

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

August 9, 2022

Present: Commissioner Richard D. Cimino, Commissioner District 1  
Commissioner Merrit S. Linke, Commissioner District 2  
Commissioner Randal F. George, Commissioner District 3

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

Those present recited the Pledge of Allegiance.

General Public Comments

Mariette McGrath thanked the Board for their work for Grand County.

Daniella Gosselova noted that she received helpful assistance when working with County government.

Employee Recognition

County Manager Ed Moyer welcomed the new County employees. County Manager Ed Moyer acknowledged years of service and thanked the following employees:

Kayli Foulk	Water Protection	1 Year
Lance Ususan	GC Sheriff's Office / Jail	1 Year
Danielle Patterson	GC Human Services	1 Year
Andrew Wilcoxon	EMS	2 Years
Daniel Arellano	GC Sheriff's Office	3 Years
Charles Zettlemoyer	EMS	4 Years
Chelsea Sidener	GC Sheriff's Office / Jail	4 Years
Wes Chessman	Community Development	4 Years
Daniel Vasquez	GC Sheriff's Office	5 Years
Amy Chamberlin	GC Human Services	5 Years
Karen Crabb	GC Human Services	5 Years
Cordeila Stieve	EMS	6 Years
Heather Gish	GC Sheriff's Office	7 Years
Sheena Darland	GC Housing Authority	9 Years
Ann Baer	GC Public Health	12 Years
Robbin Stapleton	GC Animal Control	16 Years
Diane Hugley	GC Public Health	22 Years
Micah Benson	County Manager's Office / R&B	23 Years
Taunia Shipman	GC Human Services	30 Years

Finance

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on August 10, 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 August 9, 2022, for payment on August 10, 2022, for the Grand County Housing Authority.

The motion passed unanimously.

Commissioner Cimino moved to approve the vouchers presented on August 9, 2022, for payment on August 10, 2022, for the Grand County Department of Human Services.

The motion passed unanimously.

Commissioner Cimino moved to approve wire payment and vouchers presented on August 9, 2022, for payment on August 10, 2022, for Grand County.

The motion passed unanimously.

Departmental Contracts, Comments, Issues

Commissioner Cimino moved to approve the renewal of the Hotel and Restaurant Liquor License for Grand Lake Metropolitan Recreation District doing business as Grand Lake Golf Course as presented.  
The motion passed unanimously.

Commissioner Cimino moved to approve the renewal of the Hotel and Restaurant Liquor License for Grand Manor, LLC dba The Apothecary Bar and Lounge as presented.  
The motion passed unanimously.

Clerk and Recorder Sara Rosene presented the July revenue for the Clerk and Recorder's Office.

Presented by Emergency Management Director Joel Cochran:

#### BACKGROUND

On July 26, 2022 the BOCC approved the engagement for a service contract with SWCA Incorporated, dba: SWCA Environmental Consultants. The Board also authorized additional funds from Grand County (not budgeted in 2022) of \$10,000.00 which increased the County share to \$26,250.00. The Board was advised of additional funds committed by the Fire District and Grand Foundation.

See staff report July 22, 2022 for background: also additional staff reports on the project are CWPP Concept Paper dated February 4, 2022 and AIM Grant Award and RFP request dated June 5, 2022

#### CURRENT SITUATION

On July 28, 2022, the selected firm and Emergency Management held a conference call to discuss project logistics, minor adjustments to the scope of work and tasks. These changes have been reflected in a revised proposal from SWCA dated August 1, 2022. The changes did not change the bid price of \$135,096.75. The service contract reflects a total amount of \$136,000.00 to provide for any minor cost overage.

The Finance Department has approved the contract routing form and the Attorney's Office has prepared a service contract which has been reviewed and signed by SWCA.

Emergency Management at the direction of the Attorney's Office drafted a letter of understanding to document the cost sharing and local match amounts from the Fire Districts. The letter has been signed by 4/5 of the Fire Districts and will be presented to the BOCC once completed. The Chiefs of Hot Sulphur & Parshall and Kremmling requested their portion be billed in their 2023 budget year.

#### STAFF REQUEST

Emergency Management is requesting the BOCC approve the issuance of the service contract and authorize the Chair to sign.

Commissioner George moved to approve the Community Wildfire Protection Plan Service Contract with SWCA Environmental Consulting in the amount \$136,000 and authorize the Chair to sign all applicable documents.

The motion passed unanimously.

Mr. Cochran stated that the Southern Baptist group visited the 28 homes that remained on the list that may have needed debris removal. Of the 28 homes, there were two homes needing debris removal. It would not be feasible to bring back Southern Baptist for just two sites. There are funds still available through the Grand Foundation for those homes for debris removal.

Community Development Director Kris Manguso provided an update for the department:

1. Board was provided with building permit data.
2. Work is being completed on the Mill Apartments

Commissioner George moved to approve the Modification of Grant or Agreement with the Arapaho and Roosevelt National Forests and Pawnee National Grassland for the spraying of noxious weeds on Forest Service Lands and authorize the Chair to sign.

The motion passed unanimously.

#### Treasurer's Report

County Treasurer Marcy Wheatley presented the monthly report from the Treasurer's Office.

#### Manager and Attorney Items

Commissioner Cimino moved to waive the mandatory separation time in order for the County to hire Joel Cochran for part time employment.  
The motion passed unanimously.

Commissioner Cimino moved to waive the mandatory separation time in order for the County to hire Bill Crouch for part time employment.  
The motion passed unanimously.

County Manager Moyer stated that based on inquiry from the Board, staff is recommending that the County continue with the lease purchase program for heavy equipment for the Road and Bridge Department.

The Board gave permission to the County Attorney to represent the Clerk and Recorder in the lawsuit filed by Secretary of State Candidate Tina Peters.

### Consent Agenda

Resolution No. 2022-08-03, "APPROVING THE WAIVER OF ALL BOARD OF ADJUSTMENT FEES FOR GRAND FIRE PROTECTION DISTRICT"

Resolution No. 2022-08-04, "DESIGNATING THE COUNTY MANAGER AS VOTER DESIGNEE TO VOTE IN MOUNTAIN PARKS ELECTRIC DIRECTOR ELECTIONS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2022-08-05, "APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL"

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

### Board Business

Commissioner George reported that he participated in a tour of the East Troublesome Fire from the air.

### Calendar

Aug 10	Club 20 meeting for a Strategic Plan discussion via Zoom
Aug 11	Utility Coordinating Committee Meeting at Java Lava in Granby, 7:30 to 9 am
Aug 11	State Land Board meeting at 7:30 am in Walden
Aug 12	Natural Resources Roundtable at Java Lava Café in Granby, starting at 8 am
Aug 12	Club 20 Executive meeting via Zoom
Aug 15	Technical Airport Advisory Committee meeting
Aug 15-16	Colorado Counties, Inc. (CCI) Opioid Abatement Conference in Denver, All Day
Aug 17	Technical Working Group for Wolf introduction
Aug 17	Associated Governments of Northern Colorado (AGNC) Board Meeting at Garfield County Administration Building in Rifle, 9 am to 1:30 pm
Aug 18	CCI Mountain District Meeting at Pathfinder Park Event Center in Florence, Colo. 9 am to 2:30 pm
Aug 18	National Association of Counties (NACo) West Region Regular Conference Call 2 to 3:30 pm
Aug 18	GC BOCC Bi-Annual Update to the Town of Hot Sulphur Springs, 6 to 7:30 pm
Aug 19	Health Insurance Affordability Enterprise Board via Zoom, 8 to 10 am
Aug 20	Grand County Chipping Day at Granby Fire, 60500 U.S. Highway 40, 10 am to 3 pm
Aug 20	Meeting with Rob Firth regarding the Blue Valley Land Exchange
Aug 25-26	Colorado Association of Ski Towns (CAST) Conference in Salida, All Day
Aug 25	AGNC Economic Development Summit in the Ute Theatre, Rifle, Colo., 9 am to 4:30 pm
<i>Every Friday</i>	High Country Conservatives Lunch Gatherings at Rockies Restaurant in Grand Lake, Noon to 1 pm

### Airport Advisory Committee

Dennis Carpenter presented:

A cultural study may needed at the Granby Airport for a new west hangar road.

The Committee continues with planning and participation on the Terminal Layout Plan and the Airport Layout Plan.

In the last 12 months, the airports have added over \$600,000 in hangar revenue by the half of the life of the leases and taxes. In addition, there has been \$1.2 million added in the life of leases and the taxes for the life of the lease.

Intern Presentation – Caitlyn Corcoran, CSU Extension

Caitlyn Corcoran worked as an intern at CSU Extension in Kremmling.

Ms. Corcoran stated that she did work at the Wednesday Day Camp. Ms. Corcoran also represented the office at events during the summer.

Grand County Coroner – Staffing Discussion

County Coroner Brenda Bock and Deputy Coroner Tawyna Bailey presented.

The Board was provided with comparisons from Coroners from 11 different counties.

Ms. Bailey is requesting the County have three fulltime employees (not including the current Coroner) plus part-time employees.

Commissioner Cimino moved to approve one more full-time authorization for the Coroner’s Office for the rest of 2022 and the position will revert back in January 2023 to the Elected Official plus two full-time positions. The motion passed unanimously.

Ms. Bailey stated that she is applying for a grant in the amount of \$20,000 to get an electronic tracking system for the Coroner. Ms. Bailey stated that in order to get the grant, she needs the Board to agree to continue to support the system for additional two years.

Commissioner George moved to authorize the Coroner to apply for the grant and that the County will commit to the use of the software for a minimum of two years subject to annual appropriations. The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 11:19 a.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 6<sup>th</sup> day of September 2022.

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Merrit Linke, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder