



Grand County

Colorado

Richard Cimino | District 1

Merrit Linke | District 2

Randy George | District 3



Photo of Grand Lake's Main Street courtesy of Ali Ladefoged.

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WITH GRATITUDE...

Today Commissioners approved Resolutions 2022-12-01 and 2022-12-02, recognizing two of Grand County's elected officials who will be retiring this year. Coroner **Brenda Bock** and Clerk & Recorder **Sara Rosene** have each served the Grand County community for more than 30 years. We can't thank them enough for the integrity, compassion and service they have brought to their offices during these many years.

On behalf of all of Grand County - **THANK YOU, Brenda and Sara!** We wish you both all the best for a happy, peaceful retirement.



Pictured from left: **Brenda Bock** accepts Resolution 2022-12-01 from Commissioner Linke. **Sara Rosene** accepts Resolution 2022-12-02 from Commissioner Linke.



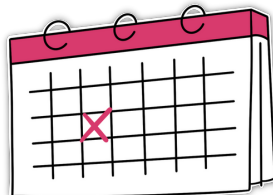
COMMISSIONERS CALENDAR

- Dec 8** | Health Insurance Affordability Enterprise Board Meeting
- Dec 9** | Natural Resources Roundtable (Java Lava)
- Dec 9** | Hot Issues in Health (Englewood)
- Dec 12** | **Regular BOCC Meeting @ 8 a.m.**
- Dec 12-14** | CCI Winter Conference (Jefferson County)
- Dec 14** | Wildfire Ready Watersheds Meeting (WP Town Hall)
- Dec 15** | NACo West Region Conference Call

[Click here to view the BOCC's full calendar.](#)

BOARD BUSINESS

Commissioner Cimino led a discussion regarding grant writing services. (Commissioners and staff participated in a conversation with a grant writing firm last week.) Commissioners discussed whether the best approach for Grand County is to hire a full-time staff member, or contract with a grant writing firm.



NEXT REGULAR BOCC MEETING

Next week's regular meeting of the BOCC will take place on **MONDAY, DECEMBER 12**, and will begin at **8 a.m.** (instead of 8:30) to accommodate Commissioners attending CCI's Winter Conference.

MANAGER'S UPDATE

Assistant County Manager **Micah Benson** presented the following items on behalf of the Manager's Office:

- Proposed **2023 Holiday Schedule / Building Closures and Regular BOCC Meetings** were included in support documents today for review; both items will be brought back before the BOCC on December 20 for approval.
- The **CSU Extension Director** resigned in November. CSU intends to post the open position this Friday; applications will be accepted until January 2, 2023. Candidate interviews are tentatively scheduled for the last week of January.
- **County Road 522:** The final Memorandum of Agreement (MOA) has been signed by Grand County, and has been forwarded to the State Historic Preservation Office (SHPO) and the U.S. Army Corps of Engineers for signatures.
- Due to several tractor trailer accidents, County Road 1 (Trough Road) was closed overnight as Road & Bridge crews work to clear the road. **THANK YOU to the crews who work to keep our roads safe!**
- **THANK YOU** to the Information Systems team for working diligently last week to upgrade the audio equipment and network capabilities in the Board Room.

COMMUNITY DEVELOPMENT

Resolution No. 2022-11-10, Final Plat, Summit Trail Townhomes | Approved as presented.

Reserve at Soda Creek Sketch Plan (Multi-Family) | Approved with conditions as presented.

Resolution 2022-11-4, Red Hawk Ranch Water & Sanitation District Extension Request | Approved as presented.

Fraser's Ridge Subdivision Sketch Plan | Approved with amended conditions.

PUBLIC HEARINGS

ATC Sequoia, LLC Cell Tower Special Use Permit Renewal | Approved with conditions as presented.

Dewey Special Use Permit | Continued until 1 p.m. January 3, 2023. All documents to be considered for the Hearing are to be submitted to the Community Development Department by noon on December 23.

DEPARTMENTS

Accounting

Vouchers and wire payments presented for payment by Finance Director **Curtis Lange** were approved as presented.

Information Systems

A Service Agreement for "For the Record" software to support the Clerk's Office was approved as presented by IS Director / Chief Information Security officer **Thomas Johnson**.

Clerk & Recorder

Clerk **Sara Rosene** presented several items:

- Tavern Liquor License renewal for Parshall Inn was approved as presented.
- A Sale and Purchase Agreement with Runbeck Election Services for the purchase and support of two new ballot printers was approved as presented.
- Ms. Rosene recognized all of the Election Judges and staff who have served alongside her. **THANK YOU to our dedicated Election Judges for your time and effort to keeping Grand County elections secure.**
 - Commissioners approved a letter of appreciation for the individuals Ms. Rosene recognized.

Human Services

Director **Deb Ruttenberg** presented several items:

- An out-of-state travel request for a Child Welfare caseworker was approved as presented.
- An Intergovernmental Agreement (IGA) with Jackson County for Grand County Human Services to provide services to Jackson County residents was approved as presented. (GCHS has provided services to the Jackson County community for more than five years under such agreement.)

Sheriff's Office

Executive Assistant **Kelly Oxley** presented several items:

- Request to release the funds awarded to the Sheriff's Office from DOLA's Gray & Black Market Marijuana Enforcement Grant was approved as presented.
- On behalf of Judicial Services Division Lieutenant **Kelly Friesen**, a request to waive \$200,000 of liability insurance required of County contractors for the vendor that administers the Medication Assisted Treatment (MAT) program for JBBS was approved as presented.

Housing Authority

Operations Manager **Sheena Darland** presented several items:

- A contract amendment with Castle LLC for concrete work at Silver Spruce Apartments (for a larger amount of fill material than originally anticipated) was approved as presented.
- An application for exemption of an Affordable Housing Transfer Fee under Section 2.1 of the Restrictive Covenant for Unit 11, Lot 24 of Coyote Creek at Winter Park was approved as presented.
- An application for exemption of an Affordable Housing Transfer Fee under Section 2.1 of the Restrictive Covenant for Homesite 17 at Ranches at Devil's Thumb was approved as presented.

CTSI LOSS ANALYSIS

Loss control specialists from County Technical Services, Inc. (CTSI) presented Grand County's 5-Year Loss Ratio Report.


CTSI administers three risk-sharing pools for Colorado's counties, including:

- Colorado Counties Casualty and Property Pool (CAPP)
- County Workers' Compensation Pool (CWCP)
- County Health Pool (CHP)

[Click here](#) to view the full report.

GCWIN UPDATE

Grand County Water Information Network (GCWIN) Executive Director **Mary Price** gave an annual update. GCWIN coordinates, manages and consolidates the comprehensive water quality monitoring, information and educational programs in Grand County. The Grand County BOCC is a major contributor to GCWIN.



CYANOBACTERIA

Following the East Troublesome Fire, higher potential for algae and cyanobacteria blooms are predicted. GCWIN is the team on the ground performing weekly monitoring to relevant lakes and reservoirs in the fire impacted watershed.

Data Used for:

- Informing Cyanobacteria Stakeholder Group
- Inform Forest Service of potential area closures.

GCWIN is one of the key partners to monitor for cyanobacteria in Grand County reservoirs.



Education and Outreach

GCWIN also provides educational programs for our community's youth. [Click here](#) to view the full presentation.

BLACK BEAR APARTMENTS


Housing Authority Operations Manager **Sheena Darland** led a Workshop discussion with Commissioners regarding the Management Plan for Black Bear Apartments after the property is deeded to Grand County from the Grand Foundation.

The Owner/Management goal is to provide the highest quality of affordable housing focusing on a community feel for each individual resident.

The Management Plan addresses:

- Fair Housing Best Practices
- Resident Rights
- Tenant Selection Plan
- Records Retention Policy
- Maintenance Policy and Procedures
- Grounds Policy and Procedures
- Snow Removal Policy and Procedures

As this was a Workshop, no decisions were made. [Click here](#) to read the full Management Plan.



COAT DRIVE

thank you for helping to keep others warm

Donate your gently used coats to benefit JBBS!
Grand County Sheriff's Office
670 Spring St., Hot Sulphur Springs
Mondays - Thursdays
7:30 a.m. - 5:30 p.m.

The **Jail Based Behavioral Services Program**, also known as JBBS, is a Colorado-wide program that began in October 2011. The program provides mental health services and substance use disorder programs to adults that are incarcerated. The program also assists with continuity of care and community reintegration after the person is released from custody.

