

MEETING MINUTES
GRAND COUNTY BOARD OF COMMISSIONERS
GRAND COUNTY HOUSING AUTHORITY
GRAND COUNTY BOARD OF HUMAN SERVICES

May 9, 2023

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

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.

General Public Comments

Danielle Gosselova presented objections to the grant to City of Granby for a public trail in town limits.

Finance

Commissioner George moved to approve vouchers and wire payments presented on Tuesday, May 9th, 2023 for payment on Wednesday May 10th, 2023, for Grand County and the Department of Human Services and vouchers for the Grand county Housing Authority. This motion passed unanimously.

Grand County Road and Bridge

Commissioner Linke moved to approve the Ground Lease Transfer and Commercial Amendment for Hangar D OKC Investments. This motion passed unanimously.

Commissioner George moved to approve the United Companies Asphalt Contract. This motion passed unanimously.

Director Chris Baer presented a Snowplow Contracts and 2022/2023 Plow Season Summary.

Grand County Assessor's Office

County Assessor Tom Weydert updated the Commissioners on the Valuation Appeals rate and potential need for an additional employee

The Grand County Clerk and Recorder Monthly Report is continued.

Sitting as Grand County Housing Authority Board

Grand County Housing Authority Board-

Commissioner George moved to approve the Mountaintop Concrete LLC Grand Living Senior Homes Contract for the \$9,500.00. This motion passed unanimously.

Sitting as Grand County Board of County Commissioners,

Treasurer Report

Commissioner George moved to release the National Forest Reserve Apportionment to the local school districts.

Manager & Attorney Items

County Manager Weekly Update

Commissioner George moved to approve the Facility Use Fee Waiver Request for CPW to use the Extension Hall in Kremmling.

Commissioner Linke moved to approve the Facility Use Fee Waiver for the PRC for using the fairgrounds on September 9, 2023 from 6 am to 1 pm.

Commissioners directed staff to look at the policy on Waivers for this facility and report back.

Open Lands, Rivers and Trails

The commissioners affirmed the decision previously for the Revised Spring Grant Cycle Recommendations and gave direction to proceed with approval.

Commissioner Linke moved to approve RESOLUTION 2023-5-4 COLO. RIVER COOPERATIVE

AGREEMENT ARTICLE III.E.14 - INTRAWEST / WINTER PARK OPERATIONS CORPORATION PROJECT APPROVAL, FRASER RIVER PUMP STATION AND PIPELINE AND DISCOVERY PARK BID (PHASE 2). This motion passed unanimously.

Commissioner George moved to release the BOCC's First Right of Refusal on Pine Air Subdivision, Conservation Easement Condition. This motion passes unanimously.

Commissioner Linke moved to approve the CONSENT AGENDA:
RESOLUTION NO. 2023-05-01 - WAIVING EMERGENCY MEDICAL SERVICES STANDBY SERVICES FEES FOR CERTAIN EVENTS AT THE KREMMLING FAIRGROUNDS This motion passed unanimously.

RESOLUTION NO. 2023-05-02 - APPROVING AN APPOINTMENT TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES This motion passed unanimously.

Commissioner Linke moved to approve the 2nd Amended Final Plat, Grand View Park, Lots 9 & 10
Commissioner George moved to approve the Amended Final Plat – Adams First Addition to Grand Lake, East ½ of Lot 3 and Lots 4-6 with all remaining conditions to be met before recording.

Community Wildfire Protection Plan Update by Joel Cochran, Ari Porter, and Curt Colehower.
Commissioner Linke moved to approve the Winter Park Horseman's Association Special Events Permit.

Office of Emergency Management- Emergency Operations Plan Update

At 1:50 p.m. Commissioner George moved to enter an Executive Session pursuant to C.R.S. § 24-6-402(4)(b) Conference with attorney for the purpose of receiving legal advice on specific legal questions RE: Red Hawk Ranch Agreements.

There being no further business to come before the Board, the meeting was adjourned at 3:08 p.m. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this ____ day of May, 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