

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

September 3, 2019

Present: Commissioner Richard D. Cimino, Commissioner District 1 - Chair  
Commissioner Merrit S. Linke, Commissioner District 2  
Commissioner Kristen Manguso, Commissioner District 3

Also Present: County Manager Kate McIntire  
County Attorney Chris Leahy

Those present recited the Pledge of Allegiance.

Commissioner Linke moved to approve the Meeting Minutes of August 27, 2019, of the Board of Commissioners.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on September 4, 2019, for vendor payments. The list for this period was verified for the Board's approval.

Finance Director Curtis Lange presented the Warrant Register and Expenditure List to be paid on September 4, 2019, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the vouchers presented on September 3, 2019, for payment on September 4, 2019 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Linke moved to approve the wires payment and vouchers transfers presented on September 3, 2019, for payment on September 4, 2019 for Grand County.

The motion passed unanimously.

Departmental Contracts, Comments, Issues

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

Commissioner Manguso moved to approve and authorize the Chair to sign the Services Contract with Grand County Rural Health Network to allow the use of TANF dollars to help pay for acute dental services for uninsured children to provide vouchers up to \$450 for each visit. The full contract will not exceed \$10,000. The term of the contract is July 1, 2019 to June 30, 2020.

The motion passed unanimously.

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

County Sheriff Brett Schroetlin stated he has been monitoring fire conditions. Grand County meets three of the seven criteria for fire.

For the three criteria that is met, the 1000 hour fuel the content is nine percent or less. The three day energy mean energy release component is at 90 percent or higher. The light fuel moisture content is 90 percent or less.

The Sheriff recommends no need for fire restrictions at this time.

Commissioner Cimino requests additional updates next week as we approach end of season.

Deputy Treasurer Teri Tanton asked that the Board approve the expenditure of attorney's fees for the Hale Lawsuit to go over \$10,000.

Commissioner Manguso moved to approve Resolution No. 2019-9-2, "A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO VERIFYING AND APPROVING CONTRACT DOCUMENTS SUBMITTED BY THE WINTER PARK WATER AND SANITATION DISTRICT 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 JIM CREEK BYPASS AND PIPELINE PROJECT”**

The motion passed unanimously.

Commissioner Linke moved to use Conservation Trust Fund money to pay for the roping chute at Flying Heels Arena as presented in the amount of \$3,325 to be divided equally between the three commissioner districts as follows: \$1,100 from Commissioner District 1, \$1,100 from Commissioner District 3, and \$1,125 from Commissioner District 2.

The motion passed unanimously.

Board Business/Correspondence/Calendar

Commissioners Linke and Cimino attended the Legislative Breakfast at Carvers in Winter Park.

Commissioners Linke and Cimino attended the Northern Water infrastructure tour.

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|-------------------|--|
| September 4       | Elected Officials meeting in the Board room at 8:00 a.m.   |
| September 5       | Meeting with Middle Park Health at 9:00 a.m. at Middle Park Health in Granby (All three commissioners) |
| September 9       | Mayor and Managers meeting at 10:00 a.m. (All three commissioners)                                     |
| September 9       | Housing Authority Workshop at 1:00 p.m. (All three commissioners)                                      |
| September 12      | Meeting on Corona Pass with Gilpin County Commissioners (All three commissioners)                      |
| September 16      | Health Insurance Workshop with the Board of Commissioners and HUB at 2:00 p.m.                         |
| September 24      | Energy Efficiency phone meeting (Commissioner Cimino)  |
| September 25 & 26 | Boot Camp for Water Conservation (Commissioner Cimino)   |
| October 17        | Builders Association Meeting at Granby Ranch at 5:30 p.m.  |

Manager and Attorney Items

County Manager Kate McIntire presented her weekly update.

County Attorney Leahy reported that the County can establish cattle guards at the County’s expense. Homeowners can have cattle guards installed at their cost upon approval from the County.

Consent Agenda

Resolution No. 2019-8-12, “A RESOLUTION AUTHORIZING THE TRADE IN OF CERTAIN EQUIPMENT AND THE PURCHASE OF CERTAIN OTHER EQUIPMENT TO BE USED BY GRAND COUNTY’S DEPARTMENT OF ROAD AND BRIDGE; AUTHORIZING THE EXECUTION OF THE SALES AGREEMENTS”

Resolution No. 2019-8-13, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A PURCHASE OF CORE SERVICES PROGRAM CONTRACT BETWEEN THE GRAND COUNTY BOARD OF HUMAN SERVICES AND THE EAST GRAND SCHOOL DISTRICT”

Resolution No. 2019-8-14, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF BUILDING PERMIT FEES FOR KREMMLING MEMORIAL HOSPITAL DISTRICT, KREMMLING COLORADO FOR THE REMODEL OF THE OLD KREMMLING MIDDLE SCHOOL AND FUTURE BUILDING PERMIT FEES”

Resolution No. 2019-8-15, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE GRAND COUNTY COMMISSIONER’S FUND FOR FISCAL YEAR 2020”

Resolution No. 2019-8-16, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENT OF GRAND COUNTY’S 2020 REPRESENTATIVE TO THE CCI LEGISLATIVE COMMITTEE”

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Linke moved to convene an Executive Session at 10:21 a.m. citing Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters (specifically): (4)(b) Conferences with an attorney for the local public body for the purposes of receiving legal advice on a specific legal question. The topic of the meeting is the contract matters. Those present for Executive Session will be the Board, County Manager, County Attorney, and Assistant County Attorney.

The motion passed unanimously.

The Executive Session ended at 10:44 a.m.

I, Richard Cimino, hereby attest that the portion of the executive session during which no minutes were taken was confined to a topic authorized for discussion in an executive session.

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I, Chris Leahy, hereby attest that the portion of the executive session during which the Recorder was directed to take no minutes constituted a privileged attorney-client communication.

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Commissioner Linke moved to approve the request from the Treasurer for legal fees to be covered over the original \$10,000 in an amount of \$10,000.

The motion passed unanimously.

Public Hearing – Right of Way Vacation, Rangeview Subdivision

The public hearing scheduled to begin 10:45 a.m. was called to order by Chair Cimino at 10:45 a.m. County Attorney Chris Leahy set the record with the following exhibits:

- A. Letter of Application, dated July 23, 2019
- B. Vicinity Map of property owners depicting the two hundred fifty feet (250') Notification buffer as established by the Grand County GIS
- C. List of property owners within two hundred fifty feet (250') as established by the Grand County GIS
- D. Memo to owner and interested parties from Community Development Department, dated August 19, 2019
- E. Public Review Sheets without signatures
- F. Map depicting proposed vacations, no date
- G. Certificate of Recommendation, dated September 3, 2018
- H. Improvement Location Certificate (ILC) by Warren Ward, dated June 23, 2019
- I. Warranty Deed recorded at Book 143 Page 544, dated July 1, 1963
- J. Agreement recorded at Book 336, Pages 370-375, dated September 22, 1983
- K. The Vulgamott additions to Tabernash Plat recorded at reception 23850
- L. Certificate of Recommendation to Board of County Commissioner for Vulgamott's Additions Right-of-Way vacation, dated June 18, 2002
- M. Certificate of Recommendation to Planning Commission for Vulgamott's Additions Right-of-Way vacation, dated May 8, 2002
- N. Letter from Keith Kratz owner of one quarter of Lot 23 Rangeview Subdivision, dated August 29, 2019
- O. Diagram of Right-of-Way in Rangeview Subdivision, no date

PROJECT NAME: Right-of-Way Vacation pursuant to C.R.S. § 43-2-303  
APPLICANT: Michael Smith and Caroline Talcott  
LOCATION: Lot 23, Rangeview Subdivision A parcel of land located in Section 36, Township 4 North, Range 76 West of the 6th P.M. Grand County, Colorado.

APPLICABLE REGULATIONS: C.R.S. § 43-2-303  
ZONING: R– Residential District

- ATTACHMENTS:
- a) Application and Narrative Letter
  - b) Improvement Location Certificate, dated 6-23-2019
  - c) Vicinity Map
  - d) Title Commitment

e) Recorded Property Transfer Deeds

STAFF PLANNER: Alexander Taft, LEED Green Associate

REQUEST: The Applicant is proposing the vacation of a Right-of-Way to cure encroachment and allow construction of a deck.

I. BACKGROUND

a. PROPOSAL

Michael Smith and Caroline Talcott, herein referred to as the Applicants, made an application requesting the vacation of a 30' Right-of-Way (ROW) adjacent to Lot 23. They are owners in a 25% (1/4) interest of Lot 23 as Joint Tenants. The intention is to cure encroachment of a deck on the 20' rear yard required in the Grand County Zoning Regulations.

b. HISTORY

The construction of the deck was discovered by a complaint received from a neighboring property owner. It was then orange tagged during a blight inspection on an adjacent property. Staff received an application for this deck on August 30, 2018 and worked with the applicant to find resolve to these issues that prevented the approval of the site plan and issuance of a building permit. These issues were on hold over the winter months and were picked up in March of this year when the Applicant proposed the possibility of a ROW vacation to grant the space needed to cure the encroachment.

State Columbine Subdivision was platted in November 1920 created by the State Board of Land Commissioners. Paul Eckleman purchased several of the lots in State Columbine Subdivision, amended the State Columbine Subdivision Plat and created Rangeview Subdivision on July 10, 1947 recorded at Reception No. 65625.

One quarter ownership began in December 1960 when Jack F. Faulkner and Kingston L Morris sold the property to Amos Sanches (Sanchez), John F. Kitson, John F. Conger, Leo R. Wadsack, and Alta L. Wadsack under a Warranty Deed recorded at Book 143 and Page 544. An agreement in Book 336 Pages 370-377 detailed rights and maintenance to the divided the improvements. That agreement generally views the improvements and the utilities to serve those improvements may be expanded so long as "the land occupied is not materially increased." The Applicants currently own what were identified as the 'Sanchez' improvements.

Above is the Rangeview Subdivision plat, the lot subject in this proposal is highlighted in blue. The central ROWs are sixty feet (60') in width and the most westerly ROW highlighted in red is thirty feet (30'). No roadway or access has been constructed in this thirty feet (30') ROW.

II. STAFF ANALYSIS

This application was originally brought on by a request for an alternative to a variance in order to finish the construction of a deck. The Applicant's property is unique in the way the ownership has been conveyed over the last several decades.

Due to the Applicants having one quarter interest in the property, Staff would recommend a sign off by all property owners on the lots as the increase in land area, effectively increases "common area". It has been represented that three of the four other property owners within Lot 23 have agreed that this is a reasonable request. One letter has been provided at the time of this Certificate being created.

Staff discussed an issue with the Applicant as the application could have financial impacts to the other divided interest in the property. Applicants have agreed should the land area increase taxation on this property, the Applicants will cover the cost. Staff has reached out to the Assessor's office to see what sort of additional burden could be added, the Assessor's office represented that there is no or minimal impact to the total valuation for the additional tenth of an acre.

Staff believes to stay consistent with future needs that have not yet materialized in this application and consistent with previous applications a 20' easement shall be publically dedicated along the northern most exterior boundary of that vacated ROW.

It is Staff's interpretation that because there are not lots within the same subdivision, on the north side of this ROW and the adjacent subdivided parcels have alternative access all thirty feet 30' shall be added to Lot 23. This is consistent with another unnamed ROW adjacent to Block 1, E.J. Vulgamott's 4th addition that was approved in 2002.

Consistent with C.R.S. § 43-2-303 staff has supplied notice via first class mail to adjacent property owners within a 250' radius.

III. Compliance with C.R.S. 43-2-303 et seq. – Vacation Proceeding: Roads, Streets and Highways

Grand County Community Development Staff has used the criteria in C.R.S. § 43-2-303, regarding vacation of roadways to review vacation of utility easements:

43-2-303:

(1) All right, title, or interest of a county, of an incorporated town or city, or of the state or of any of its political subdivisions in and to any roadway shall be divested upon vacation of such roadway by any of the following methods:

(a) The city council or other similar authority of a city or town by ordinance may vacate any roadway or part thereof located within the corporate limits of said city or town, subject to the provisions of the charter of such municipal corporation and the constitution and statutes of the state of Colorado.

(b) The board of county commissioners of any county may vacate any roadway or any part thereof located entirely within said county if such roadway is not within the limits of any city or town.

(c) If such roadway constitutes the boundary line between two counties, such roadway or any part thereof may be vacated only by the joint action of the boards of county commissioners of both counties.

(d) If said roadway constitutes the boundary line of a city or town, it may be vacated only by joint action of the board of county commissioners of the county and the duly constituted authority of the city or town.

CRS 43-2-303 (1) (b) is the authority by which the Grand County Board of County Commissioners (BOCC) is granted to vacate the thirty feet (30') ROW as proposed.

(2)

(a) No platted or deeded roadway or part thereof or unplatted or undefined roadway which exists by right of usage shall be vacated so as to leave any land adjoining said roadway without an established public road or private-access easement connecting said land with another established public road.

(b) If any roadway has been established as a county road at any time, such roadway shall not be vacated by any method other than a resolution approved by the board of county commissioners of the county. No later than ten days prior to any county commissioner meeting at which a resolution to vacate a county roadway is to be presented, the county commissioners shall mail a notice by first-class mail to the last-known address of each landowner who owns one acre or more of land adjacent to the roadway. Such notice shall indicate the time and place of the county commissioner meeting and shall indicate that a resolution to vacate the county roadway will be presented at the meeting.

(c) If any roadway has been established as a municipal street at any time, such street shall not be vacated by any method other than an ordinance approved by the governing body of the municipality.

(d) If any roadway has been established as a state highway, such roadway shall not be vacated or abandoned by any method other than a resolution approved by the transportation commission pursuant to section 43-1-106 (11).

(e) Paragraphs (b), (c), and (d) of this subsection (2) shall not apply to any roadway that has been established but has not been used as a roadway after such establishment.

(f) If any roadway is vacated or abandoned, the documents vacating or abandoning such roadway shall be recorded pursuant to the requirements of section 43-1-202.7.

CRS 43-1-202.7 states the following:

Recording of documents vacating or abandoning a roadway. If any roadway is vacated or abandoned by the state, by the county, or by a municipality, the documents vacating or abandoning such a roadway, including but not necessarily limited to any resolution, ordinance, deed conveyance document, plat, or survey, shall be recorded in the office of the clerk and recorder of the county in which such a roadway is located.

The vacation of this ROW will not leave any land adjoining without access. There is currently no constructed roadway within the ROW. A resolution will be presented for signature by the BOCC to vacate the ROW.

(3) In the event of vacation under subsection (1) of this section, rights-of-way or easements may be reserved for the continued use of existing sewer, gas, water, or similar pipelines and appurtenances, for ditches or canals and appurtenances, and for electric, telephone, and similar lines and appurtenances.

At the time of creation of this certificate staff has contacted Xcel, Mountain Parks Electric Inc., Three Lakes Water and Sewer District, and Century Link. Mountain Parks Electric Inc. has confirmed that they are ok with the vacation of this ROW. Staff believes that a 20' utility easement shall be created for the purpose of maintaining utility access for future undetermined purposes.

(4) Any written instrument of vacation or a resubdivision plat purporting to vacate or relocate roadways or portions thereof which remains of record in the counties where the roadways affected are situated for a period of seven years shall be prima facie evidence of an effective vacation of such former roadways. This subsection (4) shall not apply during the pendency of an action commenced prior to the expiration of said seven-year period to set aside, modify, or annul the vacation or when the vacation has been set aside, modified, or annulled by proper order or decree of a competent court and such notice of pendency of action or a certified copy of such decree has been recorded in the recorder's office of the county where the property is located.

As demonstrated in the map above this Right-of-Way has never had a road constructed within its boundaries.

#### IV. RECOMMENDATION

Staff recommends approval of the vacation of the 30' Right-of-Way adjacent to Lot 23, Rangeview Subdivision with the following conditions:

1. The Applicants shall provide draft Quit Claim Deeds to vacate the 30' Right-of-Way.
2. A 20' utility easement shall be created for the purpose of maintaining utility access for future undetermined purposes.

All legal documents required in conjunction with the final approval of this request are subject to the review and acceptance of the County Attorney.

Commissioner Manguso moved to deny the right-of-way vacation for Rangeview Subdivision as presented.

The motion passed unanimously.

Commissioner Manguso moved to close the public hearing.

The motion passed unanimously.

#### East Grand School District Presentation, Enrollment Data

East Grand Superintendent Frank Reeves presented:

##### Mission:

Through our educational process, every student and staff will be challenged to think, learn, achieve, and care in a safe and healthy environment

##### Vision:

Together, through excellence in education, we will enable all students to realize their individual potential

##### East Grand School District Profile:

- 2018 District of Distinction – State of Colorado
- Student Enrollment: 1402 (June 2019)
- Have added over 150 students in the past three years
- Average Graduation rate (2015-2018): 88.9%
- Post-Secondary Enrollment (2016-17): 53.3%
- Middle Park HS offers 11 advanced placement and 3 dual credit courses

##### Student Achievement:

- All Schools consistently score above the Colorado state mean score for CMAS/PSAT assessments
- EGSD Accredited with Distinction per Colorado Department of Education
- Class of 2019 received \$155,300 in local scholarships alone
- 75% of our middle school students participate in at least one extra-curricular activity
- East Grand Middle School was a top 10 healthiest schools in the state in 2018 and Fraser Valley Elementary was named the number 1 healthiest school in the state that same year.
- Over 65% of teachers have advanced degrees and many teachers with National Board Certification

##### Strategic Goals:

1. Safety
2. Student Engagement
3. Professional Development/Learning
4. Communication
5. Staffing Needs

##### EGSD School Sites

- Granby Elementary School: Constructed in 1940, 4 renovations since, most recently in 2008
- Fraser Elementary School: Constructed in 1979, 2 renovations since, most recently in 2008
- East Grand Middle School: Constructed in 2000, no renovations made since construction
- Middle Park High School: Constructed in 1978, 2 renovations since construction, most recently in 2008

##### Projected needs:

- Additional classroom/instructional space for 21st Century Learning
- Need to maintain appropriate student/teacher ratio in classrooms
- Age of buildings requires new construction

**The BEST Grant Opportunity**

- BEST stands for Building Excellent Schools Today, and is a competitive grant program through the state of Colorado. From many qualified applications, East Grand was selected to receive grant funding based on their significant capital needs and quality of their grant application.
- The District received a \$2.1 million BEST grant from the State that will not be required to be repaid.
- In order to receive the grant, the district must provide a \$5.9 million local match. The district will need to provide the local match in 2019 to receive this grant. The District does not want to pass up this opportunity to make high priority security upgrades and instructional enhancements with the Grant money.
- We also recognize there are additional capital needs throughout the district that will need to be addressed through a future bond election.

**Taking advantage of the BEST Grant Opportunity**

- In order to provide the matching funds to receive the BEST grant, the District can issue Certificates of Participation (CoP) payable from the District’s general Fund.
- This is an opportunity for the District to use their own funds through available reserves to fund much needed safety improvements and instructional enhancements that cannot wait.
- The CoP can be paid off by a future bond election, should the District decide to go forward with an election in the future.
- A CoP is a lease payable through the District’s general fund. The district uses an existing district facility as collateral and the lease is subject to annual appropriation by the board.

**Proposed future project components**

- Construct a new Elementary School on a new site, or on the High School Campus
- Renovate Fraser Valley Elementary School
- Renovations and improvements to East Grand Middle School
- Add Career and Tech Education Center to Middle Park H.S.
- Pay-off 2019 Certificates of Participation ( CoPs)

**Tax sensitivity – What can we afford?**

- Regardless of any proposal, EGSD commits to being sensitive to any potential impact on residents’ taxes

<u>Scenario</u>	<u>Monthly Cost per 100K Of Actual Home Value</u>	<u>Annual</u>
• \$10 million Bond	\$0.52	\$6.28
• \$50 million Bond	\$2.62	\$31.38
• \$100 million Bond	\$5.60	\$67.15

**Benefits of potential future projects**

1. Facilities that allow us to maintain small class sizes
2. Continue to provide educational opportunities that ensure our students’ are competitive with other students in the state
3. Guarantee that our students are prepared for college and career opportunities in the 21<sup>st</sup> century
4. Career-Tech Ed building for our High School students
5. A possible new school that could become a community school where services for children and families are centralized

**Enrollment Trends – East Grand School District**

	2016-2017	2017-2018	2018-2019	2019-2020
Fraser Valley Elementary	249	261	264	260
Granby Elementary	341	360	373	350
East Grand M.S.	293	305	324	336
Middle Park H.S.	360	375	397	435
Total Students	1243	1301	1358	1381

Legal Guidance RE: Town Halls and Other Ballot Initiative Activities

County Attorney Leahy presented the guidelines that County employees and County elected officials must follow with regard to informing the public about the County ballot question.

Senior Property Tax Exemption – Jackie Wood application

County Assessor Tom Weydert presented.

The Assessor’s Department has to date denied these exemptions as they have not been able to determine this property as primary residence due to lack of building permits. The property is currently classified as commercial.

The Building Permit found for initial build was a warehouse. The Department was unable to find any permits altering the structure to a home. Mr. Wood is not able to provide a certificate of occupancy. The water comes from well and septic supports a four-bedroom home.

Community Development Director Robert Davis stated that he was able to find permits for two warehouse buildings. He did not find a permit for a house.

Mr. Wood stated that he has occupied the structure as his primary residence since 1991. Mr. Wood was quoted \$4,800 to make the building permit conversion. He was not willing to spend that at the time. Mr. Wood currently is paying property taxes as a commercial property.

Commissioner Cimino states the Board of Commissioners is bound by State Statute and will likely have to deny. However, the owner and building department can be creative in helping Mr. Wood get the property changed to residential.

Mr. Wood stated he does not have confidence in the Assessor or Building Departments.

Commissioner Linke supports the exemption based on Mr. Woods meeting the criteria for Senior Exemption and because Mr. Wood has been paying commercial tax rates for over 10 years and thus has more than paid for what the cost of permitting the home as a residential.

Commissioner Manguso stated the Board has to adhere to the law and guidelines.

Commissioner Cimino requested Attorney Leahy’s guidance. Mr. Leahy stated that the Board can vote how they choose, but then the Assessor has the option to file an appeal.

Commissioner Linke moved to grant the Senior Property Tax Exemption to Jackie Woods.

Commissioner Linke	no
Commissioner Manguso	no
Commissioner Cimino	no

The motion failed unanimously.

Senior Property Tax Exemption – Kent Roorda application

Deputy Assessor Deb Lindblom presented the application.

For this request, Ms. Lindblom stated that the applicant has not been registered to vote at the address identified for at least 10 years.

Commissioner Linke moved to deny the Senior Property Tax Exemption for Kent Roorda, Schedule No. R307843.

The motion passes unanimously.

Proposed Ballot Initiative RE: Public Safety Facility

Commissioner Manguso moved to approve Resolution No. 2019-9-1, “A RESOLUTION DESCRIBING A PROPOSAL FOR THE AUTHORIZATION AND IMPLEMENTATION OF A 0.2% COUNTY-WIDE SALES TAX INCREASE FOR THE PURPOSE OF ASSISTING IN THE FUNDING OF URGENT PUBLIC SAFETY NEEDS REGARDING LAW ENFORCEMENT FACILITIES AND MEETING STATUTORY OBLIGATIONS OF GRAND COUNTY TO PROVIDE ADEQUATE DETENTION FACILITIES; CALLING AN ELECTION ON NOVEMBER 5, 2019, FOR THE CONSIDERATION OF SUCH PROPOSAL AND

AUTHORITY TO SPEND ALL OF THE PROCEEDS OF THE SALES TAX, AND; SETTING THE BALLOT TITLE AND QUESTION FOR THE ELECTION” and submit the ballot language to the Clerk and Recorder for certification.

The motion passes unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-8-5, “A RESOLUTION APPROVING THE PETITION AND ORDERING AN ELECTION REGARDING THE SUNSET RIDGE, GRAND COUNTY, COLORADO PUBLIC IMPROVEMENT DISTRICT, AND CERTIFYING THE BALLOT QUESTIONS TO THE GRAND COUNTY CLERK AND RECORDER”

The motion passed unanimously.

Commissioner Manguso moved to approve the letters acknowledging exemplary work performed by members of the Human Services Department: Amanda Antonio, Michelle Kloss, Karen Asato-Chrysler, Laree Howell, and Amanda Hugley.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 2:19 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 10<sup>th</sup> day of September 2019.

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Richard Cimino, Chair

Attest:

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Sara L. Rosene, Clerk and Recorder