

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

April 20, 2021

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

Also Present: County Clerk and Recorder Sara L. Rosene
 Acting County Manager Ed Moyer
 County Attorney Chris Leahy
 Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Manguso moved to approve the Minutes of the Board of Commissioner’s meeting of March 23, 2021.

The motion passed unanimously.

Commissioner Cimino moved to approve the Minutes of the Board of Commissioner’s meeting of April 6, 2021.

The motion passed unanimously.

General Public Comments

Mariette McGrath expressed appreciation of Grand County government.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on April 21, 2021, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Cimino moved to approve the checks presented on April 20, 2021, for payment on April 21, 2021, 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 April 21, 2021, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Cimino moved to approve the vouchers presented on April 20, 2021, for payment on April 21, 2021, for the Grand County Department of Human Services.

The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on April 20, 2021, for payment on April 21, 2021, for Grand County.

The motion passed unanimously.

Pandemic and Fire Costs as of 4-20-2021				
		East Troublesome Fire		
	COVID-19	Paid	Unbilled but expected	Total Fire
2020 Cares Act/ETFire Reimbursement Allocation	\$ 701,883	\$ 20,388		\$ 20,388
Less:				
2020 Personnel costs	\$ 381,135	\$ 137,487		\$ 137,487
2020 Grand Foundation programs funded	\$ 230,000			\$ -
2020 Rural Health grant	\$ 10,000			\$ -
2020 Other operating costs	\$ 115,852	\$ 254,503	\$ 163,155	\$ 417,658
Total 2020 costs	\$ 736,987	\$ 391,990	\$ 163,155	\$ 555,146
Net 2020 (costs) after reimbursements	(\$ 35,104)	(\$ 371,602)	(\$ 163,155)	(\$ 534,758)
2021 Reimbursements Requested	\$ -	\$ -	\$ -	\$ -
Less:				
2021 Personnel costs	\$ 151,710	\$ -		\$ -
2021 Grand Foundation programs funded	\$ -			
2021 Rural Health grant	\$ -			
2021 Other operating costs	\$ 13,531			\$ -
Total 2021 costs	\$ 165,241	\$ -	\$ -	\$ -

Net 2021 (costs) after reimbursements	(\$ 165,241)	\$ -	\$ -	\$ -
Total Costs after reimbursements	(\$ 200,345)	(\$ 371,602)	(\$ 163,155)	(\$ 534,758)

Unrestricted Fund Balance calculation	
2020 Operating Expenditure Budget	\$ 20,172,000
2019 Unrestricted Fund Balance	\$ 6,194,000
2020 estimated unrestricted funds increase	\$ 400,000
Projected 2020 Unrestricted Fund Balance	\$ 6,594,000
	33%

Departmental Contracts, Comments, Issue

Commissioner Manguso moved to approve the Electronic Recording Technology Board grant application funding request in the amount of \$43,400 and the Services Contract to ArcaSearch Corporation to perform the work identified in the grant.

The motion passed unanimously.

Commissioner Manguso moved to approve the renewal of the Hotel and Restaurant Liquor License for Tabernash Food and Beverage Company dba Tabernash Tavern as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Chair to sign the Cooperative Forest Road Agreement between Grand County and USDA, Forest Service Medicine Bow-Routt National Forests Thunder Basin National Grassland as presented.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2021-3-34, “A RESOLUTION APPROVING THE AMENDED FINAL PLAT AMENDED LOTS 5A, 9A, 10A, 11A, & 14A, THE RANCHES AT DEVILS THUMB BEING A REPLAT OF LOTS 5, 9, 10, 11, 12, 13, & 14 THE RANCHES AT DEVILS THUMB RECORDED AT RECEPTION NO. 2018007768 PART OF SECTIONS 9, 16, AND 17, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6TH P.M., COUNTY OF GRAND, STATE OF COLORADO” and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2021-2-16, “A RESOLUTION APPROVING THE FINAL PLAT, COOPER OUTRIGHT EXEMPTION, A REPLAT OF LOTS 4 AND 5 OF THE JONES UNRECORDED SUBDIVISION, PART OF SECTION 34, TOWNSHIP 3 NORTH RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO” and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2021-3-35, “RESOLUTION APPROVING THE FINAL PLAT, STEINECK-HANSON OUTRIGHT EXEMPTION, A REPLAT OF A PORTION OF THE S ½ SW ¼ NW ¼ SE ¼, GOVERNMENT LOTS 57 & 58 AND THE NE ¼ SW ¼ NW ¼ SE ¼ OF SECTION 22, ACCORDING TO THE BUREAU OF LAND MANAGEMENT DEPENDENT RESURVEY AND SURVEY PLAT, OCTOBER 6, 1959 SITUATED IN A PORTION OF THE NW ¼ OF THE SE ¼ OF SECTION 22, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M. GRAND COUNTY, COLORADO ALSO KNOWN AS STILLWATER SMALL TRACTS” and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2021-4-20, “A RESOLUTION DIRECTING THE GRAND COUNTY TREASURER TO DISBURSE FUNDS FROM THE ESCROW “COLORADO RIVER CA ESCROW” ACCOUNT” in the amount of \$55,081.75 for payment of work completed.

The motion passed unanimously.

Grand County Board of Health

Commissioner Linke announced the Board is sitting as the Grand County Board of Health.

Public Health Director Abbie Baker stated that the mass vaccine clinic was held over the weekend. Over the weekend, 279 vaccines were given.

To this point, 12,227 vaccines have been given in Grand County. With that number, approximately 49 percent of the eligible population have received vaccines.

There are currently 27 active cases out of 289 tests.

There is a pause on the Johnson and Johnson vaccine.

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

Manager & Attorney Items

County Manager Moyer provided a weekly update.

Commissioner Manguso moved to approve the appointment of Amanda Haight to the Middle Park Fair Board to a term to end December 31, 2021

The motion passed unanimously

Commissioner Manguso moved to approve the 2021 Memorandum of Understanding between County of Grand and Town of Fraser for an Open Lands, Rivers, and Trails (OLRT) grant for the Fraser River Trail Maintenance in the amount of \$14,400.

The motion passed unanimously.

Commissioner Manguso moved to approve the 2021 Memorandum of Understanding between County of Grand and Town of Fraser for an Open Lands, Rivers, and Trails (OLRT) grant for the Lunch Loop Trail Reroute & Culvert Replacement in the amount of \$14,385.50.

The motion passed unanimously.

Commissioner Manguso moved to approve the 2021 Memorandum of Understanding between County of Grand and Continental Divide Trail Coalition for an Open Lands, Rivers, and Trails (OLRT) grant for the CDT Corridor Clearance & Fire Rehab in the amount of \$5,630.

The motion passed unanimously.

Commissioner Cimino moved to convene an executive session at 9:33 a.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)(e) determining negotiating strategies and positions and instructing negotiators on for the acquisition of property. The topic of the meeting is Kremmling Airport FBO Operations.

The motion passed unanimously.

I, Merrit Linke, 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.

The Regular meeting was reconvened at 9:55 a.m.

Consent Agenda

Resolution No. 2021HA-4-9, "APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVIL'S THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT8, THE RANCHES AT DEVIL'S THUMB, GRAND COUNTY, COLORADO"

Resolution No. 2021-4-10, "APPROVING A RECOMMENDATION TO AWARD OPEN LANDS,RIVERS, AND TRAILSFUNDS TO THE TOWN OF WINTER PARK FOR FRASER RIVER CORRIDOR PRESERVATION"

Resolution No. 2021-4-11, "APPROVING A RECOMMENDATION TO AWARD OPEN LANDS,RIVERS, ANDTRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR JIM CREEK TRAIL RECOVERY"

Resolution No. 2021-4-12, "APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR NATIONAL PUBLIC LANDS DAY 2021"

Resolution No. 2021-4-13, "APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR WOLFORD AREA TRAIL MAINTENANCE"

Resolution No. 2021-4-14, “APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR PINBALL RIDGE TRAIL MAINTENANCE”

Resolution No. 2021-4-15, “APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR WINTER TRAIL GROOMING 2021 AND BEYOND”

Resolution No. 2021-4-16, “APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE CONTINENTAL DIVIDE TRAIL COALITION FOR CDT CORRIDOR CLEARANCE AND FIRE REHABILITATION”

Resolution No. 2021-4-17, “APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE TOWN OF FRASER FOR LUNCH LOOP TRAIL REROUTE AND CULVERT REPLACEMENT”

Resolution No. 2021-4-18, “APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE TOWN OF FRASER FOR FRASER RIVER TRAIL MAINTENANCE”

Resolution No. 2021-4-19, “APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE GRAND LAKE METROPOLITAN RECREATION DISTRICT FOR TRAILS RESTORATION”

Commissioner Cimino moved to approve the Consent Agenda.
The motion passed unanimously.

Board Business / Correspondence / Calendar

The Board attended a listening call of the proponents of the 30/30 proposal. There was no alternative to provide opinion.

April 20	Noon – Press Conference regarding CD 2 and 3
April 21	5:30 - 7:30, Fraser Town Hall, County Update to the Town
April 22	AGNC weekly call at 8:30 am
April 22	3 pm to 4 pm – Economic Recovery Project meeting
April 23	8:00 - 10:00, Zoom, Colorado Health Insurance Affordability Enterprise Board Meeting
April 23	10:30 - 11:30, Zoom, County FBO Contract discussion.
April 23	11:30 am to 1 pm Grand County Wildfire Council
April 23	Noon – CCI Legislative session
April 26	1:30 - 2:30, Board of Health Workshop

The Grand County Board of County Commissioners holds meetings from 8:00 a.m. to 5:00 p.m. daily until further notice.

The Grand County Board of County Commissioners and Grand County Board of Health will meet remotely, as needed, via conference call to discuss COVID-19 starting at 2:00 p.m.

Fire Recovery Update

Emergency Manager Joel Cochran presented:

Mr. Cochran requested a motion from the Board to not award the contract that is a result of the RFP for a disaster recovery management service.

Staff report regarding emergency management planning –

TO: Board of County Commissioners
FR: Joel Cochran, Director Emergency Managements
DT: April 16, 2021
RE: Emergency Management Plans and Annex Documents / Discussion on Approval and Adoption

BACKGROUND

In September, 2018 the Board of Commissioners adopted with Resolution 2018-9-20 the Grand County Emergency Operations Plan (EOP) –Base Plan.

The adoption of the EOP –Base Plan by the Board fulfills the statutory requirement from C.R.S. 24-33.5-707 which required that each County in the State of Colorado have an emergency operations plan.

In the Emergency Management world of planning documents the EOP is the foundational document of the County emergency planning. The EOP sets out the direction, roles and responsibilities of the County Offices and Departments during an emergency or disaster. The Base EOP leaves open additional planning documents which typically fall into two categories, Supporting Annexes and Incident Annexes. As an examples:

Supporting Annexes

Emergency Support Function Annex

Direction, control and coordination

Information, collection and dissemination

Population Warning

Alert and Warning Annex

Public Protection

Evacuation Annex

Mass Care and emergency assistance

Sheltering Annex

Resource Management

Financial Management

Debris Management

Incident Annex/Plans

Flooding

Wildfire

Dam Failure

Burn Scar –Public Alert and Warning and Evacuation Plan

Severe Weather

Reference: FEMA Comprehensive Planning101 version 2, November

2010https://www.fema.gov/sites/default/files/2020-05/CPG_101_V2_30NOV2010_FINAL_508.pdf

CURRENT SITUATION

Emergency Management is regularly requested to engage or host planning activities. Often the outcome of these meetings is a need for Emergency Management to write a supporting or incident annex. This is the work of Emergency Management in coordination with stakeholders and the development of plans is a valuable work item.

Emergency Management is striving to identify the preferred process so that plans do not continue to exist in draft status. Many plans are considered ‘living documents’ and therefore often times updates and corrections are necessary.

The direction requested from the Board in this discussion is regarding the process for approval and adoption. The emergency management statute is silent on this point and therefore by interpretation under the direction of the Board.

In presenting this discussion Emergency Management is not raising the approval or adoption of the Emergency Operations Plan –Base Plan.

Three options available, with others that could be identified:

Option #1 –The planning documents once finalized in draft by Emergency Management are reviewed with the Board for approval and adoption. This option at times could cause additional time in the process with these documents.

Option #2 –The planning documents once finalized by Emergency Management are approved and adopted by the County Manager. The Emergency Management Director would make a report of these actions as directed by the Board. In this option the Board would delegate their authority for the approval and adoption to the County Manager.

Option #3 –The planning documents once finalized by Emergency Management are approved and adopted by the Emergency Management Director. The Director would make a report of these actions as directed by the Board. In this option the Board would delegate their authority for the approval and adoption to the Director of Emergency Management.

STAFF REQUEST

My request is for the BOCC to provide direction on the preferred process for approval and adoption of the support and incident annex plans.

The Board gave direction to follow Option 1.

Megan Ledin of the Grand Foundation stated that there is just under \$3 million to award out from the Grand County Wildfire Fund. Recently received 28 new applications.

Mr. Moyer noted that NRCS Colorado received additional funding for Areas A and B. The County's portion for construction would increase by \$305,896. The County's match would increase by \$101,965. The 100 percent technical assistance money would increase by \$38,225. The new total is roughly \$1.8 million and the County match is \$612,000. The total technical assistance (100 percent reimbursed) is \$334,944.

Commissioner Manguso moved to authorize the Chair to sign the application for federal assistance that increases the Federal match to \$1,835,280 and the applicant match to \$611,760. Other funding is \$334,944.48. With a total of \$2,781,984.

The motion passed unanimously.

Lots 62 & 63, Block 6, Columbine Lake Subdivision – Amended Final Plat and Easement Vacation, David and Sarah Clayton

Project Name	Lot 62 and 63, Block 6, Columbine Lake Final Plat
Applicant	Owners: David and Sarah Clayton
Location	Lot 62 and 63, Block 6, Columbine Lake. Commonly known as: 350, 358 County Rd 4980 Kinnikinnick Rd
Zoning	Residential District (R)
Applicable Regulations	Grand County Zoning Regulations, Grand County Subdivision Regulations
Attachments	Development Application Project Narrative Vicinity and Detail Maps Title Commitment effective February 17, 2021 Proposed Amended Final Plat Columbine Lake Final Plat, Reception No. 110970 Property Line Agreement Reception No. 97006854
Staff Planner	Alexander Taft, LEED Green Associate
Request	Approval of an Amended Final Plat combing two (2) lots within an existing subdivision and is also eliminating potential encroachment creating a lot of .448 acres in size or approximately 19,513 feet. The applicant is also requesting the vacation of the interior lot line easements.

I. BACKGROUND

A. Proposal

David Brent and Sarah F. Clayton, herein referred to as the Applicants, own Lots 62 and 63, Block 6 via Warranty Deeds Recorded at Reception No. 96003592 and 97006854, respectively. The Applicant lost their house in the East Troublesome Fire in October 2020, and they are preparing to rebuild. Their lot was previously combined via a "Property Line Agreement" which states that the owners agree that by placing a structure over the lot line they have effectively created one (1) building area. This Property Line Agreement or a similar Combination Deed practice is no longer accepted by the department and in order to rebuild without creating any encroachment, the Applicant was asked to go through the Amended Final Plat process to combine their lots compliant with Grand County Subdivision Regulations.

The Applicant is also requesting a vacation of the 5-foot utility easement that runs along each side of this interior property line. This non-exclusive easement was then conveyed to the Columbine Lake Water District (Rec. No. 176297) and Three Lakes Water and Sanitation District (Rec. No. 176299) in 1980. Grand County does not have the authority to vacate this easement.

When the lot line is vacated, Lots 62 and 63 will be effectively combined as Amended Lot 62A. Amended Lot 62A will be .448 acres in size or approximately 19,513 ft².

b. History

Columbine Lake Subdivision was created May 2, 1969 recorded at Reception No. 110970. It consists of approximately 543 lots within 207 acres. It is a covenant controlled community with a very active Owners Association.

The utility easement to be vacated is not shown on the original recorded Columbine Lake Subdivision plat. It was established by the recorded Columbine Lake Declaration of Protective Covenants, Restrictions, Easements and Reservations (Rec.# 111196). This non-exclusive easement was then conveyed to the Three Lakes Water and Sanitation District via an Easement Deed (Rec.# 176297) in 1980.

Grand County cannot process the vacation of an easement that is not dedicated to the public. It is Staff's determination that both the Columbine Lake Homeowners' Association (AKA Columbine Lake Country Club) and the Three Lakes Water and Sanitation District have a legal interest in the utility easement and therefore both of these entities will need to take all necessary formal actions to vacate this easement. Any vacation of an interior lot line easement shall be via Quit Claim Deed which shall be recorded prior to recording of any approved Plat.

II. STAFF ANALYSIS

This proposal to combine the lots is a reasonable request to allow the property owners the ability to reconstruct their house which was destroyed in the East Troublesome Fire in October 2020.

The lots are located in the Columbine Lake Subdivision. Recently, Staff has been made aware that the Owners Association has been desirous of having owners who own multiple lots combine them through this process. Columbine Lake Subdivision is served by both public water and sewer making it a location where Staff would desire that lots be used for more dwellings but understanding that without maximum lot areas or prohibitions within our regulations, the County is limited in preventing lot combinations and will continue to support of allowing property owners to use their land as they desire.

A separate quit claim deed will need to be recorded concurrently with this Amended Final Plat to vacate the easement which has been established after the Columbine Lake Final Plat.

PLANNING COMMISSION RECOMMENDATION

Planning Commission reviewed this application during their regularly scheduled meeting April 14, 2021. Staff presented the project and a recommendation to the Planning Commission, and when asked, the Applicant had no comments or concerns.

The Commissioner's had few questions, but one which arose was about the circumstance of the Columbine Lake HOA "Special Use Permit." Staff explained that the reason for this permit issued by the HOA was to allow the construction of a home over the property line in conjunction with a "property line agreement" which was recorded on this property in 2003. Staff continued to explain that the recording of these property line agreements or combination deeds are currently interpreted by this Department as a subversion of our regulations. Following this clarification, the Planning Commission made a motion on the proposal.

Planning Commission unanimously recommended the approval of the Amended Final Plat, Amended Lot 62A, Block 6, Columbine Lake with the following conditions to be met:

1. The Title of the Amended Final Plat shall be corrected to read as shown in the certificate.
2. Easements created by Easement Deed recorded at Reception No. 176297 which are existing adjacent to the existing interior property line which has been requested to be vacated shall be shown referencing vacation by separate document.
3. An electronic copy of the Final Plat in AutoCAD.dwg or AutoCAD.dxf format shall be provided prior to any recording of any Final Plat.
4. Such additional information as may be required by the Grand County Board of County Commissioners.
5. A quit claim deed shall be filed concurrently and following the Final Plat Mylar to correct the Legal Description within the Real Estate Records of Grand County.

All legal documents required in conjunction with the final approval of this request are subject to the review and acceptance of the County Attorney.

Commissioner Cimino moved to approve Lots 62 and 63, Block 6, Columbine Lake Subdivision Amended Final Plan and easement vacation with conditions as presented.

The motion passed unanimously.

Public Hearing – Tyler Backcountry Awareness Special Events Liquor License

Clerk and Recorder Sara Rosene stated that the hearing was posted by the Grand County Sheriff's Office and no remonstrance have been received. The hearing was cancelled and the request was presented.

Brian Lundstedt, President of Tyler's Backcountry Awareness is requesting a Special Event Permit. The event will be held on May 1, 2021 at Muddy Creek Trail Head Parking Lot Rabbit Ears pass at Mile Marker 312.1. They will sell malt, vinous and spirituous liquor from noon to 10 pm.

Ms. Rosene recommend approval of the request.

Commissioner Manguso moved to approve the Tyler's Backcountry Awareness Special Event Permit for May 1, 2021, at the Muddy Creek Trail Head. The motion passed unanimously.

CSU Extension Quarterly Report

Presented by CSU Extension Agent Olivia Clark:

Staff Update: Justin Frawley, 4-H Coordinator hired, began work in late January. He brings a wealth of knowledge on experiential education and farm based education, as well as energy to our program.

Extension Activities this Quarter:

Assisted with the Damage Survey Report submittal. Continue to meet with all the Natural Resource Recovery Groups. Assist with RFQ Submittal ranking and recommendation for EWP.

Livestock and Forage Grower Drought Edition Update, collaborate with other Extension Agents and specialists across Western Colorado to bring a multi week webinar series to Agricultural producers. This program included information on planning for drought. Topics included: Drought Planning, Legalities of Stock water/water retention, danger of overstocking to rangeland resources, making strategic decisions for your cattle herd during drought, weed management during drought, feed and feeding considerations during drought.

Collaborate with Gilpin County to provide an education webinar on the history, culture, flora and fauna of Rollins Pass. Speakers included B. Travis Wright, historian and author of Rollins Pass, Jason LaBelle Director of Center for Mountains and Plains Archeology and Associate Professor at Colorado State University Department of Anthropology and Geography, and Susan Spackman Panjabi, Botanist for the Colorado Natural Heritage Program.

Continued collaboration with the Grand Community Gardens, West Grand High School and Grand County Road and Bridge for the construction and delivery of 10 new raised garden beds to the HSS and Granby Community Gardens, to be installed this summer.

Collaborate with Colorado State University Main Campus and Extended Campus, Colorado Water Center and the Fitch Ranch to support 3 separate Extension internships summer of 2021.

CSU Extension is conducting a Community Needs Assessment, we are currently conducting Key Informant interviews.

Julie Aprill has been diligently working on updating our website.

We are working with Grand County Accounting Department, CSU Financial Department, the VP of Extension, and the County Manager to work through some financial issues that were discovered this fall. There were some deficits in the account carried over from years past that we are working to reconcile. As a result, we have thin budget to operate 4-H Programs this year. We are working on finding opportunities for fundraising to continue to fund Extension and 4-H activities, while making plans to make our programming sustainable. We will be making changes to our bank account, potentially moving it to Campus. We are also working on revising and updating our internal processes to prevent these problems in the future.

4-H Progress:

Justin Frawley is supporting the Cloverbud program for youth 5-8 years old, while we are without a 4-H volunteer to conduct the program.

We are enrolling many new 4-H Volunteers with a wide range of expertise.

We were able to send 3 volunteers and Olivia Clark (Extension Director/Agent) to the Colorado 4-H Shooting Sports Certified Instructor Training in Garfield County.

Collaborate with the Colorado 4-H Foundation and the Office of Engagement and Extension for fundraising opportunities and scholarship endowment.

Julie Aprill created a 4-H 101 Video and added to our webpage. Julie and Justin conducted two virtual 4-H 101 question and answer sessions as a follow up to the video and to connect to new members

Conduct 4-H organizational and co-organizational leader meeting in March

Shooting Sports leader meeting conducted in April, coordinating shooting sports practices to take place this summer.

Horse clinics began last week in Kremmling and will continue through the summer.

Small animal tag-in will take place in two locations in May, MPFR Fairgrounds and Flying Heels Arena.

Meat Quality Assurance Training upcoming in May

Continue to support the Fair Board in the planning of MPFR Youth Shows and Livestock Sale in August. Most of this year's judges have been secured.

Justin is working on coordinating and planning for our Summer Day Camp Series.

In-person, virtual and hybrid meetings have been taking place for business meetings and organizational meetings.

2021-2022 Catch-a-Calf applications now available, this year's Catch-a-Calf participants are enjoying their projects.

Fire Recovery continued

The County put out the RFP and did some analysis. It seems that the most beneficial path is to not proceed with site evaluations done by a FEMA approved contractor but rather do site evaluations with the Southern Baptists.

Commissioner Cimino moved to not proceed with the RFP (Request for Proposal) for companies to be the site assessment team with regard to debris removal program for the properties that were destroyed or damaged by the East Troublesome Fire.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 1:02 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 2nd day of May 2021.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder