

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

May 10, 2022

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

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

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to approve the Minutes of the Regular Board of Commissioner's meeting of April 12, 2022 as presented.
The motion passed unanimously.

Commissioner Cimino moved to approve the Minutes of the Regular Board of Commissioner's meeting of April 19, 2022 as presented.
The motion passed unanimously.

General Public Comments

Mariette McGrath encourage people to watch a film by the name of 2000 Mules.

Employee Recognition

County Manager Ed Moyer welcomed new employees to the Grand County Team.

Mr. Moyer recognized the following employee anniversaries:

Samuel Norman	EMS	1 year
Taylor Griffith	EMS	1 year
Steven Renda	EMS	1 year
Douglas Crocker	Jail / Sheriff's Office	1 year
Brandi Hines	Sheriff's Office	1 year
Christine Travis	Communications Director	2 years
Kay Borda	Road and Bridge	3 years
Scott Lyles	Road and Bridge	3 years
Jim Riley	Road and Bridge	3 years
Robert Davis	Community Development Director	4 years
Lance Schoefield	Jail	12 years
Patty Brown	Clerk and Recorder	14 years
Rannette Bakke	Treasurer's Office	17 years
Jill Hansen	Assessor's Office	25 years
Chris Baer	Road and Bridge Superintendent	26 years

Finance

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on May 11, 2022, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Cimino moved to approve the checks presented on May 10, 2022, for payment on May 11, 2022, for the Grand County Housing Authority.
The motion passed unanimously.

Commissioner Cimino moved to approve the vouchers presented on May 10, 2022, for payment on May 11, 2022, for the Grand County Department of Human Services.
The motion passed unanimously.

Commissioner Cimino moved to approve wire payment, interfund transfers and vouchers presented on May 10, 2022, for payment on May 11, 2022, for Grand County.
The motion passed unanimously.

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve the travel request by Sheriff Brett Schroetlin to Montana. The motion passed unanimously.

Commissioner Cimino moved to approve the Hotel and Restaurant Liquor License for Tabernash Food and Beverage doing business as Tabernash Tavern as presented. The motion passed unanimously.

Clerk and Recorder Sara Rosene presented the fees collected by the Clerk and Recorder for the month of April 2022.

Commissioner Manguso announced the Board is sitting as the Board of Health.

Commissioner Cimino moved to approve the Northwest Colorado Council of Governments and Grand County Health in an amount not to exceed \$9,000 per year for the next two years to provide restaurant vouchers for senior nutrition program. The motion passed unanimously.

Commissioner Cimino moved to approve the contract between the University of Colorado, Colorado Springs and Grand County Public Health to serve as a proctor for a nursing student who will be interning for practicum. The motion passed unanimously.

Ms. Baker reported that there are cases of Avian flu in birds. There has been one bird to human transmission in Colorado in Delta County. Ms. Baker advised people to stay away from birds that are dead.

Commissioner Manguso announced the Board is sitting as the Board of Commissioners.

Commissioner Linke moved to approve the acceptance for the Community Wildfire Acceptance Plan as presented authorizing the Chair to sign outside the meeting and authorizing the Finance Director and County Manager to sign outside the meeting after legal review. The motion passed unanimously.

Economic Director DiAnn Butler reported that the EDA grant for travel tourism and outdoor recreation revitalization and diversification was awarded to Grand County. The County received \$400,000 with \$100,000 match coming from the tourism board.

Ms. Butler noted that Grand County is the only location to receive this grant.

Commissioner Cimino moved to approve Resolution No. 2022-5-4, A RESOLUTION APPROVING A NAME CHANGE FROM CORMAN SPECIAL USE PERMIT TO RED DIRT CAPITAL LLC SPECIAL USE PERMIT A RECREATIONAL EQUIPMENT STORAGE FACILITY LOCATED IN THE SE1/4 SE1/4 SECTION 14, TOWNSHIP 2 NORTH, RANGE 81 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO” and authorize the Chair to sign all applicable documents. The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2022-4-14, “A RESOLUTION APPROVING THE AMENDED FINAL PLAT, LOT 11A, BLOCK 7, SHOREWOOD, BEING A REPLAT OF LOTS 11 AND 12, BLOCK 7, SHOREWOOD, AT RECEPTION NO. 74647; PART OF THE NORTH ¼ OF SECTION 12, TOWNSHIP 3 NORTH, RANGE 76 WEST OF THE 6TH P.M. COUNTY OF GRAND, STATE OF COLORADO” authorize the Chair to sign all applicable docs. The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2021-11-25, “A RESOLUTION APPROVING THE AMENDED FINAL PLAT, LOT 17A, BLOCK 4, VAL MORITZ VILLAGE (FIRST FILING), BEING A REPLAT OF LOTS 17 AND 18, BLOCK 4, VAL MORITZ VILLAGE (FIRST FILING), AT RECEPTION NO. 117338; PART OF SECTION 21, TOWNSHIP 1 NORTH, 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.

Treasurer's Report

County Treasurer Frank DeLay presented the monthly Treasurer's Report. He also provided the budget comparison year-to-day.

Manager and Attorney Items

Commissioner Linke moved to approve the Grand Lake Metropolitan Recreation District MOU for OLRT dollars in the amount of \$20,000 for trail work and weed spraying and authorize the Chair to sign. The motion passed unanimously.

Commissioner Linke moved to approve Resolution No. 2022-5-3, "APPROVING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, D/B/A GRAND COUNTY EMERGENCY MEDICAL SERVICES, TO OPERATE AN AMBULANCE SERVICE WITHIN GRAND COUNTY, COLORADO IN ACCORDANCE WITH GRAND COUNTY RESOLUTION NO. 2021-12-9, 6 CCR 1015-3 AND C.R.S. 25-3.5-301, *et seq.*, WITH AN EFFECTIVE DATE OF MAY 1, 2022; APPROVING THE ISSUANCE OF AN AMBULANCE SERVICE LICENSE CERTIFICATION" and authorize the Chair to sign all applicable documents. The motion passed unanimously.

With regard to tire recycling program, Assistant County Manager Micah Benson stated that a date has been determined for tire collection. Ms. Benson is working with the state. The Board gave Ms. Micah direction to move forward with the application to the state for 1,000 tires.

Consent Agenda

Resolution No. 2022HA-5-5, APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF THE RANCHES AT DEVIL'S THUMB, RELATED TO REAL PROPERTY LOCATED AT LOT 16, THE RANCHES AT DEVIL'S THUMB, GRAND COUNTY, COLORADO"

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

Grand Foundation, Workforce Housing

Megan Ledin of Grand Foundation and Sheena Darland of the Grand County Housing Authority presented.

Megan Ledin stated that the Foundation secured a property in Grand Lake for fire families who are displaced as well as additional units that will be available for workforce house. There are 18 total units in the property.

Ms. Darland stated that according the to the Division of Local government, there are some funds that can be used to rehabilitate some of the units into larger units taking the number of units to 12. The units have nice kitchenettes and with some work, they can be a full kitchen.

Ms. Ledin stated that the closing is planned for September 30, 2022.

Ms. Ledin stated that one additional items is there is an additional half acre that could be zoned off and additional workforce housing could be built.

Ms. Ledin noted that the County put in the budget \$250,000 toward the purchase of the property. The project total in purchase is \$1.7 million and this is a cash offer.

Ms. Ledin will not request the funds until later in the summer.

Ms. Darland stated these will be rental units for workforce housing.

The Board is in support of the project. The Board is not going to change its mind about supporting the project.

Calendar

May 10	Homegrown Talent Initiative Celebration at River Run Events Center, starting at 5 pm
May 10	Colorado Rural Workforce Zoom meeting at 1:30
May 11	Board of Realtors meeting at 11 am at Headwaters Center
May 11	Department Head meeting at 8:00 am
May 12	Utility Coordinating Committee Meeting at Java Lava Café in Granby, starting at 7:30 am
May 12	Associated Governments of Northwest Colorado (AGNC) Legislative Call via Zoom, starting at 8:30 am

- May 12 CDOT Northwest Transportation Planning Regions Meeting at the Steamboat Police Station, starting at 10 am
- May 12 Club 20 meeting from 2 to 3 via Zoom
- May 13 Club 20 Executive Committee meeting via Zoom from 10 to 11
- May 13 Natural Resources Roundtable at Java Lava Café, starting at 8 am
- May 14 Mountain Parks Electric 72nd Annual Member Meeting in Granby, starting at 8 am
- May 14 Meeting with Congressman Joe Neguse at Deans West at 1:30 pm
- May 16 Wildfire Council meeting at 11 am at Grand Fire
- May 17 State of the River Meeting at River Run Resort in Granby, starting at 5:30 pm
- May 18-20 National Association of Counties (NACo) Interstate Region (Hybrid) Conference in Anchorage, Alaska
- May 19 AGNC Legislative Call via Zoom, starting at 8:30 am
- May 19 Peak Health Alliance Executive Committee Meeting via Zoom, 2 to 3 pm
- May 20 Health Insurance Affordability Enterprise Board Meeting via Zoom, 8 to 10 am
- May 23 Colorado Basin Roundtable via Zoom, starting at noon
- May 23 GC BOCC Bi-Annual Update to the Town of Grand Lake Board of Trustees at Grand Lake Town Hall, 4:30 to 6 pm
- May 24 Colorado Counties, Inc. (CCI) Electric Vehicle Charging Station Webinar via Zoom, 3:30 to 5 pm
- May 24 GC BOCC Bi-Annual Update to the Town of Granby at Granby Town Hall, 5:30 to 7 pm

Commissioner Cimino moved to approve Resolution No. 2022-5-7, “A RESOLUTION GRANTING A ONE-YEAR EXTENSION TO THE SKETCH PLAN APPROVAL FOR THE TABERNASH HIGHLANDS SUBDIVISION EXEMPTION, A PROPOSED DEVELOPMENT LOCATED IN A PORTION OF THE NW ¼, SW ¼ OF SECTION 35, TOWNSHIP 1 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 Linke moved to approve Resolution No. 2022-5-2, “A RESOLUTION APPROVING A CHANGE IN NAME OF THE PERMITEE FROM EVERIST MATERIALS, LLC TO KILGORE COMPANIES, LLC dba PEAK MATERIALS PERMITTING A QUARRY, SAND AND GRAVEL OPERATION, ASPHALT PLANT AND CONCRETE BATCH PLANT LOCATED IN THE E1/2 NW ¼ AND THAT PORTION OF NE 1/4 SW ¼ LYING NORTH OF GCR 55, SECTION 23, TOWNSHIP 1 NORTH, RANGE 77 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO CONSISTING OF 94.14 ACRES” and authorize the Chair to sign all applicable documents.
The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2022-5-6, “A RESOLUTION GRANTING A ONE-YEAR EXTENSION TO THE SKETCH PLAN APPROVAL FOR THE ASPEN VIEW SUBDIVISION EXEMPTION, A PROPOSED DEVELOPMENT LOCATED IN NW1/4 SW ¼, SECTION 35, TOWNSHIP 1 NORTH, RANGE 76 WEST OF THE 6TH PM – GRAND COUNTY, COLORADO” and authorize the Chair to sign applicable documents.
The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2022-5-1, “A RESOLUTION CHANGING THE PERMITEE FROM EVERIST MATERIALS, LLC TO KILGORE COMPANIES, LLC dba PEAK MATERIALS, PERMITTING GRAVEL PITA DN ASPHALT OPERAITONS ON PROPERTY LOCATED IN THE SOUTHWEST ¼ OF SECTION 12, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO” and authorize the Chair to sign all applicable documents.
The motion passed unanimously.

East Troublesome Fire Watershed Recovery with Northern Water

Presenting:

Katherine Morris and Brian Murphy of Grand County
Esther Vincent, Kyle Whitaker and Kimberly Mihelich of Northern Water

Partnerships are:

Natural Resources Conservation Service
US Forest Service
Bureau of Land Management
Colorado Water Conservation Board
Colorado State Forest Service
Three Lakes Watershed Association

Middle Park Conservation District
Colorado River District

Landowner Coordination (WP)

500+ landowners contacted

Landowner cooperation is critical to EWP

Landowner consent is required

Many projects originally identified were not constructed

EWP work on Federal land performed under a Special Use Permit (2021)

What have we done? Areas A & B combined stats

500+ landowners contacted

250 landowner agreements

22 projects completed

5,200 acres of aerial mulching

20,850 pounds of seeds provided to 156 landowners

70 employees involved

\$18M+ Federal Funds

\$4M+ State Funds

Debris Removal and Management

Removal of woody debris

Highway 125 emergency declaration

Hillslope Gully Erosion Control

*11 sites

*Erosion logs and rock check structures

Aerial Mulching

4,637 acres

661 semi loads

11,998 drops

41 days

\$9.9 million

2022 EWP Projects Plan (Area A)

Flood Mitigation Projects

Gully Erosion Control

Sediment Management

Roadway Protection

Estimated cost \$3 – 4M

\$5-10M Willow Creek Berm

North Inlet and Tonahutu Creek projects declined

Spring 2022 EWP Projects

7 active construction projects

- Flood protection
- Headgate and roadway protection
- Sediment management

Spring 2022 EWP Projects

County Road 21: Protecting Access to Emergency Communication Towers

- Roadway protection
- Flood protection

Anticipated construction: June 2022

- Traffic control required
- Coordinated with Road and Bridge and Utilities

Post-fire Water Quality Monitoring

- Increase in monitoring frequency
- Additional parameters
- Increase in real-time data collection

2022 USGS Joint Funding Agreement

Total cost \$331,674

- USGS \$77,996
- Northern water \$253,678

Other Activities and Programs

- West Slope Cyanobacteria Workgroup
- Science, research, monitoring group
- Postfire Recovery Process Improvement Workgroup
- East Slope C-BT Water Quality Network

Post Wildfire Impacts can last up to 10 years or more

- Sedimentation
- Debris flows
- Harmful algae blooms
- Water treatment
- Flash flood

Self-service station

Volunteers from Grand County, Town of Grand Lake etc

6,000 sandbags

4,000 linear feet of straw wattle

Total cost \$7,000 to \$8,000 + labor costs

Middle Park Conservation District ETF Seed Program

Partners

- Middle Park Conservation District
- Grand Foundation
- Northern Water

Cost \$85,711

Seed provided 20,850 pounds

Landowners served 156

Areas Treated 986

In-Kind Hours >100

Funding

Esther Vincent

2022 potential funding sources Federal Land Watershed Restoration

\$28 million is fairly firm

\$300,000 Restore grant

\$4.3 million in CWCB funding

\$3.5 million BLM

The Cameron Peak Fire is starting to cause some issues.

It is likely there will be more algae blooms.

Public Hearing – Rotary Club of Granby Foundation Special Event Permit

Presented by Clerk and Recorder Sara Rosene:

Leslie Janusz, Event Manager of the Rotary Club of Granby is requesting a Special Events Permit. The events will be at Flying Heel Arena 62819 US Hwy 40, Granby held on June 4, June 11, June 18, and June 25, July 2, July 3, July 4, July 9, July 16, July 23, September 3, and September 4, 2022

The Rotary will sell malt, vinous and spirituous liquor from 5:00 pm until 10:00 pm.

All fees have been paid to the State and to Grand County. The Sheriff's Office has posted a notice and no remonstrance have been received; therefore, I would like to recommend approval of their request.

Commissioner Linke moved to approve the Rotary Club of Granby Foundation Special Event Permit as presented.

The motion passed unanimously.

Public Hearing – Winter Park Horseman’s Association Special Event Permit

Presented by Clerk and Recorder Sara Rosene:

Janette Fudge, Secretary of the Winter Park Horseman’s Association located at High Country Stampede Rodeo, 1741 County Road 73, Fraser CO 80442 is requesting a Special Events Permit. The events will be held on July 02, July 09, July 16, July 23, July 30, August 6, and August 13, 2022.

The Winter Park Horseman’s Association will sell malt, vinous and spirituous liquor from 12:00 p.m. to 12:00 a.m. All fees have been paid to the State and to Grand County. The Sheriff’s Office has posted a notice and no remonstrance have been received; therefore, I would like to recommend approval of their request.

Commissioner Cimino moved to approve the Winter Park Horseman’s Association Special Event Permit as presented.

The motion passed unanimously.

Fair Board Update, Bylaws Revision

Fair Board President Holly Hester presented:

Events:

- | | |
|------------------|----------------------|
| May 7 | Kentucky Derby Party |
| June 10 | Monster Trucks |
| July 31-August 7 | County Fair |

Sale Committee

3 Members, moving forward with planning 2022 sale
Current FB Membership 6 members, 4 open seats, 1 Application

The superintendents for the Fair have been secured.

Ms. Hester stated they are expecting to spend approximately \$250,000 for fair this year.

Ms. Hester presented a revision to the Bylaws but it has not yet been approved by the Fair Board. The Bylaws will be considered in June by the Board of Commissioners after it is approved by Fair Board.

Employee Recruitment & Retention

County-wide vacancies are 20 percent with several departments with more than 50 percent vacancy rate.

Staff proposes the following:

- Sign-on Incentive Pay
- Loyalty Recognition Pay
- Referral Pay

Sign-on Incentive Pay

- Issued in 2 installments
 - Half 6 months after hire
 - Half on 2nd anniversary
- Only valid until department reaches at least 80% of regular staffing level
- Only valid for departments with at least 20% vacancy

Loyalty Recognition Pay

- Issued in 2 installments
 - Half immediately
 - Half in 2 years
- Not valid for employees who have received sign-on pay

Referral Incentive Pay

- Pay to employees for recruiting successful applicants
- Applicant must state employee as referral source on application
- ½ Paid within 30 days of applicant’s first day of employment, ½ paid after 6 months of new employee’s employment
- Continue Referral Incentive Pay program after 80% departmental staffing level at a reduced rate

The Board supports the proposal for employee hiring and retention.

There being no further business to come before the Board, the meeting was adjourned at noon. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 7th day of June 2022.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder