

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

Tuesday, September 12, 2023

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

Also Present: County Clerk and Recorder by Jolene Linke  
County Manager Ed Moyer  
County Attorney Maxine LaBarre-Krostue

Commissioner Cimino appeared by WebEx until later in the meeting.

Commissioner George moved that Commissioner Linke be Chair today. This motion passed unanimously.

Those present recited the Pledge of Allegiance.

There were no Minutes to approve today.

Commissioner George moved to approve vouchers and wire payments presented on Tuesday, September 12<sup>th</sup>, 2023 for payment on Wednesday, September 13<sup>th</sup>, 2023, for Grand County and the Department of Human Services and vouchers for the Grand County Housing Authority, and for Authority for the signature of Commissioner Cimino to be stamped. This motion passed unanimously.

Commissioner George moved to approve an Update to the Grand County Security Manual. The motion passed unanimously.

Commissioner George moved to approve the Statement of Work for the Colorado Department of Public Health and Environment Emergency Medical and Trauma Service Provider Grant to be completed in Fiscal Year 2024. It is a 50/50 split, and the State of Colorado will be contributing over \$154,000 for it. This motion passed unanimously.

Commissioner George moved to approve Amendment Number 2 to Construction Contract dated June 6, 2023, between Oldcastle SW Group, Inc. d/b/a/ United Companies and the Board of County Commissioners of Grand County, and allow acting Chair to sign documents. This motion passed unanimously.

Commissioner George moved to approve an Invoice to the U.S. Forest Service for \$2,800.00 for storing emergency equipment at the Emily Warner Air Field and allow acting chair to sign. This motion passed unanimously.

Commissioner George moved to approve the Vehicle Purchase Order and Authority for the County Manager to sign all applicable documents with Dellenbach Motors on these vehicles. This motion passed unanimously.

Commissioner George moved to approve the Fitch Ranch Meats and Market Liquor License Renewal. This motion passed unanimously.

Commissioner George moved to approve the change in FTEs for the Clerk & Recorder to 14.41 total to account for Election Judges on top of 13 FTEs. This motion passed unanimously.

Commissioner George moved to approve the Letter of Support for Grand County Water Information Network Community Funding Partnership Grant Application. The motion passed unanimously.

Commissioner George moved to approve the letter to Bureau of Land Management regarding the Blue Valley Land Exchange. This motion passed unanimously.

Commissioner George moved to approve a Letter of Support for the Colorado Department of Transportation Study of an Inner-City Passenger Rail in Northwest Colorado. This motion passed unanimously.

Commissioner George moved to approve Resolution No. 2023-9-4 AUTHORIZING THE GRAND COUNTY TREASURER TO INVEST PUBLIC FUNDS WITH THE PIPER SANDLER INSTITUTIONAL INVESTMENTS. This motion passed unanimously.

Commissioner George moved to approve Resolution No. 2023-9-5 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO RELEASING THE PROHIBITION OF OCCUPANCY OF THE MILL AVENUE 24-UNIT APARTMENT BUILDING ONLY, LOCATED AT 204 GRAND COUNTY ROAD 7210, AND ACCEPTING A CHECK IN THE AMOUNTY OF \$71, 597.45 TO BE PLACED IN ESCROW AS WARRANTY SECURITY AND SECURITY FOR A PORTION OF THE UNCOMPLETED IMPROVEMENTS. This motion passed unanimously.

Commissioner George moved to adopt Resolution No. 2023-6-16 approving THE RENEWAL OF CORNERSTONE CONCRETE BATCH PLANT SPECIAL USE PERMIT THAT ALLOWS FOR A MOBILE CONCRETE BATCH PLANT LOCATED AT 566 GRAND COUNTY ROAD 721. This motion passed two in favor and 1 absent.