

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

July 20, 2021

Present: Commissioner Richard D. Cimino, Commissioner District 1 – Acting Chair
Commissioner Merrit S. Linke, Commissioner District 2
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 Manguso moved to appoint Commissioner Cimino as acting Chair due to Commissioner Linke being in a different meeting.
The motion passed.

Commissioner Manguso moved to approve the minutes of the Regular Meeting of the Board of Commissioners of July 13, 2021.
The motion passed.

General Public Comments

Mariette McGrath presented information with regard to informed consent for the COVID-19 vaccine. The Board noted that Grand County Public Health does not administer vaccines to individuals under 18 years of age.

Public Health Director Abbie Baker stated that informed consent is only for routine vaccination. The COVID-19 vaccine is not a routine vaccination.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on July 21, 2021, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Manguso moved to approve the checks presented on July 20, 2021, for payment on July 21, 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 July 21, 2021, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Manguso moved to approve the vouchers presented on July 20, 2021, for payment on July 21, 2021, for the Grand County Department of Human Services.
The motion passed unanimously.

Commissioner Manguso moved to approve wire payment, vouchers, and interfund transfers presented on July 20, 2021, for payment on July 21, 2021, for Grand County.
The motion passed unanimously.

Mr. Lange stated that there were no changes to the financial report regarding COVID-19 and the East Troublesome Fire.

Departmental Contracts, Comments, Issue

Commissioner Cimino announced the Board is sitting as the Board of Human Services.

Commissioner Manguso moved to approve Contract Amendment #1 between Grand County Board of Human Services and Colorado Department of Health Care Policy and Financing for Amendment Contract Number 2021CMIP026A1 in the amount of \$9,217.17 with a total amount of \$18,434.34 and extending the term to state fiscal year 2022. This also allows Chair Linke to sign outside the meeting.
The motion passed.

Commissioner Cimino announced the Board is sitting as the Board of Commissioners.

Commissioner Manguso moved to authorize Commissioner Linke to docusign the Grant Award Letter between Grand County and the Department of Public Safety, Division of Criminal Justice in the amount of \$25,710 for a period between January 1, 2021 to January 1, 2022 for COVID relief for protective equipment for the Grand County Sheriff.

The motion passed.

Commissioner Manguso moved to approve and authorize the acting Chair to sign the Bill of Sale for Airplane Hangar Q at the Granby-Grand County Airport between Mountain Air Landings, LLC to Strategic G2M LLC in the amount of \$307,500.

The motion passed.

Commissioner Manguso moved to approve the Granby-Grand County Airport Hangar Ground Lease for Hangar 25 between Grand County and Hangar #25 Granby CO Airport LLC for a hangar to be constructed and leased.

The motion passed.

Commissioner Manguso moved to approve the Construction Contract between Grand County Board of Commissioners and Front Range Roofing Systems, LLC to replace the roof at the Fraser Road and Bridge Shop in the amount of \$314,250.

The motion passed.

Commissioner Cimino announced the Board is sitting as the Board of Health.

Commissioner Manguso moved to approve Option Letter 2 between Grand County Board of Commissioners and Northwest Colorado Council of Governments to contract for congregate meals, restaurant vouchers, and public information in the amount of \$27,500 from July 1, 2021 to December 31, 2021.

The motion passed.

Commissioner Cimino announced the Board is sitting as the Board of Commissioners.

Commissioner Manguso moved to extend Fire Restrictions Stage 2 for 30 days to August 24, 2021 as requested by the Sheriff.

The motion passed.

Commissioner Manguso moved to approve the Modification of Grant or Agreement, Modification Number 3 between Grand county Sheriff's Department and Arapaho and Roosevelt National Forests ad Pawnee National Grassland to change the hourly rate for the Sheriff's Office. The Agreement is not to exceed \$16,500 and this allows the Chair Linke to sign outside the meeting.

The motion passed.

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

Commissioners Manguso moved that the Grand County Housing Authority Board to waive its first right of refusal for the sale of the Balcony House as recommended by the Housing Authority Operations Manager Sheena Darland.

The motion passed.

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

Commissioner Manguso moved to approve the Services Contract between Grand County Board of Commissioners and Metcalf Archaeological Consultants, Inc. to prepare a Class III inventory report of Wetlands Areas 3, 4 and 7 of the County Road 522 project in an amount not to exceed \$6,000 as presented.

The motion passed.

Manager & Attorney Items

Commissioner Manguso moved to approve Resolution No. 2021-7-4, "VERIFYING AND APPROVING CONTRACT DOCUMENTS SUBMITTED BY INTRAWEST/WINTER PARK OPERATIONS CORPORATION FOR APPROVAL AND ESCROW AGENT PAYMENT AUTHORIZATION, PURSUANT TO THE FUNDING DISBURSEMENT AGREEMENT, AS AMENDED, FOR THE COLORADO RIVER COOPERATIVE AGREEMENT ARTICLE III.E.14, FOR CONSTRUCTION OF THE FRASER RIVER PUMP BACK PROJECT"

The motion passed.

County Manager Moyer stated that 20 cfs of the 5412 ½ water was released out of Granby Reservoir starting today. Fish and Wildlife started the releases now. Staff will be monitoring water temperatures.

County Attorney Chris Leahy there is a draft final MOU and there is hope it will be finalized in the next 90 days. The MOU is for the opioid settlement money and the agreement is to help identify how it will be shared between the counties. The money must be use for treatment, prevention, education or education for health care professionals.

Commissioner Cimino is meeting with Greg Gallavan who is trying to organize people to look at fire fuel reduction contracts at Rocky Mountain Roastery on July 26, 2021.

Consent Agenda

Resolution No. 2021-7-16, “APPROVING THE NORTHWEST COLORADO REGIONAL COLLABORATIVE INTERGOVERNMENTAL AGREEMENT - SHARED REGIONAL ELIGIBILITY TECHNICIAN”

Resolution No. 2021-7-17, “APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN MOUNTAIN FAMILY CENTER AND THE BOARD OF HUMAN SERVICES”

Resolution No. 2021-7-18, “APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN SLOPESIDE COUNSELING, LLC AND THE BOARD OF HUMAN SERVICES”

Resolution No. 2021-7-19, “APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN MELISSA GLEDHILL, LPC, RPT, MA AND THE BOARD OF HUMAN SERVICES”

Resolution No. 2021-7-20, “APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN KELLY NORRIS COUNSELING & PSYCHOTHERAPY, LLC AND THE BOARD OF HUMAN SERVICES”

Resolution No. 2021-7-21, “AUTHORIZING THE COUNTY TREASURER TO PUBLISH THE SEMIANNUAL FINANCIAL STATEMENTS REQUIRED BY C.R.S. § 30-25-111 (2) ON BEHALF OF GRAND COUNTY”

Commissioner Manguso moved to approve the Consent Agenda.
The motion passed unanimously.

Board Business / Correspondence / Calendar

Calendar

July 20	Commissioner Linke Wolf Technical Committee Conference Call 9 am to 4:30 pm
July 20	Associated Governments of Northwest Colorado (AGNC) Meeting in Hayden 9 am to 1:30 pm
July 21	BOCC Bi-Annual Update to the Town of Kremmling at the Kremmling Town Hall, starting at 6 pm
July 22	Dept. of Natural Resources and Colorado Parks & Wildlife Technical Working Group & Stakeholder Advisory Group via Google Meet, 3 to 4 pm
July 22-23	Club 20 Summer Policy Committee Meeting at Northwestern Community College in Craig
July 23	Colorado Counties, Inc. Proposed Legislative Issues Meeting via Zoom 9 to 11 am
July 26	Emergency Watershed Protection Program Town Hall Meeting at the Heckert Pavilion, Grand Lake Town Square, 5:30 to 7:30 pm
July 26	Colo. Parks & Wildlife Limited Focus Group RE: Wolf Reintroduction in Kremmling (Invitation-Only) 9 to 11 am
July 26	Wildfire Council Defensible Space Meeting at Rocky Mountain Roastery, starting at 8:30 am
July 28	Monthly Legislators Breakfast via Zoom 8 to 10 am

Fire Recovery Update

Emergency Manager Joel Cochran presented.

Staff is working with the Southern Baptist Group. The roll-off situation has improved.

There have been new subscribers in the notification program.

Assistant County Manager Micah Benson reported that she has received the first round of conceptual designs from SGM for Drowsy Water Creek, Smith Creek, the CPW kids pond west of Parshall, and County Road 21 arch culvert.

Colorado Housing & Finance Authority – Community Relationship Manager Meet & Greet

Margie Joy, Community Relationship Manager, and Shelly Irwin, Homeownership Area, of Colorado Housing and Finance Authority presented.

Ms. Joy stated that CHFA has been around for almost 40 years. In 2020, CHFA invested \$326 million in multi-family homes across Colorado. CHFA educated 10,500 on financial literacy. CHFA invested \$108.7 million in down payment assistance. For new homeowners, CHFA loaned \$3.2 billion.

CHFA does a lot of work with regard to business investing. It invested over \$120 million to small business across the state. CHFA also works with not-for-profits in doing grants, donations, and sponsorship and last year that amounted to \$3.1 million.

CHFA was instituted through state legislation in the 1970s. CHFA is not a state agency. CHFA is self-funded.

CHFA's mission is to invest in affordable housing strengthen community development.

Shelly Irwin stated that they have a large portfolio of first mortgages. When a borrow gets down payment assistance from CHFA, CHFA buys the first mortgage from the lender.

Information Systems Quarterly Report

Information Systems Director Thomas Johnson stated that the number of requests are down from the first quarter.

- Q2 Ticket volumes are down by approximately 288 from Q1.
- Ticket sources remained relatively consistent, slight increase in Managers Office and Water Protection.
- We receive about 10-13 tickets per day.
- Approximately 75% of our tickets are resolved by our-end facing staff, consistent with last quarter.

Mr. Johnson stated that his team is still working on getting assets managed.

- We are currently tracking approximately 700 hardware assets and configuration items.
- We are currently tracking approximately 2,629 distinct software products and versions.
- Both metrics are slightly increased from last quarter as we continue to improve our asset management functions.

Accomplishments

- Computer and Mobile Device Management Solution
 - Improvement management, patching, and vulnerability awareness
- CSU site improvements
 - Improved staff on-LAN access. New business services Wi-Fi capabilities.
- Endpoint Antivirus, Detection, and Intelligence Solution
 - Improved protection, performance, and capabilities
- Guest speaker at CCI Summer Conference about electronic filing and cybersecurity.

Board Business

Commissioner Manguso moved to approve Resolution No 2019-4-27, "A RESOLUTION APPROVING STERLING POINTE AMENDED FINAL PLAT, A RE-SUBDIVISION OF LOT 1-9 AND 13-29, WINTER PARK SIXTH FILING (REC# 167324), A PORTION OF THE W1/2 OF THE NE1/4 OF SECTION 20, TOWNSHIP 1 SOUTH, RANGE 75 WEST, 6TH P.M., COOUNTY OF GRAND, STATE OF COLORADO" and authorize the acting Chair to sign all applicable documents.

The motion passed.

Lots 32 – 37, Olvey's 1st Subdivision, Amended Final Plat

PROJECT NAME: Amended Final Plat, Lots 32-37, Olvey's First Subdivision
APPLICANT: Hayes Veeneman

LOCATION: Lots 32, 33, 34, 35, 36, and 37, Olvey's First Subdivision

ZONING: Residential (R)

APPLICABLE

REGULATIONS: Grand County Zoning Regulations, Grand County Subdivision Regulations

ATTACHMENTS

B. Development Application

C. Project Narrative

D. Proposed Amended Final Plat

E. Olvey's First Subdivision Final Plat, Reception no. 57393

F. Vicinity and Detail Maps

G. Warranty Deed, Reception no. 95004987

H. BOCC Resolution, 2nd Street Road Vacation, Reception no. 122426

I. Title Commitment effective May 5th, 2021

J. 2020 Property Tax Receipt, dated April 26th, 2021

STAFF: Taylor Schlueter, Planner I

REQUEST: Approval of an Amended Final Plat to combine six adjacent lots into a single parcel.

PURPOSE OF REQUEST

The Applicant is pursuing this Amended Final Plat to combine their six adjacent, jointly-owned parcels. It is their position that the development of the small existing lots would be detrimental to the natural resources of the area, and it would disrupt an existing wildlife pathway.

BACKGROUND AND HISTORY

Hayes Veenemen, herein referred to as the "Applicant", has owned Lots 32-37 of Olvey's First Subdivision— together with that portion of vacated Second Street adjoining said lots, since June 15th, 1995 per Warranty Deed recorded at Reception no. 95004987. The parcel would be approximately 1.47 acres large and contains only one single-family dwelling. The subject parcel is serviced by Three Lakes Water and Sanitation District for sewage and well water.

The Olvey's 1st Subdivision Final Plat was recorded in 1940 at Reception no. 57393. The subdivision was originally platted with 37 lots. The right-of-way for Second Street—running adjacent to the north/northwest property line of the Applicant's property—was vacated in 1963 at Reception no. 122426.

PROPOSED AMENDED PLAT MAPS

STAFF COMMENTS AND ANALYSIS

This Amended Final Plat application is typical of most Amended Final Plat applications received by Grand County in that it is intended to increase the size of a parcel by combining two or more adjacent parcels, eliminating any possibility for future development of the parcels. The proposal is fully compliant with all zoning and subdivision regulations. Although located in the Grand Lake Urban Growth Area, the proposal actually results in potentially reducing density. The Grand County Master Plan's recommendations is to focus future growth and denser developments in areas closer to existing towns and communities. In the case of this Amended Final Plat proposal, five small lots just outside the town limits of Grand Lake would be eliminated. Future development of the parcels being adjoined through this Amended Final Plat, however, would not likely occur if the lots were to remain separate, although with good design, generally, a fifty-foot lot can be comfortably built on. In this case, to combine the lots is reasonable given the slope of the site.

PLANNING COMMISSION RECOMMENDATION

The Planning Commission recommended approval of this Amended Final Plat at its regularly-scheduled meeting on June 6, 2021 with the nine (9) conditions to be met before recording (conditions added by the Planning Commission in bold):

1. The Title shall be amended as recommended [§ 4.3 (2) (a)].
2. The Dedication shall be amended as recommended [§4.2 (2) (k)].
3. The Surveyor's Certificate shall be amended as recommended [§4.3 (2) (l)].
4. The existing address shall be placed on the Final Plat Mylar [§ 4.3 (2) (w)].
5. An electronic copy of the Final Plat shall be submitted as recommended (see (y) above).
6. All recording fees are to be paid by the Applicant.
7. Quit Claim Deeds to describe the amended legal description of the parcels shall be completed and recorded with the Grand County Clerk and Recorder's Office.
8. The Amended Final Plat will be revised to remove all mention of the vacated Second Street, and the lot lines separating Lots 32-37 shall reflect the vacation.
9. The title of the Amended Final Plat shall be amended to Amended Final Plat, Lot 32A, Olvey's First Subdivision.

The Applicant has since provided an updated plat, satisfying Planning Commission conditions eight(8)and nine(9).

AMENDED RECOMMENDATION

With the Planning Commission's additional conditions satisfied, Staff recommends approval of Amended Final Plat, Lot 32A, Olvey's First Subdivision, with a staff additional condition to be met prior to the recording of this Amended Final Plat:

10. A Plat note shall be added stating: 'This proposal is located within the geographic area of the county known as the Three Lakes Design Review Area and is subject to all design criteria of the overlay zoning district.'

Commissioner Manguso moved to approve Amended Final Plat, Lots 32-37, Olvey's First Subdivision as presented with understanding that the recommendations are made clear.

The motion passed.

Emergency Medical Services, Mill Levy Progress

Chief Robert Good and Deputy Chief Allen Pulliam.

About Grand County EMS

Anytime you dial 9-1-1 in Grand County, whether you're at home or in the backcountry, we answer the call and respond with trained professionals:

- o41 paid full-time staff
- oFour stations in Fraser, Granby, Grand Lake, and Kremmling
- o8 primary ambulances and 3reserve

Fees and Property Taxes fund Grand County EMS

1% Grands and other

44% Property Taxes – Property taxes currently at 2 mills provide about 44% of the 2021 budget at \$1.6 million

55% Patient Service Fees – Fees paid by patients who use services account for 55% of the 2021 budget at \$1.9 million

Calls for service to Grand County EMS continue to rapidly increase and are projected to double by 2027 compared to 2015.

How we plant to meet demand

- Retain more of our existing trained EMS staff
- Hire six additional staff members over the next few years
- Rebuild our two oldest stations in Granby and Fraser
- Purchase one new ambulance by 2022 and replace three of our aging ambulances within the next 3 to 5 years

Covering costs for increased demand

- The most cost-effective action is to raise the local property tax mill levy by 1.75 mills
- This would provide about \$1.54 million annually to be spent on staffing, buildings and vehicles needed to serve Grand County safely, efficiently and effectively

There being no further business to come before the Board, the meeting was adjourned at 11:59 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 27th day of July 2021.

Merrit Linke, Chair

Attest:

Sara L. Rosene, Clerk and Recorder