

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

October 15, 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 Clerk and Recorder Sara L. Rosene
County Manager Kate McIntire
Assistant County Manager Ed Moyer
County Attorney Chris Leahy

Those present recited the Pledge of Allegiance.

Commissioner Linke moved to approve the Meeting Minutes of October 8, 2019, of the Board of Commissioners.

The motion passed unanimously.

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

Commissioner Manguso moved to approve and authorize the Chair to sign the application for exemption of an Affordable Housing Transfer Fee of 0.5 percent of the purchase price for Riva Ridge Development LLC Lot 21, Units 4-7, 19-28, and 37-39, Coyote Creek at Winter Park 2nd Amended Final Plat as presented.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Stop Payment request for a check payable to Multi-Financial Services for \$165 because the check was not received.

The motion passed unanimously.

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

County Manager Kate McIntire acknowledged employment anniversaries and made special recognition of

Larry Banman	5 years
Luke McDonald	5 years
Cathy Tindle	20 years
Allen Pulliam	30 years

Ms. McIntire also presented a Grand County's Coin of Excellence to Mona Findley for her exceptional service in the Grand County Sheriff's Office.

General Public Comments

Kent Wehmeyer is a director of Historic Fraser. The group restored the barn on the 4 Bar 4 Road.

Now Historic Fraser would like to restore the hotel. Mr. Wehmeyer would like the County to waive the building permit fees.

The Board will consider the request on the agenda next week.

Mr. Wehmeyer stated that he will be back to request fill to put around the building. He would like the County to haul the material as well.

Finance Department

Finance Director Curtis Lange presented the Check Register and Expenditure List to be paid on October 16, 2019, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Linke moved to approve the checks presented on October 15, 2019 for payment on October 16 2019 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 October 16, 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 October 15, 2019, for payment on October 16, 2019 for the Grand County Board of Social Services.

The motion passed unanimously.

Commissioner Linke moved to approve the wire payments and vouchers presented on October 15, 2019, for payment on October 16, 2019 for Grand County.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Memorandum of Understanding for the Control of Confidential Data for sales tax.

The motion passed unanimously.

The Board reviewed the Clerk Fees for September 2019.

Abby Baker presented the Governing Body Report for 2018 for Public Health.

Program evaluation

1. Have been requested to provide all day care, memory care, respite care, and temporary care for visiting families with homebound/disabled/elder family members.
2. No complains or reportable events during reporting time frame.
3. All employees were trained in the areas of adult mandatory reporting, infection control, disaster/emergency procedures, consumer privacy and dignity, food safety, stress reduction, and personal safety.
4. Continued access to state mandated training opportunities. Electronic Visit Verification (EVV) trainings in 2019 for staff with EVV mandate starting in 2020. Will seek trainings for memory care, compassion fatigue, and emergency preparedness in the area of access and functional needs.

Agency operations

1. Office staff: Home care pays a percent of employee cost for Brene (.05), Abbie (.25), Diane (.01), Jennifer (.07), Tracey (.47), Pam (.8), and Ann (1.0) for total of 2.61 FTE
2. Medicaid, VA, Private Pay (2018), Medicaid, Private Pay (2019)
3. Unduplicated census – 26
4. Discharges – 12

Summary of Quarterly Chart Audit

1. Quarterly chart audits were complete. Any areas that did not meet standards have been addressed and will continue to be monitored. Every supervisory visit was completed. Trends were monitored in the following areas: falls, incidents, occurrences, complaints, and patient satisfaction surveys. Employee input was received during staff meetings. Financial reviews were complete. Internal process efficiencies were monitored.
2. Patient satisfaction surveys showed all positive results and all clients would refer our services.
3. No trends were identified
4. EPR planning with patients were consistently completed. Agency EPR planning, training and drills were completed.
5. 2108: Medicaid 1598.75 hours x \$17.52 per hour = \$28,010.10. Private pay 258.5 hours x \$30 per hour = \$7755 VA 52.25 hours x \$25 per hour = \$1306.25 = \$37,071.25
6. All of 2018: personnel expenditures \$134,734 operations expenditures \$17,424=\$152,158. County support was \$109,154. We were under budget for the program by \$7,947.01 and received \$2004.31 in additional revenue.

Marketing Plan

1. Began revamp of current rack cards and discussed in-home care coordination with Crag Consulting. Will explore options for expanding services provided within our scope and license.
2. Working on new rack cards and new area distribution plans
3. January 1, 2019, CAPS Check Policy mandated for Home Care personnel. Have adapted policy for all direct care providers hired after 2019 for Public Health, Home Care, and Senior Nutrition programs. Have continued to monitor care requests and client needs to ensure our service remains current to needs of our clients and community. Have continued to work with Crag Consulting to provide trainings for administration, and to guide with home care processes within licensure and policy guidelines.

Commissioner Manguso moved to approve the Intergovernmental Agreement between Summit County Board of Commissioners and Grand County Board of Commissioners for a part-time Veterans Service Officer in the amount of \$1,225 per month.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Memorandum of Understanding for the Control of Confidential Data for state marijuana sales tax.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Chair to sign the Memorandum of Understanding for the Control of Confidential Data for lodging tax.

The motion passed unanimously.

Jo Cogill asked if the Board is considering moving any funding to Grand Lake for the ambulance service.

Commissioner Cimino is in favor of some cooperation. The Board still needs to hold a hearing to make a decision.

Ms. McIntire stated that Grand Lake Fire Protection District submitted an application. The first letter was August of this year. The County also received a letter dated September 12, 2019. The County has received an updated application.

Ms. McIntire and the County Attorney have been in contact with the Grand Lake Fire Protection District and have communicated the importance of working on the operations issues.

Ms. McIntire stated that Grand Lake Fire Protection District has not made a formal request for funding.

Grand Lake Fire Protection District Chief Ratzmann stated that the Board of Commissioners have the application from the District and the Chief believes that the District has met all the requirements. Chief Ratzmann stated that with regard to calls, if a 911 call for services comes within his district he would expect to be dispatched for the call. There would be no cooperation with Grand County EMS because Grand County EMS would not be coming into the District except under a Mutual Aid Agreement. Grand County EMS would not be coming into the District as primary ALS.

Chief Ratzmann stated that Grand Lake Fire Protection District is asking for the 2 mills that have been assigned to Grand County EMS. The tax value is \$153,000 per mill. The District is asking for \$306,000 for the Grand Lake Fire Protection District for EMS services.

Chief Ratzmann stated that it will cost his district between \$500,000 and \$1 million per year to provide the service to the District to the level it needs to be provided. The County is not currently providing service to the level the District expects.

Commissioner Manguso moved to convene an Executive Session at 9:40 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 EMS letter, facility needs, and marijuana license matter.

The motion passed unanimously.

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.

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.

The session ended at 10:21 a.m.

Manager and Attorney Items

County Manager Kate McIntire presented the weekly update.

Commissioner Manguso moved to cancel the Board of Commissioners meeting of January 2, 2020.

The motion passed unanimously.

Treasurer's Report

County Treasurer Whitmer presented the monthly Treasurer's Report.

Commissioner Manguso moved to approve Resolution No. 2010-10-13.

Commissioner Manguso withdrew the motion.

Commissioner Manguso moved to approve Resolution No. 2019-10-10, "A RESOLUTION AUTHORIZING THE GRAND COUNTY TREASURER TO DISBURSE FUNDS FROM THE ACCOUNTY 'PAYMENT IN LIEU OF EAST GRAND SCHOOL LAND" to release \$34,714.88 to East Grand School District.

The motion passed unanimously.

Consent Agenda

Resolution No. 2019-10-3, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE CONTRACT AMENDMENT #3, ROUTING NO. 19*0273 TO ORIGINAL CONTRACT ROUTING NUMBER 18 FAAA 97463, BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING CORE PUBLIC HEALTH SERVICES"

Resolution No. 2019-10-5, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A KREMMLINGMCELROY AIRFIELD HANGAR GROUND LEASE AGREEMENT BETWEEN LEI GAO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2019-10-6, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. P LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT"

Resolution No. 2019-10-7, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 20 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT"

Resolution No. 2019-10-8, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF ACCEPTANCE BETWEEN THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Resolution No. 2019-10-9, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT ACTIVITIES WORK PLAN BETWEEN THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO"

Commissioner Manguso moved to approve the Consent Agenda.

The motion passed unanimously.

Commissioner Manguso moved to approve Resolution No. 2019-10-11, "A RESOLUTION APPROVING \$25,000.00 TO FUND MENTAL HEALTH (M1) TRANSPORTATION FOR THE RESIDENTS AND VISITORS OF GRAND COUNTY IN 2019 THROUGH COLORADO WEST REGIONAL MENTAL HEALTH, INCORPORATED D/B/A MIND SPRINGS HEALTH, INC."

The motion passed unanimously.

Water Protection Update

Presented by Ed Moyer and Katherine Morris.

Colorado River Headwaters Connectivity Project

NEPA Watershed Plan EA

- McMillan Jacobs- Draft Watershed Plan EA completed. Target EA Public Notice late fall/early winter.
- Northern Water (NW) contracted AECOM to complete additional NRCS required work/evaluations by mid-July: dam safety standards, dam breach assessment, sediment transport analysis / HEC-RAS model and updated flood hydrology of the CO and Fraser basins above/below Windy Gap.
- All draft final reports sent to NRCS for approval and are being incorporated into Plan EA.
- Target date for the EA FONSI is late May or June 2020 (5-6 month delay from original schedule).
- Delay justifies a 6th Year Project Extension request via recent Farm Bill extension process.

Final Project Design-Request for Proposal

- NW published RFP in mid-July. Proposals were due September 26.
- Three design engineer teams were interviewed October 11. Decision in next few weeks. All proposals are within RCPP Engineering Budget; some with engineering and potential construction savings.
- NW to contract with design engineer November 2019, prior to issuance of a ROD and FONSI with NRCS approval.
- NW will need to drain Windy Gap Res to accommodate geo-tech drilling this winter.
 - NW coordinating with stakeholders to accomplish
 - Condition 27 of the 1041 Permit allows connectivity channel work, and doesn't constitute a violation of the 1980 mud flats and blowing dust 1041 condition.
 - A plan to minimize blowing dust is not required at this time, as Windy Gap will be refilled in the spring commencing with free river.

Water Court Case

- NW Municipal Subdistrict settled with the Schmuck Family Trust (SFT) at a mediation in late July to purchase the SFT property and water rights.
- BOCC approved a Resolution consenting to the Subdistrict's acquisition of certain water rights pursuant to the terms of the WGFP IGA.
- The settlement includes a 10 year SFT exclusive fishing right on all Subdistrict property below the dam.

At the end of the 10 years, the property below the dam could serve as a primary public access to the connectivity channel project (for fishing) and provide additional fishable water below the dam (with approval by Northern Water).

Project Cost Estimates

- NW paid for Updated Project Cost Estimates which were provided in August.
- Includes a \$2M inflation escalator through 2020 and 35% contingency.
- Project funding shortfall is approximately \$4.8M.
- Cost estimates to be updated with 30% final engineering drawing late May-June 2020.
- Project line item costs will not be shared publically, as we get closer to bidding the project.

Fundraising: WE WILL GET THERE!!!!

- TU requested an additional \$2M from NRCS RCPP as part of the 1 year extension.
- \$1M Donor Challenge – \$250K raised (not incl. in \$4.8 shortfall)
- Project Partners continue to strategize funding opportunities:
 - DNR (CWCB Water Plan Grant, CPW/GOCO, etc.)
 - Project Partner additional funding / match
- US Army Corps of Engineers Continuing Authorities Program (CAP) funding.
 - CAP team finalizing Federal Interest Determination (value and feasibility)
 - NRCS authorization needed, and project components will be split (Res. Mod. vs. Channel)
 - Decision on CAP needed.

Habitat Project (CPW)

- \$1M of the CPW Habitat Project at Kemp Breeze SWA will be completed as in-kind for RCPP funding on Connectivity Project (Construction 2021 and 2022).
- 30% design completed and on schedule! Out for internal CPW comments.
- 30%-100% Design going out to bid. Northern Water is funding the design cost via IGA with CPW.
- Final Design: March 2020.
- Construction bid Spring 2020, and commence work as early as summer 2020.

Project Team Meetings & Calls

Next Call – Oct. 17

1177 Colorado River Basin Roundtable

- Granby Diversion Improvement Project
 - TU \$50K Colorado Basin request and \$162,403.84 CWCB Statewide Account request approved Sept 18.
 - Total of \$212.4K
- Missed last CBRT Meeting due to budget.
- Next CBRT Meeting – November 25

CDPHE Standards Update

- Regulation 31 (statewide water quality standards) Issues Scoping Hearing held October 7
 - Precedes issues formulation hearing by 1 year, Rulemaking June 2021
 - Will be watching water temperature standards modifications
- Regulation 93 –List of Impaired Waters and Monitor and Evaluation List Draft
 - Grand County did not request party status but could submit public comments
 - 11/22/19 Last date for submittal of motions
 - 11/25/19 Prehearing Conference
 - 12/9/19 Rulemaking Hearing
 - List of affected segments in Box

Climax

- Cattle Study:
 - A second visit to Henderson pastures was held on 9/17/2019.
 - The report for the metabolism work on absorption and retention of molybdenum and copper will be provided in late 2019.
 - A report will be compiled in late 2019/early 2020 with results through the time cattle were at ARDEC.
 - A final report will be developed for publication after the conclusion of the experiment and gathering of data.
- International Molybdenum Association presentation 9/18/19
 - Webinar & meeting in Summit County covering IMoA database and IMoA sponsored research.

GC Mutual Ditch & Res. Co.

- GCMDFRC continues to work with CWCB and Colorado Water Trust on the Substitute Water Supply Plan as legal instrument for Pilot Project (2020 implementation).
- CWCB, CWT, Denver Water and partners toured the Cabin-Meadow Creek System, Vail Ditch, Vasquez Diversion and Clinton diversions Oct. 7.
- Creates additional in-stream flows in Fraser River for environmental water and other uses (R&B Op's for example).
- Accomplished by Denver Water diverting and using GCMDFRC stored shared in Meadow Creek Res., then retiming and delivering same amount of water to upper Fraser River via the Moffat or Vasquez Collection System (Clinton delivery points).
- Team coordinating with Grand County Irrigated Land Company attorney and engineer to finalize CU and Net Depletion engineering. GCILC will need to formally approve Pilot Project.
- GCMDFRC responsible for Net Depletions (lagged returns, etc.).
- Once approved by GCILC, GCMDFRC will make formal application to CWCB; requires two Board Meetings for approval, including public notice and State Engineer approval.
- CWCB Program: 3 in 10 year Program
- Potential ISF compensation. Could be used to pay for engineering and leverage needed funding for Vail Ditch improvements to benefit all shareholder and GCILC.

Lease of Additional GCILC Shares –

- GCMDFRC leased additional shares in the GCILC.
- GCMDFRC subleased the shares; they were not put to beneficial use on County property. Maybe in 2020.
- In summary, these shares could ultimately help with the Pilot Project and the mission of GCMDFRC.

www.gcwin.org

- Grand County Water Information Network
 - Board and Member meetings on 10/16/19
 - Successful Watershed Week, Kayli & Mary to present wrap-up on 10/22/19
 - WQS worked with 9th graders at Kaibab Park on 9/3/19

Grand Lake Clarity

2019 Adaptive Management

- 10/30/19 draft report due
- 12/1/19 final report due; will be available on county website

2018 Annual Three Lakes Water Quality and Operational Summary Report by Hydros released on 10/14/19. WQS will return to BOCC with a summary.

Pre-NEPA

- Next meeting: January 2020... Maybe.

Grand Lake: Three Lakes Technical Committee

- Next meeting 11/20/19
 - Review 2018 Three Lakes Water Quality Report (TLWQR, in Box and on county website)
 - 2020 monitoring plan update
 - Biochar pilot study
 - TLWQR SOW

www.grandcountyLearningbydoing.org

Management & Technical Committee

- Northern's Riparian Monitoring from 2018 as part of the WGFP 1041 was presented by consultant ERO. Plan is still in negotiations. Example issue: reference reach unsuitable.
- Fraser Flats riparian monitoring indicates plantings about 50% successful.
- Hammond Ditch Fish Screen / Fraser River Diversion Update
 - Received 3 Proposals; higher priced than expected.
 - \$27K Roundtable Grant Approved, leaving a funding shortfall.
 - Selected Freestone as consultant, but there is continued debate over which type of screen to use. Ditch owner approval hinges on this. Also need to settle who owns the screen once installed.
 - Want to do fish screen, headgate replacement, and fish passage in the Fraser River all together.
- Hammond Ditch Fish Screen / Fraser River Diversion Update
 - Received 3 Proposals; higher priced than expected. Funding Shortfall
 - Interviews July 19. Ditch owners to attend.
 - \$27K Roundtable Grant Approved.

Moffat Firming

- Federal Energy Regulatory Commission (FERC) Permit Order Amendment to the Gross Reservoir Hydro Permit.
 - FERC issued Final EA with a Finding of No Significant Impact (FONSI).
 - EA was published.
 - Order pending issuance.
- Boulder County 1041 Permit- NO UPDATE
 - Lawsuit: Denver Water filed appeal to Boulder County 1041 permit decision.
 - Denver Water submitted 1041 Permit Application, pending court decision.
 - Boulder County declined to accept 1041 Application until court ruling.
- Lawsuit filed December 19, 2019: NEPA and ESA challenge against USACE and USF&WS contesting the Final EIS - Purpose & Need and issuance of the 404 Permit. NO UPDATE

Gross Reservoir Expansion 41.8 KAF currently

- Raise Dam 131 Ft. to add 77KAF - accommodate current needs, growth projections, system flexibility.
- City of Boulder and Lafayette 5,000 AF environmental pool to enhance stream flow on 17 miles of South Boulder Creek, including stream restoration.
- Grand County 1,000 AF Pool for Fraser River

Grand County / CRCA Implementation Triggers are contingent on Moffat Project Permitting or Gross dam Construction:

- LBD Cooperative Effort
- Grand County 1,000 AF Fraser River Bypass flow,
- 1,000 AF Williams Fork,

- Grand County Water Users - 375 AF, Clinton Bypass Water, Snowmaking water, etc.
- USFS 1,500 AF Fraser Bypass flows,
- \$3.95M in Project Funding - WPWSD and WPRA
- \$2M Water Quality Funding,
- \$3M LBD Aquatic Habitat Enhancement,
- \$1M LBD or Aquatic Habitat Mitigation (Denver Water using \$984K for Mitigation on Williams Fork River per CRCA)
- \$1M for Windy Gap Pumping, etc.
- 12.5% surcharge for West Slope Fund (Grand County and Summit County split 20%) – funding to LBD.
- Shoshone Outage Protocol
- No West Slope Water Rights Development

Wild and Scenic Stakeholders Group

- Difficulties with issue over Resource Guides and whether or not they need further definition or whether the language that's currently in Alternative Management Plan remains unchanged from the provisional to the final. Current language reads:

The SG Plan uses two distinct tools – “ORV Indicators” (characterizing the range and quality of the ORVs) which will be used to gage whether the ORVs are being protected; and “Resource Guides” (reflecting ranges for factors such as flow, temperature and water quality) that will be used as a source of information among others to inform SG discussions under the Plan. Resource Guides are not intended to be used as a test for Plan success nor for use by permitting agencies or entities as the criterion for evaluating a project's effects on the ORVs. However, nothing in the Plan shall preclude or limit the use of any data regardless of whether such data has been used in the negotiation of the Resource Guides. The Resource Guides will not create binding requirements that water providers satisfy specific flow levels.

- Fishing AHC recommendations for long term macroinvertebrate monitoring and on seasonal flows were approved.
- Great presentation by Kyle Whitaker on Colorado River operations and Mitigations. WQS can share the link on request.
- Issues concerning data review & reporting timeline and a glut of subcommittees are being discussed.
- Next Meeting Oct 23

Monitoring Subcommittee

- 2 more meetings in 2019
 - Addressing 2020 monitoring plan & budget

Fishing Ad-Hoc Committee

- Channel Maintenance Flows are supposed to be studied for potential as a provisional Resource Guide. Since prescriptive flows are a non-starter with some stakeholders, this committee is advocating for study of what certain flows do. Grand County would like commitment to achieve these through cooperative measures.

Windy Gap Firming Project

WGFP Lawsuit

- No Update. Judge ruled on administrative record and its now finalized. West Slope partners entered a joint amicus brief to outline the WGFP IGA and other negotiated enhancements.

WGFP IGA

- Continued discussions with Northern Water regarding public access and open space, as well as discussing processed materials agreement.

WGFP 1041 Permit conditions:

- Staff continues to meet with Municipal Subdistrict to address Conditions 22 and 30.
- Last Call – Oct 11

Public Hearing – Proposed Fee Update

The public hearing scheduled to begin at 1:00 p.m. was called to order by Chair Cimino at 1:15 p.m. County Attorney Leahy set the record with the following exhibits:

- A. Public Notice for September 12, 2019 Middle Park times
- B. Proof of Publication, September 12, 2019 Middle Park Times Ad#481405
- C. Accounting Fee change Proposal – Marijuana Sales and Excise Tax Penalties and Interest Fees
- D. Community Development Fee Change Proposal – Public Improvement District Planning and Zoning Application Fee
- E. Grand County Public Health
 - Plan Review Fees for new and remodeled Retail Food Establishment Applications
 - Annual Retail Food License Renewal, Payment Delinquency

F. Road & Bridge

- Driveway Permit Fees
- Right-of-way Permit Fees
- Oversize / Overweight Annual Permit Fees
- Oversize / Overweight Special Permit Fees

G. Grand County Sheriff's Office

- Proposed Fees for Contract Labor
- Proposed Fees for False Alarms
- Proposed Fee for Records Requests

Mr. Lange announced that Road and Bridge removed its request.

Commissioner Manguso moved to approve the fees as proposed by the Sheriff's Office with a change to proposal that automatically waives the fees for victims and removes the ability to waive fees any other fees.

The motion passed unanimously.

Commissioner Manguso moved to approve the fee proposal retail establishments with the change that the application will be \$100 and plan review fee will be \$50.

The motion passed unanimously.

Commissioner Manguso moved to increase the fee for the Public Improvement Districts to \$500.

The motion passed unanimously.

Commissioner Manguso moved to approve the marijuana sales and excise tax penalty and interest fees as presented.

The motion passed unanimously.

Commissioner Manguso moved to close the Public Hearing.

The motion passed unanimously.

Board Business / Calendar / Correspondence

Commissioner Manguso moved to authorize the Board to sign the letter to the Colorado State Forest Service regarding the Tyler Mountain Mastication Project.

The motion passed unanimously.

Commissioner Manguso moved to authorize the Board to sign the letter to Daniel Roussin of the Colorado Department of Transportation regarding the Rodeo Apartments Access Permit for U. S. Highway 40.

The motion passed unanimously.

Calendar

Commissioners Linke and Cimino attended the Board meeting of the Granby Town Board.

Commissioner Linke attended a landowner's reparations call regarding conservation easement reparations.

Commissioner Linke attended the meeting of the Wildfire Council.

Commissioner Cimino attended the CCI legislative meeting.

- October 16 Board will attend the Town of Kremmling Board meeting at 6:00 p.m. to discuss the County Ballot Questions (cancelled)
- October 16 County Road 8 Ribbon Cutting Ceremony at 10:00 a.m. – All three commissioners
- October 17 Board will attend the Town of Hot Sulphur Spring Board meeting at 6:30 p.m. to discuss the County Ballot Questions (cancelled)
- October 17 Department Heads meeting at 8:30 a.m. in the Board of Commissioner's meeting room
- October 17 Builders Association Meeting at Granby Ranch at 5:30 p.m.

- October 17 Wildfire Council meeting – Commissioner Linke
- October 17 NWCCOG QQ Water at Senior Community Center in Frisco at 10:00 a.m. – All three commissioners
- October 17 CDOT Leadership Team 11:30 to 1:30 at Fraser Town Hall – Commissioners Manguso & Cimino
- October 18 Commissioner Cimino will attend CCAT meeting
- October 19 Commissioner Linke will attend the Henderson Mill Sustainability Challenge at West Grand High School in Kremmling from 10 am to 2 pm
- October 23 Legislative Breakfast at Two Brothers Deli in Summit County – 10 a.m. (All three commissioners)
- October 25 STAC meeting at 9:00 a.m. – CDOT Headquarters in Denver (Commissioner Manguso)
- November 6 Board to attend Elected Officials meeting at Grand County Administration Building from 8:00 a.m. to 10:00 a.m.
- November 18 Board to attend Mayor and Managers meeting from 10 a.m. to noon at the Kremmling Town Hall
- November 21 Board to attend “All Hands” meeting at the Grand County Administration Building from 8:30 a.m. to 10:00 a.m.
- November 27 Board to attend monthly Legislative breakfast in Clear Creek County
- December 2 Board to hold a Special meeting of the Board of Commissioners at 8:30 a.m. in the Board of County Commissioner’s meeting room at 8:30 a.m.
- December 4 Board to attend an Elected Officials meeting in the Grand County Administration Building from 8 to 10 a.m.
- December 12 Board to attend County Christmas Party from 11 am to 2 pm at the County Administration Building
- December 19 Board to attend “All Hands” meeting at the Grand County Board of Commissioner’s meeting room
- December 19 Board with hold a special meeting to approve the Certification of Levies and Revenues at 8:00 a.m.

Commissioner Manguso moved to convene an Executive Session at 1:56 p.m. 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 EMS Operations letter and Personnel.

The motion passed unanimously.

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.

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.

The executive session ended at 2:40 p.m.

There being no further business to come before the Board, the meeting was adjourned at 2:40 p.m. The minutes were prepared by Clerk and Recorder Sara L. Rosene. Approved this 20th day of May 2019.

Richard Cimino, Chair

Attest:

Sara L. Rosene, Clerk and Recorder