

MEETING MINUTES
GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

February 28, 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.

Commissioner Linke moved to approve Board Minutes from February 14, and 21, 2023. The motion passed unanimously.

Finance-Approval of Weekly Payments

Commissioner George moved to approve the vouchers, wire payments, and interfund transfers presented on Tuesday, February 28, 2023, for payment on Wednesday, March 1, 2023 for Grand County, the Department of Human Services, and vouchers for the Grand County Housing Authority. The motion passed unanimously.

Commissioner George moved to approve the checks, wire payment and vouchers presented on February 28, 2023 for payment on March 1, 2023. The motion passed unanimously.

Emergency Medical Services

Commissioner George moved to approve the Requests for Continuous Service – Reinstatement Pursuant to Section 4.08 of the Personnel Policy for Dalton P and Sam Norton. The motion passed unanimously.

Grand County Airports

Commissioner George moved to approve the 20V FBO Grand River Aviation Ground Lease Amendment. The motion passed unanimously.

Commissioner George moved to approve the 20V Hangar C Elliott Ground Lease Amendment. The motion passed unanimously.

Grand County Sheriff's Office

Commissioner Linke moved to approve the Northern Water Security, Surveillance, and Law Enforcement IGA Amendment for dates 3/23/23-3/23/24. The motion passed unanimously.

Commissioner Linke moved to approve the Search and Rescue Facility Lease with Stillwater Community Chapel and authority for the signature to be stamped. The motion passed unanimously.

Sitting as the Board of Human Services

Board of Human Services

Commissioner George moved to approve the Mountain Family Center CORE Services Contract Amendment. The motion passed unanimously.

Sitting as the Board of County Commissioners

Grand County Clerk & Recorder

Commissioner George moved to approve the Colorado Adventure Park, LLC Liquor License and Manager Change as presented. The motion passed unanimously.

Grand County Housing Authority Board

Commissioner George moved to approve the request to update the signers on the Grand County Housing accounts as presented by Sheena Darland. The motion passed unanimously.

Commissioner Linke moved to approve the Black Bear Lodge funds disbursement of the \$46,037.00 to the Housing Authority for additional work outlined in the inspection on the lodge as presented by Sheena Darland. The motion passed unanimously.

Community Development

Commissioner Linke moved to approve the Habitat for Humanity Fee Waiver Request for 220 Nevava, Hot Sulphur Springs as presented by Kristin Manguso. The motion passed unanimously.

Manager & Attorney Items

Commissioner Linke moved to amend Resolution 2023-01-03 , JULY BOCC MEETING CHANGE FROM TUESDAY JULY 25 TO WEDNESDAY, JULY 26, 2023. The motion passed unanimously.

Commissioner Linke moved to approve the Grand Foundation Colorado Opportunity Scholarship Allocation Resolution as described by Manager Moyer. The motion passed unanimously.

Commissioner Linke moved to approve the Proposed Facility Use Policy Application and Use Agreements as presented by the Assistant County Manager. The motion passed unanimously.

Commissioner Linke moved to approve the application for funding through Senate Appropriation Request for \$2 million for EMS Station 1. The motion passed unanimously.

Board Business

Commissioner George moved to approve the Out-of-State Travel Requests for National Association of Counties Annual Conference in July for Commissioners Cimino and Linke. Funds will be reimbursed by Colorado Counties Inc. The motion passed unanimously.

Commissioner Linke moved to rescind the Office of Emergency Management motion from February 21, 2023. Motion passed unanimously.

Commissioner Linke made the motion approving not to exceed \$10,000 for Team Rubicon. The motion passed unanimously.

On the Agenda schedule business again:

Grand County Tourism Board

After the Spending Policy Discussion, including a history from Curtis Lange, Tourism Board Director Ron Ellis was directed to work with County Attorney on pending issues and the matter is set over for review on March 14, 2023.

Community Development Director Manguso presented an update on the Red Hawk Ranch Multi-Family Lots I and II Extension Request Overview, Preliminary Plat Process Review. Several witnesses spoke at the overview.

Commissioner George moved to remove the Final Plat requirement from the original Red Hawk Service Plan. The motion passed unanimously.

Following this the board returned to updates and at 12:50 pm, there being no further business, the meeting was adjourned.

The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this 7th day of March, 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