

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

March 2, 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 Linke moved to approve the Meeting Minutes of February 18, 2020, of the Board of Commissioners.

The motion passed unanimously.

Commissioner Linke moved to approve the Meeting Minutes of February 25, 2020, of the Board of Commissioners with one correction.

The motion passed unanimously.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on March 4, 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 March 2, 2020 payment on March 4, 2020, 2019 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 March 4, 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 March 2, 2020, for payment on March 4, 2020 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Linke moved to approve the wire payments and vouchers presented on March 2, 2020, for payment on March 4, 2020 for Grand County.

The motion passed unanimously.

Departmental Contracts, Comments,

Commissioner Cimino moved to approve the Granby Airport Hangar #15 Ground Lease Assignment as presented.

The motion passed unanimously.

Commissioner Linke moved to approve renewal of the Hotel and Restaurant Liquor License for Stillwater Grill, LLC dba Stillwater Grill as presented by Clerk and Recorder Sara Rosene.

The motion passed unanimously.

Manager and Attorney Items

Commissioner Cimino moved to approve The Host Compliance Services Contract noting there is a 45-day out on the contract. The cost is \$27,500 per year.

The motion passed unanimously.

County Manager Kate McIntire presented her weekly update.

Ms. McIntire sent a memo to all employees letting them know that the insurance is not changing in 2020.

Ms. McIntire is working on closure procedures for County government.

The Board gave direction to share the building Inspection Objection Notice of the property located at 129 E. Byers Avenue, Hot Sulphur Springs with the seller.

The Board would like to have a discussion regarding fiscal and procedural considerations regarding a pandemic.

Consent Agenda

Resolution No. 2020HA-2-21, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A SUBORDINATION AGREEMENT CONCERNING REAL PROPERTY LOCATED AT LOT 16, BLOCK 1, GRAND MEADOWS, AKA 15 E. SPRUCE DRIVE, GRANBY, COLORADO"

Resolution No. 2020-2-22, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE SILVERCREEK WATER AND SANITATION DISTRICT AND THE GRAND COUNTY CLERK AND RECORDER CONCERNING THE PROVISION OF CERTAIN ADMINISTRATIVE ELECTION DUTIES"

Resolution No. 2020-2-23, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE WINTER PARK RANCH WATER AND SANITATION DISTRICT AND THE GRAND COUNTY CLERK AND RECORDER CONCERNING THE PROVISION OF CERTAIN ADMINISTRATIVE ELECTION DUTIES"

Resolution No. 2020-2-24, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM JUVENILE SERVICES PLAN FOR FISCAL YEAR 2020-2021"

Resolution No. 2020-2-25, "A RESOLUTION APPROVING THE GRANT OF FUNDS TO GRAND PLACES 2050 FOR FACILITATION SERVICES"

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed unanimously.

Board Business / Correspondence / Calendar

Commissioner Cimino:

- Attended the weekly Grand County Peak Health Alliance Steering Committee meeting
- Attended a County Party meeting
- Attended Club 20 meetings
- Attended a Fraser Town Hall presented by KC Becker

Commissioner Linke:

- Attended the Club 20 Executive meeting and Policy meetings
- Attended AGNC Legislative Call

Commissioner Manguso

- Met with Elijah Waters of the BLM regarding the Blue Valley Land Exchange
- Attended the Grand Places 2050 meeting

- March 3 Board is meeting with Lieutenant Governor Diane Primavera from 12:45 p.m. to 3:00 p.m. at the Granby Library
- March 5 Commissioner Cimino will attend the Grand County Peak Health Alliance Steering Committee meeting
- March 6 Commissioner Cimino is meeting with citizens of the Valley at Winter Park at Rocky Mountain Roastery at 8:00 a.m.
- March 7 Precinct Caucuses
- March 9 Board is attending a Mayor and Managers meeting at Hot Sulphur Springs Town Hall at 10:00 a.m.
- March 12&13 Club 20 meetings
- May 7 NWCCOG Economic Summit meeting in Silverthorne
- May 9 Mountain Parks Electric Annual meeting

Mind Springs Health – Annual Update

Presented by Program Director Makena Line.

What we do:

- Mental Health and substance use outpatient services
- Mobile crisis response
- Community education

Unique Clients Served in 2019

- Outpatient services: 567
 - Unduplicated client count
- Mobile Crisis Services: 204
 - Face to face assessments

Outpatient Services

- Therapy Services:
 - Ellen Cowman, LCSW
 - Lance Howe, MSW, CAC III
 - Cynthia James, MSW

Case Management:

- Kailey Adkins, BS

Psychiatry Services: provided via televideo to network of providers

Mobile Crisis Services

- Available 24/7 to anyone experiencing a mental health or substance use crisis
- Dispatched through the Colorado State Crisis Line
- Respond to the community, jail, LE offices, and Emergency Department
- Save lives and connect with the appropriate next level of care

Transportation for M-1

- BOCC funding through the Grand Foundation: \$20,000
 - Currently have spent: \$17,341
 - Remaining: \$2,659
 - September 2019 to April 2020
- BOCC commitment of \$25,000 intended April 2020 to June 2021

Community Education

Youth MHFA	Adult MHFA	Happiness & Resiliency	Upcoming Trainings
Staff trained 84 EGSD 44 WGSD	25 Devil’s Thumb Resort	10 community members	

Grand County Pay Plan Bids, Initial Review

The Pay Plan bids have been placed in a folder for department heads to review.

Executive Session

Commissioner Cimino moved to convene an executive session at 11:12 a.m. This is in compliance with CRS 24-6- 402 (4)(f), which states, "Personnel matters, unless the employee asks for an open meeting (if multiple

employees are involved, they must all request the open meeting), this provision does not apply to discussion concerning any member of the local public body, any elected officials, or the appointment of a person to one such offices, nor does it apply to discussions of personnel policies generally. Those present for the meeting are the Board, County Manager Kate McIntire, Assistant County Manager Ed Moyer, County Attorney Chris Leahy, Assistant County Attorney Maxine LaBarre-Krostue, Human Resource Director Colleen Reynolds, Community Development Director Robert Davis, County Treasurer Christina Whitmer, and County Clerk and Recorder Sara Rosene.

The motion passed unanimously.

The Regular meeting reconvened at 11:40 p.m.

The motion passed unanimously.

I, Kristin 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.

There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 10th day of March 2020.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder