

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

Tuesday, November 14, 2023

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

Those present recited the Pledge of Allegiance.

Finance: Commissioner George moved to approve vouchers and wire payments presented on Tuesday, November 14th, 2023 for payment on Wednesday, November 15th, 2023, for Grand County and the Department of Human Services and vouchers for the Grand county Housing Authority. This motion passed unanimously.

Commissioner Linke moved to approve

Road and Bridge: Commissioner Linke moved to approve the United Companies Contract Amendment 3 with a change in the completion date, and authority for the chair to sign. This motion passed unanimously.

Information Technology: Commissioner Linke moved to approve the Grand County Internet Services Lease Agreement. This motion passed unanimously.

Sheriff Office: Commissioner George moved to approve the Out-of-State Travel Request for Detective Brown. This motion passed unanimously.

Commissioner George moved to accept the Retention and Recruitment Grant. This motion passed unanimously.

Judicial Services: Colorado Youth Detention Continuum:

Commissioner George moved to approve the 14th Judicial District Attorney Subcontract. This motion passed unanimously. □

Commissioner George moved to approve the Moffat County Subcontract. This motion passed unanimously.

Commissioner George moved to approve the Budget Amendment This motion passed unanimously.

State Division of Criminal Justice

Commissioner George moved to accept the K9 Grant. This motion passed unanimously.

Commissioner George moved to accept the Opiate Grant. This motion passed unanimously.

Commissioner George moved to accept the School-Based Diversion funds. This motion passed unanimously.

Community Development: Commissioner George moved to approve the Grand County to Terra Firma Quit Claim Deed. This motion passed unanimously.

Commissioner George moved to approve RESOLUTION NO. 2023-4-13 APPROVING THE STRAUB OUTRIGHT EXEMPTION AND AMENDED LOT 2 OF THE ARMSTRONG SUBDIVISION EXEMPTION. This motion passed unanimously.

Commissioner George moved to approve RESOLUTION NO. 2023-11-14 GRANTING PRELIMINARY ACCEPTANCE OF A PORTION OF THE SUBDIVISION IMPROVEMENTS FOR LOT 3 (BUILDINGS 19 AND 20) AS SHOWN ON THE AMENDED FINAL PLAT OF STERLING POINTE RECORDED AT RECEPTION NO. 2021008400, ACCEPTING A CHECK IN THE AMOUNT OF \$9,804.00 AS SECURITY FOR ASPHALT AND APPROVING THE RELEASE OF THE RESTRICTION PROHIBITING THE SALE OF UNITS ON LOTS 2 (BUILDINGS 17 AND 18). This motion passed unanimously.

Commissioner George moved to approve RESOLUTION NO. 2023-10-8 A RESOLUTION GRANTING APPROVAL OF THE AMENDED FINAL PLAT OF LOTS 4 AND 5, BLOCK 19, INNSBRUCK-VAL MORITZ SUBDIVISION AND UTILITY EASEMENT VACATION. This motion passed unanimously.

Treasurer

Commissioner Linke moved to approve RESOLUTION 2023-11-5 FOR CHANGE SIGNATORIES ON THE UNITED BUSINESS BANK RECORDS. This motion passed unanimously.

Commissioner George moved to approve the RESOLUTION 2023-11-1 – A RESOLUTION AUTHORIZING THE GRAND COUNTY TREASURER TO ABATE CERTAIN TAXES PURSUANT TO CRS 3911-107 THAT ARE ERRONEOUS ASSESSMENTS. This motion passed unanimously.

Commissioner Linke moved to approve the Tolin HVAC Services Contract. This motion passed unanimously.

The three commissioners directed the Treasurer and Human Resources department heads to proceed on the Senior Property Tax Work Program

and agreed not to exercise the Payment in Lieu option for the Colorado Middle Income Housing Authority Project.

Commissioner Linke moved to approve the Letter of Support for the RESTORE grant for Trout Unlimited. This motion passed unanimously.

Commissioner Linke moved to approve the CONSENT AGENDA:
RESOLUTION NO. 2023-11-02 - APPROVING APPOINTMENTS TO THE GRAND COUNTY PLANNING COMMISSION;

RESOLUTION NO. 2023-11-03 - WAIVING THE FACILITY USE FEES FOR USE OF THE CSU EXTENSION HALL BY PREGNANCY RESOURCE CONNECTION FOR A FUNDRAISING EVENT;

RESOLUTION NO. 2023HA-11-04 - AUTHORIZING THE TRANSFER OF UNITED BUSINESS BANK ACCOUNTS FOR BLACK BEAR APARTMENTS FROM SAVINGS ACCOUNTS TO CHECKING ACCOUNTS

Commissioner Linke moved to approve the Open Lands, Rivers and Trails Advisory Committee District I Board Appointment of Brian Kelly for January 20-24-December 2027. This motion passed unanimously.

The Commissioners agreed to Commissioner Cimino's stamped signature on the Regional Accountable Entities map decision.

Commissioner Linke moved to approve the letter of support requested by Bob Barnes of the High-Altitude Sports Riders Club I, for Off Highway Vehicle Grant. This motion passed unanimously.

Budget Hearings

Commissioner George moved to approve the Total Surplus amount of \$7,078,753.00 and the final Budget. This motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 11:11 a.m. The minutes were prepared by Clerk and Recorder Jolene S Linke.

Approved this 21st day of November, 2023.

Attest:


Jolene S Linke, Clerk and Recorder


Richard Cimino, Chair

In addition to minutes, information from Commissioner Meetings are available both on the recording on the County Website, in the Agenda, and on the County Communications Director's Commissioners Corner weekly