

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

June 1, 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  
 County Manager Ed Moyer  
 Assistant County Manager Micah Benson  
 County Attorney Chris Leahy  
 Assistant County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Linke asked for a moment of silence in remembrance of former County Manager Lurline Underbrink Curran who passed away yesterday.

General Public Comments

Mariette McGrath provided the Board with information with regard to informed consent.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on June 2, 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 June 1, 2021, for payment on June 2, 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 June 2, 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 June 1, 2021, for payment on June 2, 2021, for the Grand County Department of Human Services.  
 The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on June 1, 2021, for payment on June 2, 2021, for Grand County.  
 The motion passed unanimously.

**Pandemic and Fire Costs as of 6-2-2021**

	<b>East Troublesome Fire</b>			
	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	\$ 243,829		\$ 243,829
2020 Grand Foundation programs funded	\$ 230,000			\$ -
2020 Rural Health grant	\$ 10,000			\$ -
2020 Other operating costs	\$ 115,852	\$ 254,503	\$ 56,813	\$ 311,316
Total 2020 costs	\$ 736,987	\$ 498,332	\$ 56,813	\$ 555,146
Net 2020 (costs) after reimbursements	(\$ 35,104)	(\$ 477,944)	(\$ 56,813)	(\$ 534,758)
2021 Reimbursements Requested	\$ -	\$ -	\$ -	\$ -
Less:				
2021 Personnel costs	\$ 194,639	\$ -		\$ -
2021 Grand Foundation programs funded	\$ -			\$ -
2021 Rural Health grant	\$ -			\$ -
2021 Other operating costs	\$ 13,900	\$ 3,298		\$ 3,298
Total 2021 costs	\$ 208,539	\$ 3,298	\$ -	\$ 3,298
Net 2021 (costs) after reimbursements	(\$ 208,539)	(\$ 3,298)	\$ -	(\$ 3,298)
Total Costs after reimbursements	(\$ 243,643)	(\$ 481,243)	(\$ 56,813)	(\$ 538,056)

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
<b>Projected 2020 Unrestricted Fund Balance</b>	<b>\$ 6,594,000</b>
	<b>33%</b>

Departmental Contracts, Comments, Issue

Commissioner Manguso moved to approve the renewal of the Hotel and Restaurant Liquor License with Option Premises for Grand Lake Metropolitan Recreation District doing business as Grand Lake Golf Course as presented.

The motion passed unanimously.

Commissioner Manguso moved to authorize a waiver of Section 4.08 Continuous Service – Reinstatement of the Grand County Personnel Manual for an EMS employee.

The motion passed unanimously.

Commissioner Manguso moved to approve the Notice of Award for Improvements for Emily Warner Field / Granby-Grand county Airport Northwest Development Taxilane in the amount of \$642,666.

The motion passed unanimously.

The Board gave direction to the FBO to work with the Josh to look at different options for leases for hangars at the Kremmling McElroy Field.

Commissioner Cimino moved to approve Resolution No. 2017PER-7-40, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND AS PERMIT AUTHORITY GRANTING A 1041 PERMIT AMENDMENT TO THE CR 50 OWNERS ASSOCIATION LOCATED IN THE NW1/4 NW1/4 OF SECTION 23, TOWNSHIP 1 SOUTH, RANGE 76 WEST OF THE 6TH P.M. A PERMIT TO ENGAGE IN AN ACTIVITY PREVIOUSLY DESIGNATED AS AN ACTIVITY OF THE STATE INTEREST PURSUANT TO THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO RESOLUTION NO. 1978-5-4” and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

COVID-19 Update, Grand County Public Health Director

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

Update provided by Public Health Director Abby Baker.

As of this morning, there were four new cases in the last seven days. The current positivity rate is 1.39 percent.

The local Public Health Order was rescinded last week. The County is still following the state Public Health Order.

The Board will discontinue the scheduled Public Health update.

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

Manager & Attorney Items

Commissioner Cimino moved to approve the Colorado Conservation Trust Fund Request Form for work at the Flying Heels Arena in the amount of \$35,000. The money will be split as follows:

- District 1 \$5,000
- District 2 \$15,000
- District 3 \$15,000

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair or County Manager to sign a letter of support or application for a Congressionally Directed Spending request for USFS and BLM public land funding to address impacts from East Troublesome Fire and Cameron Peak Fire and Windy Gap Connectivity Channel if it could not compromise the public land funding. The letter is to be signed outside the meeting.

The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2021-6-2, “CHARITABLE ORGANIZATION EXEMPTION FROM COUNTY SALES TAX COLLECTION AND REMITTANCE OBLIGATIONS ON CERTAIN SALES BY A CHARTIBLE ORGANIZATION OF TANGIBLE PERSONAL PROPERTY, COMMODITIES, OR SERVICES OTHERWISE SUBJECT TO LOCAL SALES TAX UNDER TITLES 29 AND 39 OF THE COLORADO REVISED STATUTUES”

The motion passed unanimously.

Consent Agenda

Resolution No. 2021-5- 21, “APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR FEDERAL ASSISTANCE AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT”

Resolution No. 2021-5-22, “APPROVING AND AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE AMERICAN RESCUE PLAN ACT”

Resolution No. 2021-5-23, “APPROVING THE ROCKY MOUNTAIN NATIONAL PARK SPECIAL USE PERMIT FOR GRAND COUNTY TO OPERATE AND MAINTAIN TWO EARLY WARNING SYSTEMS”

Resolution No. 2021-5-24, “APPROVING COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT CONTRACT AMENDMENT 2019\*0273 AMENDMENT #5”

Resolution No. 2021HA-5-25, “WAIVING THE OPTION TO PURCHASE RESIDENTIAL UNIT 9, BALCONY HOUSE, MILLER’S INN CONDOMINIUMS”

Resolution No. 2021-5-26, “APPROVING DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT TASK ORDER CONTRACT – WAIVER #154”

Commissioner Cimino moved to approve Consent Agenda.

The motion passed unanimously.

Board Business / Correspondence / Calendar

Calendar

- June 1 BOCC Bi-Annual Update to Town of Winter Park, at Winter Park Town Hall and via Zoom, 4 to 6 pm
- June 4 Colorado Counties, Inc. (CCI) Legislative Update Call via Zoom noon to 1:30 pm
- June 4 Club 20 Executive Committee meeting at 7:30 am
- June 7 GC BOCC (hybrid) Meeting (per January resolution) via Webex 8:30 am to noon
- June 7-9 CCI Summer Conference in Eagle County
- June 7 Board of Health Workshop RE: Operations w/ Public Health Director, *as needed*, BOCC Meeting Room, Hot Sulphur Springs, starting at 1:30 pm
- June 8 No GC BOCC Meeting (Moved to Monday, June 7 per January Resolution)

Fire Recovery Update

Emergency Manager Joel Cochran reported that Southern Baptist have been working on site assessments. Southern Baptist completed 120 assessments in the last seven days.

Natural Resources / Private Lands Update to BOCC by Water Quality Specialist Katherine Morris.

**ETF Emergency Watershed Protection (EWP)**

Funding Recap:

			<b>Area Totals</b>	<b>% of total</b>
Area AGL/SMR	\$	18,874,216	\$ 29,353,816	<b>85</b>
GR/WC	\$	10,479,600		
Area B WG to TC	\$	5,300,280	\$ 5,300,280	<b>15</b>
	<b>Total DSR</b>	\$34,654,096		

- There have been two funding allocations to date:
  - Total FA (construction assistance) for Area B to date: \$1,835,378
  - Total TA (design engineering assistance) for Area B to date: \$334,944
  - Total match required for area B to date: \$611,793
  - Half of match will be paid by the state.
- Though the full DSRs have been approved, there is no guarantee that more funding will become available from NRCS, so prioritization of projects is necessary once again.
- SGM was in the field last week, Wednesday – Friday. Field crews and visits were much like they were back in February, with teams from NRCS, Grand County, and SGM, but this time we could see the land and travel further up the watersheds. Natural Resources Foreman Amy Sidener did a great job coordinating and leading the field visits.
- Working on obtaining LiDAR data for Area B. Without that, we will likely have to fly our own LiDAR.
- Standing Friday meetings with SGM team.
- RFQ for construction was released last week—interested contractors should check the Grand County website at [www.co.grand.co.us](http://www.co.grand.co.us) under “doing business”.

### **Additional Natural Resource Fire Recovery Information**

- Williams Fork downstream areas fire tour held last Monday. Grand County water quality technical assistant Kayli Foulk did an excellent job of coordinating and leading that tour. Participants included representatives from the state, the National Weather Service, Denver Water, Henderson Mill, Grand County, land owners, and irrigators.
- Grand County is convening monthly coordination meetings with stakeholders on Williams Fork fire recovery. Participants include USFS, Denver Water, Henderson Mill, Emergency Manager, area landowners and water rights holders, etc.
- Work on rain gauge installation to assist with early warning continues for both ETF and Williams Fork Fire areas.

Mr. Moyer noted that Grand County and Northern were successful in getting the first round of match from CWCB in the amount of \$1.5 million. Of that amount \$150,000 is for a coordinator. The rest of the breakdown is pursuant that 85/15 proportional share. The breakdown is \$1.1 million goes to Northern and \$207,000 goes to Grand County for now in addition to the \$150,000.

The contract with CWCB is going to be with Northern Water as the primary on the application.

Director Willis let Grand County know that the State will cover 12.5 percent.

### **Grand County Digital Economic Resilience Program**

Presented by Matthew Bauer and Todd Spain.

The WRC is an independent non-profit dedicated to driving techno social solutions to create jobs and improve communities. Techno social is the marriage of technology and community and social impacts of technology and how WRC stands in the middle of that dynamic and is able to be the glue that pulls it all together for all the stakeholders and parties involved.

The four main initiatives of WRC are:

1. Applied research and engineering
2. Accelerated incubator
3. Connected Communities
  - a. Connectivity
  - b. Digital skills
  - c. Affordability
4. Advanced mobility

WRC has been working with a cross sector group to look at the signals of 5G and how they can be used positively impact early warning.

### **Broadband Workforce Development**

One goal is to create economic independence for all residents. Continuing work would be to bolster the broadband infrastructure of Grand County and the surrounding region.

The Broadband Workforce Development Center is training and certifications. This will help get people parred up with positons that can be applied for in Grand County. This is taking existing skills and upskilling those people. It would also be working with businesses to upskill their personnel.

A trade center would provide ongoing learning in health care and business process outsourcing component that creates economic sustainability.

#### Forest Tech Center

Wildfire mitigation, suppression and resiliency. One of the most difficult things is to build the trusted eco system around the antonymous technology and vehicles it would take to engage stakeholders. Nothing new needs to be invented, it just needs to be integrated and deployed.

The Workforce Development Center will have a huge impact on the economy. They project over \$350 million in new wages over 10 years. There will be a 30 percent increase to the current workforce over 10 years. It will be self-funded. The funding for that budget for year one is \$1.1 million. The ask the group has today is \$250,000.

The concept is to leverage the funding from the County that it has available to it and get more funding from the Federal government. The plan is create a strategic plan of a phased road map to define very targeted use cases to leverage aerial technology and communications technology.

New technologies can help put out fires before humans are aware of the fires and help with fires that are underway.

The expectation is that the Digital Workforce Center will create training for 4,000 participants. The expectation is 54 new business, 751 new digital works, 12 percent increase in available jobs, 12 percent increase in the workforce, \$1.3 billion in new wages, and \$651 million in household spending over a 10-year period.

The group is asking Grand County for \$250,000 for the Workforce and \$250,000 for the Forest Tech Center.

The Board is supportive of this plan. The Board is asking for more details from staff to make sure that it will work for Grand County.

There being no further business to come before the Board, the meeting was adjourned at 12:15 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 15<sup>th</sup> day of June 2021.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder