

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

March 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

Commissioner George moved that Commissioner Linke will be the Chairman, as Commissioner Cimino is out of state at a conference. The motion passed unanimously.

Commissioner Linke moved to approve the Board Minutes from March 21, 2023. The motion passed unanimously.

General Public Comments – Mariette McGrath raised concern over Bill 23-213.

Danielle Gosselova raised concern about Medicaid loopholes.

Commissioner Cimino joined the meeting by Webex now.

Finance

Commissioner George moved to approve vouchers and wire payment presented on Tuesday March 28, 2023, for payment on Wednesday March 29, 2023 for Grand County and the Department of Human Services and vouchers for the Grand County Housing Authority. The motion passed unanimously.

Grand County Sheriff's Office,

Commissioner George moved to approve the Flock Group Services Agreement. The motion passed unanimously.

Grand County Road & Bridge,

Commissioner George moved to approve the US Bank Equipment Financing agreement and authority for Commissioner Cimino's signature to be stamped. The motion passed unanimously.

Grand County Treasurer

Commissioner George moved to approve RESOLUTION NO. 2302-3-6 PAYMENT IN LIEU OF EAST GRAND SCHOOL LAND. The motion passed unanimously.

Grand County Clerk & Recorder

Commissioner George moved to approve the ArcaSearch Digital Archiving Services Proposals #02272023P1V1, and #09102021P1V2.

Water Protection

Commissioner George moved to approve the Application for a Wildfire Ready Watersheds Grant Request.

Grand County Human Services / Board of Human Services –

Commissioners directed Deb Rutenberg to proceed with the Colorado Dept. of Health Care Policy & Financing Comprehensive Civil Rights Plan.

Sitting as GRAND COUNTY HOUSING AUTHORITY BOARD

Commissioner George moved to authorize the Department of Housing Consent Agenda and authorize Commissioner Cimino's signature to be stamped. The motion passed unanimously.

Sitting as GRAND COUNTY BOARD OF COMMISSIONERS

Manager & Attorney Items

Commissioner George moved to authorize the stamped signatures on the United Business Bank agreement. The motion passed unanimously.

East Grand Fire Protection District End-of-the-Year Report & Update by Todd Holzworth

Public Hearing

Commissioner George moved to authorize the Granby Rotary Special Events Permit at the Flying Heels Arena in Granby. The motion passed unanimously.

CSU Extension Director Brianna Osborn presented her Introduction and Update.

There being no further business to come before the Board, the meeting was adjourned at 10:55 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 11th day of April 2023.

Richard Cimino, Chair

Attest:

Jolene S Linke, Clerk and Recorder