.20 |
| ▪ KFFR, Winter Park Times, Sky-Hi News, Grand Gazette | |
| April/May Event | \$3,250.00 |
| Total Spent | \$10,728.41 |
| Total Remaining | \$48,377.59 |

Upcoming Costs

- Let's Chat Lunch
- Postage & Mailers
- Fraud Informational Cards and/or Flyers
- Promotional Items & Advertisements
- April/May Event

Next Steps

- Continue working with partners and the community
- Outreach and educational efforts

Board Business / Correspondence / Calendar

Commissioner Cimino

Attended meeting with Fraser Town Board
Peak Health Alliance Grand County Steering Committee meeting
Attended THOR meeting
Met with the Town Board of Hot Sulphur Springs
Summit county – Pizza and politics – discussions included public options, health insurance
Attended Town of Granby meeting regarding River Run Open Space
Attended the Let's Chat meeting

Commissioner Manguso

Met with the Town Board of Hot Sulphur Springs
Attended Town of Granby meeting regarding River Run Open Space

Commissioner Linke

- Attended Town of Granby meeting regarding River Run Open Space
- Attended Peak Health Alliance Grand County Steering Committee meeting
- Attended weekly AGNC legislative call
- Attended Grand County Byways meeting
- Attended the Let's Chat meeting

- | | |
|---------------------|--|
| February 25 | Commissioner Cimino will attend the Granby Town Board meeting at 6:30 p.m. |
| February 26 | Commissioner Cimino will attend the Grand County Peak Steering Committee meeting |
| February 27 and 28 | Commissioner Cimino will attend Club 20 Policy meeting |
| February 26, 27, 28 | Commissioner Linke will attend the Club 20 Policy meeting |
| February 28 | Commissioner Manguso will attend the Grand Places 2050 meeting at 10:00 a.m. at the Balcony House |
| March 1 | Board members will attend an open house at 1:30 p.m. with Representative KC Becker |
| March 3 | Board members will attend an open house with Lieutenant Governor Diane Primavera at Brickhouse 40 at 3:00 p.m. |
| March 17 | Town Board meeting |

The Board agreed that it supports the mobile bunk house for the US Forest Service. Staff will find a determine if there is a way to allow the mobile bunk houses within the code.

Commissioner Cimino moved to approve and authorize the Board to sign the Application for USDA – Rural Development Community Facilities Loan Program funding as requested. A comment will be added that the facility should coordinate with local entities.

The motion passed unanimously.

Commissioner Cimino moved to convene an Executive Session at 3:16 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 (4)(e) determining negotiating strategies and positions and instructing negotiator. The topic of the meeting is Winter Park Transit and the Hot Sulphur Springs Fire Protection District and Climax.

The motion passed unanimously.

The Executive Session ended at 3:35 p.m.

I, Kristen Manguso, 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, Christopher 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, Kristen Manguso, 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.

Assistant County Manager Ed Moyer stated that Grand County received a letter from the Corps of Engineers regarding County Road 522. Colorado SHIPO wants a programmatic agreement for the entire reach of County Road 522 from Tabernash to County Road 73.

SHIPO is asking for something that Corps of Engineers does not have jurisdiction over and cannot require that on the County. The Corps of Engineers cannot extend the permit without SHIPO's approval.

It has taken over 10 years to get the 404 Permit and the programmatic agreement for County Road 522. Mr. Moyer will be looking at options.

The most controversial portion of the project is the area between County Roads 50 and 73 immediately west of the Town of Fraser.

The County will be asking for an extension to perform the survey because currently there is six feet of snow on the ground.

The Board would like the information from the Corps of Engineers shared with the towns.

There being no further business to come before the Board, the meeting was adjourned at 4:00 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 2nd day of March 2020.

Richard Cimino, Chair

Attest:

Sara L. Rosene, Clerk and Recorder