

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

June 20, 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
Assistant County Manager Micah Benson
County Attorney Maxine LaBarre-Krostue

Those present recited the Pledge of Allegiance.

Commissioner Linke moved to approve the County Commissioner Board Minutes dated June 13, 2023. The motion passed unanimously.

Commissioner George moved to approve vouchers and wire payments presented on Tuesday, June 20th for payment on Wednesday June 21th, 2023, for Grand County and the Department of Human Services and vouchers for the Grand County Housing Authority. The motion passed unanimously.

Commissioner Linke moved to approve Rozaklis Water Rights Services Contract. The motion passed unanimously.

Commissioner George moved to approve the U.S. Forest Service Noxious Weed Spraying Contract Modification. The motion passed unanimously.

Commissioner George moved to approve the Trail Ridge Marina Liquor License Renewal. The motion passed unanimously.

Commissioner Linke moved to approve the Collaborative Management Memorandum of Understanding and authority for Directors of Public Health and Human Services signatures via *DocuSign*. The motion passed unanimously.

Community Development presented Resolution 2022-3-11 for signatures, with the Minutes showing the resolution was approved in 2022. The resolution was signed.

Commissioners directed Assistant Manager to work with Communications Director and develop an ad campaign for the Open Lands, Rivers, and Trails potential ballot.

Commissioner George moved to approve the Consent Agenda:

RESOLUTION NO. 2023-06-07 - APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL

RESOLUTION NO. 2023-06-08 - APPROVING AND ADOPTING A GRAND COUNTY EMS STANDBY AMBULANCE FEE WAIVER POLICY

RESOLUTION NO. 2023-06-09 - APPROVING AND ADOPTING A GRAND COUNTY COMMUNICATIONS POLICY

RESOLUTION NO. 2023-06-10 - APPROVING APPOINTMENTS TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2023-06-11 - APPROVING AND ADOPTING THE 2023 GRAND COUNTY COMMUNITY WILDFIRE PROTECTION PLAN

The motion passed unanimously.

The Commissioners approved the Letter to Benjamin Wilson, US Army Corps of Engineers regarding CR 522.

The Commissioners directed staff to proceed with reservations for the August 24th CCI mountain District Meeting at the Headwaters Center in Winter Park, Colorado.

Commissioner George moved to approve the Final Plat of La Hockeyenda Subdivision Exemption, 2600 US HWY 40, Granby, Colorado. The motion passed unanimously.

At 10:45 a.m. Commissioner George moved to enter into 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 regarding GCR 22. Those attending besides the three commissioners were the County Attorney, Assistant Manager Micah Benson, and Chris Baer, Grand County Road and Bridge Director. The motion passed unanimously.


At 11:37 a.m. the Executive session ended.

There being no further business to come before the Board, the meeting was adjourned at 11:42 a.m. The minutes were prepared by Clerk and Recorder Jolene S Linke. Approved this 27th day of June, 2023.

Attest:



Jolene S Linke, Clerk and Recorder



Richard Cimino, Chair

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