

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

June 7, 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 Cimino moved to approve the Minutes of the May 25, 2021 meeting of the Board of Commissioners with one correction.
 The motion passed unanimously.

General Public Comments

None

Finance Department

Finance Director Curtis Lange reported that the Division of Local Government has some additional money from the CARES act and they offered it to applicants up to \$50,000. The County has applied for the money. Mr. Lange asked the Board to retroactively approve the grant request.

The Board gave direction to make application for the grant.

Mr. Lange noted that an out-of-state non-profit came to the Board and made a request outside the normal process. Mr. Lange would like to look at the proposal a little closer. The Board is in support of the idea but understands that Mr. Lange needs to look at this closer.

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on June 9, 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 7, 2021, for payment on June 9, 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 9, 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 7, 2021, for payment on June 9, 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 7, 2021, for payment on June 9, 2021, for Grand County.
 The motion passed unanimously.

Pandemic and Fire Costs as of 6-8-2021				
		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	\$ 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	\$ 195,893	\$ -		\$ -
2021 Grand Foundation programs funded	\$ -			
2021 Rural Health grant	\$ -			
2021 Other operating costs	\$ 13,900	\$ 3,298		\$ 3,298
Total 2021 costs	\$ 209,793	\$ 3,298	\$ -	\$ 3,298
Net 2021 (costs) after reimbursements	(\$ 209,793)	(\$ 3,298)	\$ -	(\$ 3,298)
Total Costs after reimbursements	(\$ 244,897)	(\$ 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
Projected 2020 Unrestricted Fund Balance	\$ 6,594,000
	33%

Departmental Contracts, Comments, Issue

The Board reviewed the Clerk and Recorder fees received in May 2021. County Clerk and Recorder Sara Rosene also provided a comparison of fees collected in 2019, 2020 and 2021 year to day.

Commissioner Manguso moved to approve and authorize the Chair to sign the Consent to the Change of Corporate Structure to SITA Information Network Computing USA Inc. for the Grand County Airports. The motion passed unanimously.

Commissioner Manguso moved to approve out-of-state travel for four people to pick up ambulances in an amount not to exceed \$5,000 and authorize the Chair to sign all applicable documents. Four people will be flying out and three will be driving back. The Chief will be flying back. The motion passed unanimously.

Commissioner Cimino moved to approve Resolution No. 2021-2-17, “A RESOLUTION APPROVING THE ELK CREEK VISTA OUTRIGHT EXEMPTION, LOCATED IN PART OF THE SW1/4NE1/4, SECTION 30, TOWNSHIP 1 SOUTH, RANGE 75 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 and the Treasurer’s report year-to-date.

Commissioner Manguso moved to authorize the County Manager to sign the application with Citywide Bank for credit cards for County offices. The motion passed unanimously.

Manager & Attorney Items

County Manager Moyer stated that the flows out of the reservoirs are low. On Saturday morning there was temperature triggers on the lower reach. Denver Water bypassed 100 csf on St. Louis Creek to make its way down. Northern Water added to that so they starting releasing 300 csf out of Windy Gap.

The River District increased it release out of Wolford by 50 csf.

Nothing will change until the Shoshone Call comes on. It is anticipated to be on June 25. The 5412 Water coming out of Granby may start up in July. There may be a request to have it start early.

Senate Bill 21-240 will be going to House Appropriations today. Mr. Moyer understands they are adding the additional \$10 million.

Mr. Moyer reported that the County has received a complaint regarding traffic with regard to Young Life. The Board gave direction to not give priority to the making changes to the roads in the Young Life area.

Commissioner Manguso moved to approve the letter to Mike Goolsby, Region 3 Transportation Director for Colorado Department of Transportation noting that Grand County is happy to help and commit \$400,000 towards the Red Dirt Hill project.

The motion passed unanimously.

Commissioner Cimino moved to approve the request from the Town of Winter Park for Conservation Trust Funds for a portion of the cost for snow removal on Rollins Pass Road – County Road 80 in an amount of \$4,667 to be split three ways with rounding going to District 1.

The motion passed unanimously.

Commissioner Manguso moved to approve the request from Grand County \$3,000 for Conservation Trust Funds to purchase three portable PA systems for the Middle Park Fairgrounds in an amount not to exceed \$3,000. The contribution will be split equally between the three Commissioner Districts.

The motion passed unanimously.

Consent Agenda

Resolution No. 2021-6-3, “AUTHORIZING THE REHIRE OF AN EMPLOYEE TO GRAND COUNTY EMS”

Resolution No. 2021-6-4, “APPROVING AND AUTHORIZING EXECUTION OF A NOTICE OF AWARD TO KIEWIT INFRASTRUCTURE CO. FOR TAXILANE PROJECT AIP NO. 3-08-0075-014-2021 AT EMILY WARNER FIELD/GRANBY –GRAND COUNTY AIRPORT”

Resolution No. 2021-6-5, “APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE FLYING HILLS ARENA ASSOCIATION TO RELOCATE AND REPLACE THE CAT”

Commissioner Cimino moved to approve Consent Agenda.

The motion passed unanimously.

Board Business / Correspondence / Calendar

Commissioner Manguso moved to approve the letter together with the County Sheriff to Governor Polis supporting a Drug Free County.

The motion passed unanimously.

All three of the commissioners attended the update with the Town of Winter Park.

Commissioner Linke attended the CCI legislative update.

Calendar

June 7	GC BOCC (hybrid) Meeting (per January resolution) via Webex 8:30 am to noon
June 7	Board of Health Workshop RE: Operations w/ Public Health Director, <i>as needed</i> , BOCC Meeting Room, Hot Sulphur Springs, starting at 1:30 pm
June 7-9	CCI Summer Conference in Eagle County
June 8	Meeting on site with Southern Baptist at 1:00 pm
June 8	No GC BOCC Meeting (Moved to Monday, June 7 per January Resolution)
June 10	UCC meeting at Java Lava at 7:30 am
June 11	STAC meeting at 9:00 am
June 12	Mountain Parks Electric Annual meeting at 8:00 pm
June 12	Middle Park Medical Foundation Spring Bash at 6:00 pm
June 14	Board of Health Workshop RE: Operations w/ Public Health Director, <i>as needed</i> , BOCC Meeting Room, Hot Sulphur Springs, starting at 1:30 pm
June 14	Granby Landfill Site Tour, starting at 2 pm
June 14	Bi-Annual Town Update at Town of Grand Lake Workshop via Zoom, starting at 4:30 pm
June 15	Wolf Technical Committee meeting from 9:00 am to 12:30 pm
June 16	Associated Governments of Northwest Colorado Board (hybrid) Meeting via Zoom and at Garfield County Commissioners’ Room in Glenwood Springs, 9 am to 1:30 pm
June 16	Board of Health Medical Director Meeting at Granby Road & Bridge, 1:30 to 2:30 pm
June 16	Open Lands, Rivers, and Trails Field Trip, Windy Gap Reservoir, starting at 3 pm

July 20 Wolf Technical Committee meeting from 9:00 am to 4:30 pm

Watershed Fire Recovery Update

Water Quality Specialist Katherine Morris presented.

SJM will be back in the field on Wednesday and Thursday. They will be surveying Smith Creek.

Grand County is trying to tie into seeding and mulching with Northern.

With regard to EWP, Grand County has received \$12 million of the \$35 million. That was part of the congressionally directed funding requests. Part of it was funding for the Forest Service.

On June 3, CWCB awarded funding of \$5,549,999.80 to Northern Water for the East Troublesome Fire recovery. Funding includes watershed recovery coordinator for Grand County for one year and EWP match funds for both areas A and B.

Funding sources include \$1.5 million from the Colorado Watershed Restoration Grant and almost \$4 million from the Forest Restoration and Wildfire Risk Management Grant programs. These but be matched locally but that is what the EWP funds can be used for.

There being no further business to come before the Board, the meeting was adjourned at 11:43 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 15th day of June 2021.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder