

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

June 29, 2022

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

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

General Public Comments

Mariette McGrath requested that the Board pass a resolution to ban any attempt to accept shots for children for use in the County

Finance

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on June 29, 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 June 29, 2022, for payment on June 29, 2022, for the Grand County Housing Authority.
The motion passed unanimously.

Commissioner Cimino moved to approve the vouchers presented on June 29, 2022, for payment on June 29, 2022, for the Grand County Department of Human Services.
The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on June 29, 2022, for payment on June 29, 2022, for Grand County and signatures to be stamped.
The motion passed unanimously.

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve FAA Grant 3-08-0034-020-2022 for planning at McElroy Field and authorize the Chair sign all applicable documents.
The motion passed.

Kelly Friesen came before the Board to request a waiver for the \$1.2 million insurance for Wendy Nadolny to provide therapeutic treatment for both Mental Health and Substance Use Disorders to JBBS participants.
The motion passed.

Commissioner Cimino moved to waive the requirement above \$1 million in insurance coverage for the therapeutic treatment for both Mental Health and Substance Use Disorders to JBBS as presented.
The motion passed.

Commissioner Cimino moved to approve the renewal of the Tavern Liquor License for Ranch Operations, Inc. dba C Lazy U Ranch located at 3640 Highway 125 as presented.
The motion passed.

Commissioner Cimino moved to approve the renewal Retail Marijuana Infused Product Manufacturer License located at 60 County Road 820, Units 1 and 3, Tabernash as presented.
The motion passed unanimously.

Commissioner Cimino moved to approve the Subscription Order Form with DaySmartment Appointments for a period of time from July 12, 2022 to July 12, 2023 at a cost of \$1,471.
The motion passed.

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

Public Health Director Abbie Baker stated that there has been increase in COVID-19 cases. The increase puts Grand County into the CDC Community Level of medium (yellow). More caution is encouraged for those at significant risk or greater risk of severe illness due to COVID infection.

There has not been an increase in hospitalizations and there have been very few deaths in the last five or six months.

Commissioner Linke announced the Board is sitting as the Grand County Housing Authority.

Commissioner Cimino moved to approve application for exemption from the restrictive covenants for Craig and Michaela Aiken for the Aiken Family Trust for Unit 1, Lot 21, Coyote Creek at Winter Park as presented. The motion passed.

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

Commissioner Cimino moved to approve and authorize funds in the amount of \$3,500 for fuel for Team Rubicon. The motion passed.

Commissioner Cimino moved to approve Resolution No. 2021-12-27, "A RESOLUTION APPROVING THE AMENDED FINAL PLAT OF LOT 29A, BRECKON SUBDIVISION, BEING A REPLAT OF LOTS 29 AND 30, BRECKON SUBDIVISION, AT RECEPTION NO. 60263; PART OF SECTION 6, TOWNSHIP 3 NORTH, 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.

Manager and Attorney Items

County Manager Ed Moyer stated that Northern Water is performing aerial seeding. A letter is being drafted regarding funds to provide aerial seeding on federal property. Mr. Moyer stated that the letter may need to go before next Tuesday and he would like the Board to approve that letter and sign outside the meeting.

Commissioner Cimino moved to approve the Chair to sign the letter regarding the matching funds for aerial seeding on federal property. Staff will stamp the Chair's signature upon approval of the letter. The motion passed.

On September 27, 2022, at 2:00 p.m. there will be a WebEx meeting with Routt and Moffat Counties on the District Attorney's budget.

Commissioner Cimino moved to donate the old water truck to Winter Park Horseman's Association pending legal review or sell for \$1 pending legal review. The motion passed.

Consent Agenda

Resolution No. 2022-06-11, "DESIGNATING BOARD CHAIR"

Resolution No. 2022-06-12, "APPROVING APPOINTMENTS TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL & TRAUMA ADVISORY COUNCIL (RETAC)"

Resolution No. 2022HA-06-13, "APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE REQUIRED PURSUANT TO THE RESTRICTIVE COVENANTS FOR COYOTE CREEK AT WINTER PARK SUBDIVISION AS TO LOT 21, UNIT 40-49"

Resolution No. 2022-06-14, "WAIVING PORTIONS OF PERSONNEL MANUAL SECTION 4.04 ELECTED OFFICIAL EMPLOYMENT"

Resolution No. 2022-06-15, "DECLINING PARTICIPATION IN THE FAMLI PROGRAM AND PROVIDING FOR NOTIFICATION TO THE STATE OF COLORADO"

Resolution No. 2022-06-17, "DECLARING THAT THE GRAND COUNTY CORONER IS A FULL-TIME POSITION"

Commissioner Cimino moved to approve the Consent Agenda.

The motion passed.

Commissioner Cimino moved to authorize the Board to sign the letter of support to the south east region to encourage keeping for veteran hospitals open in rural Colorado.

The motion passed.

Board Business

Calendar

June 30	Associated Governments of Northwest Colorado (AGNC) Legislative Call via Zoom, 8:30 to 9:30 am
June 30-July 1	Counties & Commissioners Acting Together (CCAT) Summer Retreat in Adams County, All Day
July 2	Fly in at the Granby Airport
July 4	County Offices Closed (Fourth of July Holiday)
July 4	Winter Park Advisory Committee at Winter Park Town Hall, 4 to 5 pm
July 7	Associated Governments of Northwest Colorado (AGNC) Legislative Call via Zoom, 8:30 to 9:30 am
July 11	Mayors / Managers / Commissioners Meeting with Town of Grand Lake as host, 10 am to noon
July 14-15	Club20 Summer Policy Committee Meetings (Hybrid), All Day
July 14	Utility Coordinating Committee Meeting at Java Lave Café in Granby, starting at 7:30 am
July 14	AGNC Legislative Call via Zoom, 8:30 to 9:30 am
July 15	Colorado Counties, Inc. (CCI) Proposed 2023 Legislative Issues Discussion via Zoom, 8:30 am to noon

Himebaugh Ridge Subdivision Exemption, Final Plat

Community Development Director Kris Manguso stated Dr. Brackett has a survey and staff needs to see what it going on. This information came up yesterday and Ms. Manguso would like to table this request.

Adeline Brackett stated that she and her husband own property adjacent to this property. Dr. Brackett has some concern over the size of the proposed lots. Dr. Brackett wondered what the applicant was going to do about water, wells and well permits. She wondered if the wells would be domestic encompassing all three lots or is there going to be a well on each individual lot and what will the wells be.

Dr. Brackett wondered what Agricultural Type residential lots are.

Community Development Director Kris Manguso stated that each lot will have a single-family household use only well. They will surrender a domestic well. Each lot will have its own well.

Ms. Manguso stated that there was a misunderstanding, the lots will not be agricultural property. The lots are reserved for a single-family residence and accessory structures only. The well permit does not allow outside watering. That is enforced by the state, not by the county. There will be a plat note on the plat that states “single-family” residences only.

Dr. Brackett is concerned over the subdivision exemption process. The County Regulations state that neighbors do not need to be notified. Dr. Brackett stated that there are some concerns with surveys. Dr. Brackett asked that the regulations be changed to notify the neighbors.

Dr. Brackett stated that she is concerned over markers on the final plat not indicating the property lines. There are two or three markers that are not even indicated on the plat. There is a fence line on the property boarder and Dr. Brackett stated that she has the right to maintain her fence.

Ms. Manguso stated that Dr. Brackett’s property is on both sides of County Road 55 and she is not allowed to fence a county road right-of-way. The County has a public right-of-way and the property owners has the right to maintain the fence with the exception of the 60-foot right-of-way owned by the county.

Dr. Brackett asked if the County will install a cattleguard.

Ms. Manguso stated that at the direction of the Board, she can change the policy to notify adjacent property owners when there is a land use change.

Dr. Brackett asked what will happen when the irrigation ditch on the south side of the property when the water seeps down onto Lot 2.

Ms. Manguso stated that generally, there are requirements that addressed swampy land. She will go back and review the work that was done by her department.

The Board agreed to table the request to table the request.

There being no further business to come before the Board, the meeting was adjourned at 9:40 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 19th day of July 2022.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder