

# MINUTES – REGULAR MEETING GRAND COUNTY BOARD OF COUNTY COMMISSIONERS

April 12, 2011

**Present:** Commissioner James Newberry, Commissioner District 1  
Commissioner Nancy Stuart, Commissioner District 2  
Commissioner Gary Bumgarner, Commissioner District 3 - Chair

**Also Present:** County Manager Lurline Underbrink Curran  
County Attorney Jack DiCola  
Public Health Nurse Brene Belew-LaDue  
Finance Director Scott Berger  
Assistant County Attorney Bob Franek  
County Planner Kris Manguso  
Chief Building Official Scott Penson  
Housing Authority Director Jim Sheehan  
Road and Bridge Supervisor Ken Haynes

Those present recited the Pledge of Allegiance.

## Minutes

Commissioner Stuart moved to approve the minutes of the Regular meeting of Board of County Commissioners of March 22, 2011.

The motion passed unanimously.

## Finance Director

Scott Berger, Finance Director, presented the Warrant Register and Expenditure List to be paid on April 13, 2011, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Newberry moved to approve and sign the general warrants and Social Services warrants to be paid on April 13, 2011.

The motion passed unanimously.

## Housing Authority

The Board convened a Special meeting of the Grand County Housing Authority.

## Board Business

Commissioner Newberry moved to change the Regular Board of County Commissioners from Tuesday, June 7, 2011 to Monday, June 6, 2011.

The motion passed unanimously.

Undersheriff Jim Campbell presented the Board with the Annual Fire Operating Plan for Grand County 2011. There are some changes but none of substance.

Commissioner Newberry moved to authorize the Chair to sign the Annual Fire Operating Plan for Grand County 2011 with the changes that have been made.

The motion passed unanimously

Sheryl Shushen of Grand Beginnings presented the Board with new brochures regarding Grand Beginnings and early childcare education. The brochure is to get the word out for parents to help them find day care providers. Ms. Shushen found that Grand County residents were having a problem finding good early childhood care.

The brochure talks about teaching children how to have social skills.

Ms. Shushen stated that she is putting together a grant that will be approximately \$50,000 per year.

Ms. Shushen presented the Board with information on why early childhood development is so important. Ms. Shushen asked the Board to look at [www.grandbeginnings.org](http://www.grandbeginnings.org) and look the community engagement tab. On that tab is backup information in the “providing supportive evidence”.

The children’s fair is April 29, 2011 and the Early Childhood Professional Recognition Event will be on April 21, 2011.

Ms. Shushen asked if the Board would be willing to sign the Certificate of Recognition for the participants and the Board said they would be happy to do so.

Public Health Nurse Brene Belew-LaDue and Tina Strang presented:

NAME: SFY’12 Request for proposal for Senior Nutrition  
STATUS: This is a five year RFP that would include our contract for 07/01/11-06/30/12.  
RFP PERIOD: SFY 2011-SFY 2015  
FISCAL: The NWCOG-Alpine Area Agency on Aging has given us the opportunity to submit a RFP for Federal and State funds for the Senior Nutrition Program for the next five years. For the first contract period we have requested \$39,226 of Federal funds for the Congregate and Home Delivered Meal Programs and \$11,535 of State funds for the Congregate and Home Delivered Meal Programs, for a total requested amount of \$50,761. This is the same amount that we requested for SFY’11.  
ENCLOSED: SFY’12 Proposal Submittal Information  
SFY’12 Detailed Projected Budget and Justification Sheet  
SFY’12 Narrative  
SFY’12 Service Delivery Objectives  
RECOMMENDATION: Sign RFP

[End of Memo]

Commissioner Stuart moved to have the Chair sign the Proposal Submittal Information as presented.

Discussion: Commissioner Newberry asked if this is the same money that Summit County has denied. Ms. Strang stated that she has not had a discussion with Summit about their denial of the funds. Ms. Strang stated that when you accept the funding for a specific year, you have to provide services for that year based on the requirements of the grant. This puts the County in line to request the money each year.

The motion passed unanimously.

Commissioner Stuart moved to authorize the Board to sign the SFY’12 Assurance Statements as presented.

The motion passed unanimously.

IT Director Martin Woros asked Board how the electronic tablets were working for them. The Board agreed that they like the electronic tablets.

Mr. Woros presented that Board with a renewal of the Maintenance Agreement for Laser Fische Document Management Software. The price has not changed and is stable at \$5,478 and the money is budgeted.

Commissioner Newberry moved to authorize the Chair to sign the Maintenance Agreement for the Laser Fische Document Management System and Grand County.

The motion passed unanimously.

Mr. Woros stated that the work on scanning old records is going well.

Planning Director Kris Manguso presented the following Resolution for Board approval:

Resolution No. 2011-4-1, “A RESOLUTION APPROVING AN AMENDMENT TO THE SPECIAL USE PERMIT FOR CELLULAR INC. NETWORK CORPORATION D/B/A VERIZON WIRELESS LOCATED IN THE SE1/4SE1/4 OF SECTION 19 AND THE NE1/4NE1/4 OF SECTION 30, TOWNSHIP 2 NORTH, RANGE 80 WEST OF THE 6<sup>TH</sup> P.M., COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Newberry moved to approve Resolution No. 2011-4-1 as presented.

The motion passed unanimously.

Planning Director Kris Manguso presented the following Resolution for Board approval:

Resolution No. 2011-2-44, “A RESOLUTION APPROVING A ONE-YEAR EXTENSION FOR THE RECORDING OF THE GLEN SUBDIVISION FINAL PLAT, A PROPOSED FOUR (4) UNIT TOWNHOME DEVELOPMENT LOCATED ON LOT 24, BLOCK 12, WINTER PARK RANCH SUBDIVISION, 2<sup>ND</sup> FILING, COUNTY OF GRAND, STATE OF COLORADO”

Commissioner Newberry moved to approve Resolution No. 2011-2-44 as presented.

The motion passed unanimously.

Road and Bridge Supervisor Ken Haynes with Superintendent Jennifer Scott appeared before the Board to request approval of the Colorado State Board of Land Commissioners Noxious Weed Management and Control Fund Cost Share Application for an additional \$5,000.

Commissioner Stuart moved to have the Chair sign the Noxious Weed Management and Control Fund Cost Share Application for \$5,000.

The motion passed unanimously.

Mr. Haynes received quotes from Envirotech, GMCO, and Hill Brothers for the magnesium chloride proposals. GMCO was \$71 per ton so the total amount would be \$89,460 for their required 1,260 tons for County Roads 1, 3 and 6. Road and Bridge recommends the GMCO quote because it is the lowest amount.

Commissioner Newberry asked if this would be enough product if the County needs to do, as an example, the step grade in the Highlands. Mr. Haynes stated that there may be enough.

Commissioner Stuart moved to approve purchasing 1,260 tons magnesium chloride from GMCO at \$71 per ton, in an amount not to exceed \$90,000.

The motion passed unanimously.

Mr. Haynes stated that he has received a request that Road and Bridge provide the personnel and equipment for the Demolition Derby at the Fair on August 5. The Board has no objection to the Road and Bridge Department doing that.

Mr. Haynes also asked for the County Hi-lift for the West Grand Educational Foundation bouncing ball contest. The Board has no objection to providing the Hi-lift.

Mr. Haynes stated that the ramps for the Nurse’s building are built and he will have them transported to Kremmling for painting. Ms. Underbrink Curran stated that the WIC Program will be moved into the former Advocates Building.

Mr. Haynes reported that the maintenance schedule for Road and Bridge will be posted on the web page every two weeks.

Scott Penson looked at the space being used for Job Service. He is putting together a list of materials for the wall between Job Service and the rest of the building. Mr. Penson will be using blue stained beetle kill pine on both sides of the wall. There will be a lockable door with window.

Veterans Service Officer Dave Jones stated that he had some wounded warriors up for snowmobiling. VSO Jones would like the Board to consider thanking Dave and Karen Hammer for the use of their ranch.

### Treasurer's Report

County Treasurer Christina Whitmer presented the Board with the monthly Treasurer's Report and the quarterly Treasurer's Report.

Ms. Whitmer stated that if an application is pending at the Property Tax Administrator's Office for exemption, Ms. Whitmer cannot sell it or collect interest on it. Ms. Whitmer feels that the YMCA is long past the pending stage. Ms. Whitmer is going to try to sell and pursue the collection of the personal property tax and the real property tax on the YMCA. Ms. Whitmer has been asking the County Attorney to provide some input on her decision.

Ms. Whitmer stated that foreclosures are down and releases are up. She noted that was a good sign.

### Board Business

The Board noted that the Division of Wildlife will be reintroducing wolverines into Colorado.

The Board received a letter from the Board of Realtors thanking the Planning Commission for additional time for them to make some recommendations on short-term rentals.

### Calendar

- April 13 Northern Releases at the Park for the Summer at Granby Library at 6:00 p.m.  
Tri-Parti Board at 4:00 p.m.
- April 14 Broadband meeting at Administration Building at 10:00  
Networking meeting at noon  
UCC meeting at Remingtons at 7:30 a.m.
- April 15 Culvert meeting at 10:00 a.m. at Forest Service Office in Granby
- April 15-16 Colorado West Mental Health meeting in Grand Junction
- April 19 & 20 River District meeting
- April 19 Meeting in Granby at 6:30 p.m. regarding Pilots Lounge
- April 21 TU meeting in Fraser at 7:00 p.m.  
VA Dinner  
Grand Beginnings Dinner  
Work Force meeting  
Ad Hoc Committee meeting
- May 6 Awards and celebration for Colorado seniors who have or will reach the age of 100 in 2011 from 9:00 a.m. to 1:00 p.m.

Eric Murray from Kremmling Memorial Hospital District let the Board know that the District is having a construction tour on Friday at 1:00 p.m. at the Middle Park Medical Center and they are inviting the Board.

### Manager and Attorney Items

Ms. Underbrink Curran stated that the County Surveyor has inquired as to whether the Board wants the right-of-way survey on County Road 731 left to preliminary or call it final. The Assistant County Attorney will discuss the matter with the Surveyor.

Ms. Underbrink Curran sent an e-mail to Dave Taussig telling him some of the problems that occurred for the County in the presentation of the Wildlife Mitigation Plan. Ms. Underbrink Curran stated that the County has said over and over again to every Federal Agency that has a permit, that the enhancement plan is not mitigation and is not intended to be mitigation.

Ms. Underbrink Curran has a consulting agency meeting the Bureau of Reclamation lined up on Windy Gap firming.

Ms. Underbrink Curran stated that the Human Resource Specialist has given her resignation effective Friday, October 17, 2011. Ms. Underbrink Curran would like to get advertisements in the local paper.

Ms. Underbrink Curran stated that County received a request from CDPHE to extend the timeline for Union Pacific to comply with their discharge out of the tunnel. The discharge is laden with heavy metals and they want another six years. Grand County is opposing the request.

Katherine Morris is putting together an opposition to the extension.

Ms. Underbrink Curran is putting together a list of groups that the Board may want to consider presenting the negotiation document to after it is rolled out.

Attorney Bob Franek received the final determination on the YMCA and he is expecting an appeal very soon.

In the Holland case, the Sheriff received a ruling in his favor.

The Granby Ranch Rule 11 is due April 20, 2011.

Assistant County Attorney Bob Franek presented the following Resolutions for Board approval:

Resolution No. 2011-3-33, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN TETRA TECH, IN. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COMPLETION OF FIELD WORK ASSOCIATED WITH THE 2011 CORE SAMPLING FOR THE GRAND COUNTY STREAM MANAGEMENT PLAN”

Resolution No. 2011-4-2, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING A BILL OF SALE CONVEYING CERTAIN ASSETS OF GRAND COMMUNITY GARDENS, INC. TO GRAND COUNTY, COLORADO”

Resolution No. 2011-4-3, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE FOR THE PURCHASE OF TWO PUMPS”

Resolution No. 2011-4-4, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF MIKE JOLOVICH AS A REPRESENTATIVE TO THE EAST GRAND SCHOOL DISTRICT AD HOC COMMITTEE”

Resolution No. 2011-4-5, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF FRANK APPELHANS TO THE GRAND COUNTY BUILDING BOARD OF APPEALS”

Resolution No. 2011-4-6, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DECLARING THE POLLING AND BALLOT DROP-OFF LOCATIONS FOR THE NOVEMBER 1, 2011”

Resolution No. 2011-4-7, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY GRAND COUNTY EMS FOR SPECIFIED PROJECTS AND PURCHASES”

Resolution No. 2011-4-8, “A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE ADDITION OF SECTION 10.11 TO THE GRAND COUNTY PERSONNEL MANUAL”

Commissioner Stuart moved to approve Resolution Nos. 2011-3-33 and 2011-4-2 through 2011-4-7 as presented.

The motion passed unanimously.

Mr. Franek stated that he is waiting for a title review on County Road 36 in order to move forward.

Ms. Underbrink Curran stated that there is a Grand County Mutual Ditch and Reservoir meeting tomorrow and there may be more Vail Ditch shares for sale.

The Board reviewed the Estimated Source of Property Tax Revenue 2011 that was prepared by the Finance Director.

Commissioner Stuart moved to strike her last motion on approving Resolution Nos. 2011-3-33 and 2011-4-2 through 2011-4-7 to instead be Resolution Nos. 2011-3-33 and 2011-4-2 through 2011-4-8 as presented.

The motion passed unanimously.

Commissioner Newberry moved to have the Chair sign the Amendment to the KRW Contract for the extension of time for task 2 of the Scope of Work to be completed no later than March 1, 2012 and the Scope of Work shall be completed no later than May 17, 2011.

The motion passed unanimously.

There being no further business to come before the Board, the meeting was adjourned at 11:25 p.m. Minutes were taken by Kristine Wohlford and prepared by Sara L. Rosene, County Clerk and Recorder. Approved this \_\_\_\_\_ day of April 2011.

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Gary Bumgarner, Chairman

ATTEST:

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Sara L. Rosene  
Grand County Clerk and Recorder

[NOTE: UNLESS OTHERWISE NOTED, ALL DOCUMENTS REFERRED TO IN THESE MINUTES ARE ON FILE AND MAY BE REVIEWED IN THE CLERK AND RECORDER'S OFFICE.]