

MEETING MINUTES
 GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
 GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES
 GRAND COUNTY BOARD OF HEALTH
 GRAND COUNTY HOUSING AUTHORITY
 May 19, 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
 Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Cimino moved to amend the Agenda to reschedule the “Colorado Retirement Association – 401a & 457b Participation Agreements Decision” to the June 16, 2020 Agenda.

The motion passed unanimously.

Commissioner Linke moved to approve the Minutes of the Regular Meeting of the Board of County Commissioners of May 5, 2020

The motion passed unanimously.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on May 20, 2020, 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 19, 2020 for payment on May 20, 2020 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 May 20, 2020, for vendor payments. The list for this period was verified for the Board’s approval.

Commissioner Cimino moved to approve the vouchers presented on May 19, 2020, for payment on May 20, 2020, for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Cimino moved to approve the wire payment and vouchers presented on May 19, 2020, for payment on May 20, 2020 for Grand County.

The motion passed unanimously.

Potential Coronavirus effect to 2020 budget

REVENUES

Sales and Lodging taxes, Building and Short-Term Rental fees, Clerk & Recorder fees, and Highway Users taxes are all expected to be lower than originally budgeted for 2020. Sales taxes are now projected to be only 50% of the budgeted level and Lodging taxes are projected to be 30% of the annual budget. Building permits and Short-Term Rental renewals are projected to be 50% of the original budget amount. Clerk & Recorder fees are projected to be 25% lower than budgeted and Highway User Taxes are projected to be slightly lower than budgeted for 2020. Airport reimbursements for projects are projected to be increased from 95% to 100% of costs.

	Current expected	2020 Budget
Sales tax	\$ 3,615,000	\$ 7,230,000
Lodging tax	\$ 387,600	\$ 1,292,000
Building permits	\$ 468,350	\$ 936,700
Short-term rental fees	\$ 68,150	\$ 136,300
Clerk & Recorder	\$ 650,000	\$ 800,000
Airport project reimbursements	\$ 4,849,000	\$ 4,624,000
Highway Users tax	\$ 1,909,000	\$ 2,009,000
Total	\$11,947,100	\$17,028,000

Revenues expected to be down \$5.1 million in 2020

EXPENDITURES in excess of budget per month

	Spent 3/14 thru 5/18	Projected Monthly	Expected Costs thru 6/30
Emergency Operation Center personnel	\$ 157,500	\$ 70,875	\$ 267,356.25
Grand Foundation Business Grant Program & PPE	\$ 130,000	\$	\$ 130,000
Isolation facility@ 100k/ mo	\$ 24,000	\$ 18,000	\$ 51,000.00
County OT (predominately PH & Sheriff thru 5-18)	\$ 9,827	\$ 4,422	\$ 16,459.52
Other Operating expenses	\$ 83,882	\$ 37,747	\$ 140,502.35
Total	\$ 405,209	\$131,044	\$ 605,318

Expenditures expected to be higher \$605k
Expected Effect to 2020 budget (\$5.7 million)

Commissioner Cimino moved to approve the road right-of-way renewal, serial number COC-54615 between the Department of Interior, Bureau of Land Management and Grand County and authorize the Chair to execute Pages 3 and 5 of the Permit.

The motion passed unanimously.

Commissioner Cimino moved to approve and authorize the Chair to sign the Memorandum of Understanding between United States Department of the Interior Bureau of Land Management Kremmling Field Office and the Grand County Board of County Commissioners for Continuation of Operation Plan for use of the CSU Extension Hall.

The motion passed unanimously.

Commissioner Manguso announced that the Board is sitting as the Board of Human Services.

Commissioner Cimino moved to approve the Purchase of Core Services Program Contract between Grand County Board of Human Services and Play Therapy Connection for period from April 1, 2020 through May 31, 2021 in an amount not to exceed \$6,000.

The motion passed unanimously.

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

Commissioner Linke moved to approve the renewal of the Fermented Malt Off Premises License for Paul D. Hedgecock, Manager of Highland Marina LLC dba Highland Marina as presented.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-6-29.

Commissioner Manguso withdrew the motion.

Commissioner Cimino moved to approve 2018-12-49, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING CERTAIN EXTENSIONS OF TIME SET FORTH IN RESOLUTION NO. 2018-6-60 AND THE SERVICE PLAN OF RED HAWK RANCH WATER AND SANITATION DISTRICT: EXTENDING THE TIME ALLOWED TO ACQUIRE A SERVICE AGREEMENT"

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-6-29, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING CERTAIN EXTENSIONS OF TIME SET FORTH IN RESOLUTION NO. 2018-12-49 AND THE SERVICE PLAN OF RED HAWK RANCH WATER AND SANITATION DISTRICT: EXTENDING THE TIME ALLOWED TO ACQUIRE A SERVICE AGREEMENT"

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2019-8-17, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING

CERTAIN EXTENSIONS OF TIME SET FORTH IN RESOLUTION NO. 2019-6-29, AND THE SERVICE PLAN OF RED HAWK RANCH WATER AND SANITATION DISTRICT: EXTENDING THE TIME ALLOWED TO ACQUIRE A SERVICE AGREEMENT”

The motion passed unanimously.

Commissioner Cimino moved to approve the Grand County Ambulance Service License Renewal and Ambulance Permits from May 2020 to May 2021 as presented.

The motion passed unanimously.

Chief Good provided the call volume for the 2020.

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

COVID-19 Incident Commander Brad White stated that the Variance Request has been submitted to the State.

Commander White expect some draft guidance this week.

Public Health Nurse Brene Belew-LaDue stated that Grand County received a \$14,000 gift from Colorado Health Foundation for COVID-19 response.

Grand County received \$42,000 in Emergency Preparedness Funds.

There has been a 57 percent increase in Moms Meals. The congregate meals have been discontinued.

There is a 15 percent increase in WIC clients.

The Library District has started curbside pickup.

Human Services Director Deb Ruttenberg stated that food assistance seem to be going down. Colorado Works applications are going up.

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

Manager and Attorney Items

County Manager McIntire presented her weekly report.

The Regular Board of Commissioners meeting for June 2 will be held on June 1.

Commissioner Cimino moved to approve the Conservation Trust Fund grant to the Town of Winter Park in the amount of \$4,667 to complete snow removal on Rollins Pass.

The motion passed unanimously.

Commissioner Cimino moved to approve the OLRT grant request for the Continental Divide Trail Coalition in the amount of \$4,696.

The motion passed unanimously.

Commissioner Cimino moved to approve the OLRT grant request for the HTA Four Seasons Trail MOU as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the OLRT grant request for the HTA Signage Replacement Project MOU as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the OLRT grant request for the HTA Phases Trail System Redevelopment Project MOU as presented.

The motion passed unanimously.

Commissioner Cimino moved to approve the OLRT grant request for the HTA Hazard Tree Mitigation MOU as presented.

The motion passed unanimously.

Commissioner Linke moved to approve the property sale transfer fee request for Block 38, 56, and 57 Pine Aire Subdivision as presented.

The motion passed unanimously.

Commissioner Manguso attended the STAC meeting.

The Board attended the all hands meeting. Commissioners Linke and Cimino attended the AGNC weekly call.

Calendar

May 20 All hands meeting at 8:30 a.m. (All three commissioners)
May 20 Peak Steering Committee meeting at 1:00 p.m. (Commissioner Cimino)
May 20 AGNC meeting from 9:00 a.m. to 11:30 (Commissioner Linke)
May 21 AGNC meeting (Commissioner Linke)
May 26 Meeting with Grand Lake Town Board at 4:30 p.m. (All three commissioners)
May 26 Meeting with Granby Town Board at 6:00 p.m. (All three commissioners)

Road and Bridge Superintendent Chris Baer reported that there has been some movement at the landfill due to moisture. There is a small tear in the tarp over the landfill. Mr. Baer is working to find a way for the County to maintain the tarp.

County Road 1 will have the magnesium chloride application completed today. County Road 3 has work on it as well.

The road deck on County Road 491 is complete.

Commissioner Linke moved to authorize the Board to sign letter of thanks to the following allowing the use of detour on County Road 491:

Hadley and Joan Bradbury
Wesley House
Thomas and Kathryn Kostelecky
Travis Busse
Bob and Bev Busse
Chica LLC
Larry and Judith Ware

The motion passed unanimously.

County Operations and Future Funding

If the County maintains a 20 percent fund balance, the County will have \$4.7 deficit in 2021.

County Finance Director Curtis Lange stated that he cannot find the authority that allows the County to borrow money for road construction.

Commissioner Manguso stated that this may be the time to perform construction in the jail.

The Board agreed that it does not want the fund balance to go below 20 percent.

Sheriff Brett Schroetlin stated that the jail is no more important to this community than our people. It is a capital project within the facility.

The jail needs to be fixed. Keeping employees and services is more important.

The community and employees are nervous about the money. Right now, there are over 200 employees who are concerned over furloughs.

Sheriff Schroetlin stated that there are vacancy savings in the Sheriff's Office that needs to be considered.

Commissioners Manguso and Linke are not interested in furloughs at this time.

Commissioner Cimino stated that the loans that are being considered makes furloughs less likely.

Commissioner Cimino moved to approve Resolution No. 2020-5-7, "A RESOLUTION DIRECTING THE GRAND COUNTY TREASURER TO ACCEPT TWENTY THOUSAND NINE HUNDRED THIRTY-THREE AND 00/100 DOLLARS (\$20,933.00) FROM PROPRIETAS DEVELOPMENT, LLC FOR THE CABINS AT PORCUPINE RIDGE ESCROW ACCOUNT TO BE HELD AS THE SECURITY FOR THE REQUIRED SUBDIVISION IMPROVEMENTS"

The motion passed unanimously.

Commissioner Manguso read the following Proclamation of the Board of County Commissioners of County of Grand:

WHEREAS, the Board of County Commissioners of the County of Grand congratulates Grand County Emergency Medical Services on its 50th Anniversary.

The Board of County Commissioners of the County of Grand also acknowledges that the national recognition of Emergency Medical Services was first authorized by President Gerald Ford on November 4, 1974, to celebrate EMS practitioners and the important work they do safeguarding the health, safety and wellbeing of our communities; and

WHEREAS, the date of the annual observance was changed to May in 1992 and has since been recognized by each U.S. President; and

WHEREAS, Grand County Emergency Medical Services is a vital public service; and

WHEREAS, the staff members of Grand County Emergency Medical Services are dedicated to provide lifesaving care to those in need 24 hours a day, seven days a week; and

WHEREAS, access to quality emergency medical services dramatically improves the survival and recovery of those who experience sudden illness or injury; and

WHEREAS, the staff members of Grand County Emergency Medical Services engage in hours of specialized lifesaving training and continuing education to enhance their lifesaving skills; and

WHEREAS, the vigilance of Grand County Emergency Medical Services, EMS, and Paramedics as well as their dedication to provide the highest quality of care to the County of Grand is invaluable and crucial for the prosperity of our communities; and

NOW THEREFORE, be it resolved by the Board of County Commissioners of the County of Grand, State of Colorado that the National Emergency Medical Services week of May 19th, 2020 through May 25th, 2020 be and is hereby recognized, and the staff members of Grand County Emergency Medical Services are thanked and greatly appreciated for their hard work.

There being no further business to come before the Board, the meeting was adjourned at 12:45 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 9th day of June 2020.

Kristen Manguso, Chair

Attest:

Sara L. Rosene, Clerk and Recorder