

MINUTES OF A REGULAR BOARD OF COMMISSIONERS MEETING GRAND COUNTY, COLORADO

James L. Newberry, Chairman – Commissioner District 1; Nancy Stuart – Commissioner District 2; Gary Bumgarner – Commissioner District 3; Lurline Underbrink Curran, County Manager; Anthony J. DiCola, County Attorney; and Sara L. Rosene, County Clerk and Recorder, absent; Candice Siefken, Chief Deputy County Clerk and Recorder

March 6, 2007

The regular Board of Commissioners meeting was called to order at 8:30 a.m.

Board Business/Correspondence/Calendar

Department heads present for the Board's business portion of the meeting were Ray Jennings, Jennifer Murray, Ken Haynes, Deb Campbell, Scott Berger, and Warren Ward.

Those present recited the Pledge of Allegiance.

Marv Fischer and Eunice Marte, with the Council on Aging, appeared before the Board.

Mr. Fischer stated that the Council is currently trying to obtain insurance for the Council's vehicles. The County had given the Council until March 7, 2007, to obtain its own insurance. Mr. Fischer asked if they could have an additional two weeks.

County Manager Underbrink Curran stated that the titles have not been transferred to the Council. The vehicles are still in the County's name.

Ms. Marte asked to have the Board's decision put in writing. County Manager Underbrink Curran replied that the Board's decision will be included in the official minutes of the meeting.

Mr. Fischer noted that the Council is meeting tomorrow and should be able to resolve the matter.

Commissioner Stuart moved to extend the Seniors vans' insurance through Grand County until March 31, 2007.

Discussion: Chairman Newberry stated that the County is not extending the insurance. The County will keep the ownership of the vehicles until March 31, 2007, and the County is just continuing its insurance coverage until that time.

County Manager Underbrink Curran reminded Ms. Marte and Mr. Fischer that the County's license plates will need to be returned when they come in to pick up the titles and transfer ownership of the vehicles.

Commissioner Bumgarner noted that it was the Council's choice to become an independent agency.

The motion passed unanimously.

Mr. Fischer asked how long the Council can leave their vehicles at the Road and Bridge shop. Road and Bridge Superintendent Haynes noted that the date previously given had been March 31, 2007.

Patrick Brower appeared before the Board to discuss the County's involvement in the "Progress Edition" of the newspaper.

Mr. Brower proposed a four-page stand-alone piece. A total of 12,000 copies would be included in all of the paid County papers, all of the Friday daily papers, and each of the "Progress Editions." Mr. Brower added that he would also give the County an addition 2,000 copies.

Commissioner Stuart moved to authorize a four-page supplemental for the “Progress Edition.”

Discussion: Commissioner Bumgarner asked the cost and was told that it would be \$2,100.

The motion passed unanimously.

Mr. Brower stated that he had worked with Todd Ficken on monthly updates for the construction of the Granby Town Hall. The town purchased space in the paper for the monthly updates. Mr. Ficken suggested that the County might do something similar for the courthouse project. Mr. Brower noted that the paper will be covering the construction whether or not the County chooses to purchase space for a separate monthly update.

Jeff Perry, West Grand Superintendent, presented the Commissioners with thank you letters for the District’s GOCO grant and invitations to the District’s groundbreaking ceremony. **(Copies of the documents were not made available for the public meeting file.)**

Jennifer Murray presented the Board with a Colorado State Board of Land Commissioners Noxious Weed Management and Control Fund Cost Share Application.

Commissioner Bumgarner moved to authorize the Chairman to sign the Memorandum of Understanding between the Colorado State Weed Board of Land Commissioners, Noxious Weed Management and Control Fund, and the Grand County Division of Natural Resources.

The motion passed unanimously.

EMS Chief Jennings appeared before the Board to discuss various matters.

Mr. Jennings showed the Board EMS’s new uniforms.

EMS employees will be going to West Grand High School today to sign up students for the next EMT class.

Mr. Jennings asked the Board to write a nomination letter for Dr. Nichols for the Medical Director of the Year for the State of Colorado.

Mr. Jennings stated that the quarterly meetings are being moved to Thursday nights.

Mr. Jennings has been working with Brene Belew-LaDue on an immunization vaccination policy. They would like to have a County policy which requires high-risk employees to have specific immunizations.

The Board reviewed a letter from Ken Haynes and Bill Clark, with Road and Bridge, with regard to mag chloride services. They would recommend that private roads be directed to the private sector for application of mag.

Commissioner Bumgarner moved to agree with the letter from Bill Clark with regard to Road and Bridge no longer providing mag chloride services to private roads and instead giving individuals the names of people that can provide those services.

The motion passed unanimously.

The Board reviewed a letter from Ed Fink, with the Department of Transportation, on the County Road 60, Sixth Street, and Highway 40 intersection in Granby. The letter states:

I am in receipt of your letter dated December 19, 2006. We have analyzed your request and believe that widening the turn will not negatively impact the safety of this intersection. Although the removal of the concrete and subsequent paving of this area will not accommodate a WB-67 vehicle, it will enhance the ability of larger vehicles to negotiate the turn more easily than at present.

Please contact Jim Nall at 970-248-7230 to obtain an access permit prior to doing this work. We anticipate that the construction work will cost the applicant around \$10,000.

Mr. Haynes stated that Undersheriff Eldridge told him that the Sheriff's Office will be needing another storage container.

Mr. Haynes noted that he has been working with Tim Gagnon with regard to the possible relocation of County Road 402. He will be sending a letter and an aerial map with the proposal to CDOT today. **(Copies of the documents were not made available for the public meeting file.)**

Commissioner Stuart presented an email with regard to radio spots covering Colorado water issues.

Commissioner Stuart stated that she received a call from the Tourism Board. The Board has placed a notice in the paper with regard to the two vacancies it is trying to fill.

Commissioner Stuart asked about the Granby Little League ballfields. Chairman Newberry replied that he attended an informal meeting with the gentleman heading the project. The dirt is being ordered and delivered, and the County is now out of the picture.

Commissioner Stuart presented an email from John Ryther asking for support for the reopening of the Rollins Pass Road.

Commissioner Stuart moved to send a letter of support to the Federal delegates.

Discussion: Chairman Newberry verified that the motion is to write and send a letter of support for the opening of the Rollins Pass Road.

Chairman Newberry stated that the Rollins Pass Road is a Forest Service Schedule A road. He noted that the Forest Service was supposed to come in and discuss the matter with the Board. The Commissioners would like some type of designation acknowledging that the road is claimed by the County and that the County has a right-of-way. He would like to send a copy of the letter of support to the Forest Service.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Jean Miller regarding her reappointment to the Grand County Preservation Board.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Lisa Palmer regarding her reappointment to the Cooperative Extension Advisory Board.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Glenn McCoy regarding his reappointment to the Grand County Health Advisory Committee.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Sheri Sauthoff regarding her reappointment to the Grand County Health Advisory Committee.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Tim Moreland regarding his reappointment to the Grand County Zoning Board of Adjustment.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Sheri Shelton accepting her resignation from the Grand County Tourism Board.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to DiAnn Butler regarding her reappointment to the Grand County Tourism Board.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Gary Salberg regarding his reappointment to the Grand County Planning Commission.

The motion passed unanimously.

Commissioner Bumgarner moved to authorize the Board to sign a letter to Ingrid Karlstrom regarding her reappointment to the Grand County Planning Commission.

The motion passed unanimously.

Commissioner Bumgarner presented a letter from the Kremmling Area Chamber of Commerce with regard to a beer garden at the truck and tractor pull event at the Fair. County Manager Underbrink Curran stated that she will contact CTSI.

Chairman Newberry presented a letter from Lew Paul Geisendorfer withdrawing his offer with regard to the Moraine Park water system. County Manager Underbrink Curran reminded the Board that Mr. Geisendorfer made an offer several years ago to deed the water rights necessary to take care of Moraine Park if the County formed a district. She stated that she has been contacted by the State Attorney General's Office. Mr. Geisendorfer's licensed operator quit, and he has stopped monitoring the water. She believes Mr. Geisendorfer's letter is in response to the State once again becoming involved in the matter.

Road and Bridge Superintendent Haynes stated that Road and Bridge will be plowing the area involved in the Snow Shoot in Grand Lake on March 9, 2007.

Chairman Newberry stated that he would like to have the Commissioners placed on the Housing Authority's agenda for its next meeting.

Chairman Newberry stated that he believes the County Attorney might need to do research on the possibility of a mill levy for quality of life issues. County Attorney DiCola replied that there isn't any reason why the Board can't go to the voters asking for an additional mill levy for public services.

Chairman Newberry presented a letter from Roger Baker, Gilpin County Manager, regarding a request for funding for an updated engineering study of the Needle's Eye Tunnel. Chairman Newberry stated that he would like to support the request but would like to expand the request and get funding for the construction.

County Attorney DiCola stated that he received a draft tunnel authority document from the Gilpin County Attorney. **(A copy of the document was not made available for the public meeting file.)**

Commissioner Bumgarner moved to authorize the Board to sign a letter concerning the Rollins Pass Road and the Needle's Eye Tunnel once the letter has been written.

The motion passed unanimously.

Planning Director Campbell stated that she provided the Board with information on the Troublesome Wilderness proposal. Chairman Newberry responded that the Board opposes the proposal. He would like to

draft a letter informing Congresswoman DeGette that a better way to help Grand County would be to become involved in the water issues.

Chairman Newberry stated that he believes the numerous volunteers in the County need to be recognized. County Manager Underbrink Curran stated that she has an idea that she will discuss with the Chairman.

Commissioner Stuart stated that Search and Rescue might be receiving a donation of property in Grand Lake. They have asked that the County help with a garage. County Attorney DiCola stated that he would like to make sure that there aren't environmental issues on the property before the donation is accepted.

Commissioner Stuart noted that the Building Department has received new plans from Tuff Shed for a crow's-nest at the Flying Heels Arena. It should be ready by April.

Commissioner Stuart stated that there might be problems with the electrical system at the Flying Heels Arena. She would like the Assistant County Attorney to determine if lottery funds can be used.

Commissioner Stuart asked about the speaker system at the Flying Heels Arena. County Manager Underbrink Curran replied that Michaels Audio worked on the system last year before the cutting horse event. She added that no one has ever requested funds from the County for a new system.

Commissioner Stuart presented an email from the Experimental Aircraft Association asking that the fees be waived at the landfill for the Association on March 10, 2007.

Commissioner Stuart moved to waive the landfill fees for the Experimental Aircraft Association.

The motion passed unanimously.

Commissioner Stuart stated that the EAA has someone who would like to rent the old hangar at the Granby Airport until it is torn down. She was told that the Association has been making repairs to the building. County Manager Underbrink Curran responded that whoever rents it needs to understand that it is for a very short term and that the County will not be making repairs. She added that there is a waiting list. The Association's choice might not be the next person on the list.

Commissioner Stuart presented an email from David Boyes, with the Grand Fire Protection District, with regard to the fire station in Granby. The District is in negotiations with the town of Granby. Mr. Boyes stated that he will contact the County if the negotiations fail.

Chairman Newberry asked about the sprinkler system at the Flying Heels Arena. Commissioner Stuart replied that she was told that the arena was watered during one or two roping events. The County's position has been that the water is only for livestock. Commissioner Stuart added that she was told that the users are going to talk to the SilverCreek Water and Sanitation District.

Commissioner Bumgarner mentioned a letter from the Assistant County Attorney with regard to lottery funds and a band camp. **(A copy of the document was not made available for the public meeting file.)** Commissioner Bumgarner stated that he would like to find a way to make it work.

Clerk and Recorder Rosene provided the Board with a printout of the fees collected by the Clerk and Recorder during the months of January and February in 2007.

The following is all or part of Ms. Rosene's information as it was provided by staff for inclusion in the minutes of the meeting held on March 6, 2007.

	January	February	March	Cumulative
Real Estate Recording	\$ 25,310.00	\$ 20,605.00		\$ 45,915.00
Documentary Fee	\$ 5,337.26	\$ 6,870.94		\$ 12,208.20
Elections - Reimbursement	\$ 8,805.47	\$ 3,569.19		\$ 12,374.66
Motor Vehicle - Confidential Request	\$ -	\$ -		\$ -
Mining Claims	\$ -	\$ -		\$ -
Motor Vehicle - Copies	\$ 50.25	\$ 3.75		\$ 54.00

Recording - Copies	\$ 8,074.75	\$ 4,980.25	\$ 13,055.00
Registrar	\$ 405.00	\$ 496.00	\$ 901.00
Election Confidential Request	\$ -	\$ -	\$ -
Marriage License - County Fee	\$ 84.00	\$ 70.00	\$ 154.00
Campaign and Political Finance	\$ -	\$ -	\$ -
Liquor License	\$ 125.00	\$ 200.00	\$ 325.00
Deposit Plat - Clerk Retain	\$ 280.00	\$ 10.00	\$ 290.00
Deposit Plat - Surveyor	\$ 280.00	\$ 10.00	\$ 290.00
Clerk Hire (\$1, \$2 & General)	\$ 3,710.00	\$ 2,879.00	\$ 6,589.00
Clerk Hire (\$1.50)	\$ 2,557.50	\$ 1,993.50	\$ 4,551.00
Clerk Hire (\$2.50)	\$ 3,680.00	\$ 2,852.50	\$ 6,532.50
Permits (County)	\$ 51.20	\$ 73.30	\$ 124.50
Titles/Duplicates/Vehicle ID	\$ 1,654.00	\$ 1,275.00	\$ 2,929.00
Special Purpose	\$ 1,040.50	\$ 799.00	\$ 1,839.50
Ownership Tax	\$ 198,215.82	\$ 134,898.04	\$ 333,113.86
SMM 2%	\$ 13,380.63	\$ 14,729.31	\$ 28,109.94
Vehicle 2%	\$ 348.58	\$ 213.47	\$ 562.05
Lien Extensions	\$ -	\$ -	\$ -
Chattels	\$ 1,585.00	\$ 890.00	\$ 2,475.00
Duplicate Registrations/Inquires	\$ 56.70	\$ 73.50	\$ 130.20
Short Check/VIN	\$ 700.00	\$ 405.00	\$ 1,105.00
Vendor Fee Retained (Sales & Use)	\$ 1,138.43	\$ 1,197.94	\$ 2,336.37
Postage	\$ -	\$ -	\$ -
Insurance Fee	\$ 236.50	\$ 403.75	\$ 640.25
Mailing Fee	\$ 6.21	\$ 2.07	\$ 8.28
County Sales Tax	\$ 890.17	\$ 814.50	\$ 1,704.67
Driver License - County	\$ -	\$ 72.00	\$ 72.00
Refund fee	\$ 20.00	\$ -	\$ 20.00
e-Recording Fee	\$ 1,144.00	\$ 938.00	\$ 2,082.00
POST Fee - County	\$ 18.27	\$ 14.25	\$ 32.52
GIS fees	\$ -	\$ -	\$ -
Birth Certificate - State	\$ 70.00	\$ 85.00	\$ 155.00
Marriage License - State Fee	\$ 36.00	\$ 30.00	\$ 66.00
State License Fees	\$ 62,049.22	\$ 45,293.24	\$ 107,342.46
State Permits	\$ 1,040.23	\$ 50.06	\$ 1,090.29
State Title/Duplicates/Vehicle ID	\$ 1,265.70	\$ 955.50	\$ 2,221.20
State Special Purpose	\$ 1,043.20	\$ 803.65	\$ 1,846.85
State Sales Tax	\$ 13,940.96	\$ 16,129.66	\$ 30,070.62
Driver License - State	\$ -	\$ 129.20	\$ 129.20
Granby Use Tax	\$ 11,598.28	\$ 9,139.11	\$ 20,737.39
Grand Lake Use Tax	\$ 3,189.14	\$ 1,600.54	\$ 4,789.68
Fraser Use Tax	\$ 2,932.30	\$ 3,182.62	\$ 6,114.92
Kremmling Sales Tax	\$ 297.73	\$ 5.80	\$ 303.53
Winter Park Sales Tax	\$ 169.17	\$ 3,870.61	\$ 4,039.78
Hot Sulphur Springs Sales Tax	\$ -	\$ -	\$ -

{End of Ms. Rosene's Information}

The following is all or part of Road and Bridge's weekly reports as they were provided by staff for inclusion in the minutes of the meeting held on March 6, 2007.

ROAD & BRIDGE;

District One – Maintenance of Condition (MOC). Continued work on second floor FVRB offices. Beaver problems on CR721, will work with rancher on resolving. Thawing frozen culverts. Issued a general release of liability permit for "Film Realite" to film a commercial in the Fraser Valley along the CR5 corridor, commencing Mar 6th. Sheriff's deputy will oversee traffic control.

District Two – MOC. Weather permitting will pickup storage containers from Longmont for Sheriff storage. Plow Winding River Resort Wed or Thurs depending on weather for Snow Shoot.

District Three – MOC. Thaw frozen culverts.

District Four – MOC. Thaw frozen culverts. Install dump valves in water trucks.

CRUSHER;

Work ongoing with power screen for stacking salt/sand. Finley screening plant will be set up in Kremmling Airport pit if needed for screening ball field mix. Preparing to start work on courthouse demolition and excavations as required by project manager.

LANDFILLS;

Kremmling landfill – normal operations.

Granby landfill – work on maintenance building progressing. Used oil heater ventilation system should be in. Office frame work/stairs installed. Scale in working great and billing process is in place. Foreman Meindl will be attending a composting tour along with Summit County in the Front Range on March 6th.

COURTHOUSE;

Will haul two to three containers from Longmont this week to support the courthouse demolition. These will be placed across from the HSS library. Need authorization to purchase a third container, (the sheriff needs two,) for the HTA materials in Granby. Need authorization to purchase ten 4X6's to block these containers. Everything is dependant on weather conditions.

ADMINISTRATIVE;

DNR will present a contract for approval with the Colorado State Land Board for noxious weed control funding. DNR will present the Grand County Noxious Weed Management Plan for the BOCC to review Tuesday Mar 6th.

TRAINING;

Class A USFS sawyer training was cancelled due to inclement weather and rescheduled for Wednesday the 7th of March.

NATURAL RESOURCES; (See Attached)

Natural Resources Division
Weekly Update
Week of March 5 - 9, 2007

1. Estimate approximately 300+/- piles burned last week due to the persistent storm.
2. Will bring in a contract for signature with the Colorado State Land Board for noxious weed control funding. DNR has had this contract in place with the SLB since 2001.
3. Final touches to the Grand County Noxious Weed Management Plan for the BOCC to review. Public Hearing is this Tuesday, March 6.
4. Prepare letter to Med-Bow Routt requesting approval for hazard tree removal project.
5. Everything is in place with the Park Service, Duane can start marking trees along this ROW
6. Meeting with P&Z and Forest Energy Products to discuss a special use permit on Thursday
7. Kim Adams is assisting Duane and Alan with GPS training if the weather allows on Thursday.
8. UCC meeting Thursday morning.
9. Amy is working on MPB/slash burning PR posters
10. Amy will be attending NRCS professional training in MT on Thursday and Friday.
11. Habitat Partnership Program meeting is 1pm Friday at the Kremmling BLM.
12. Duane is working on putting together equipment options for slash disposal of the hazard tree removal.

{End of Staff's Reports}

March 6	Meeting with the Winter Park Town Board at 5:30 p.m.
March 7	Leadership meeting at 7:30 a.m. in Fraser Meeting with Todd Ficken at 2:30 p.m. at Road and Bridge in Granby Rural Health meeting at 6:00 p.m.
March 8	Fair Board workshop at 6:00 p.m. UCC at 7:30 a.m. at Remington's
March 9	Rural Health meeting regarding finances at 8:30 a.m. at Grand Elk Cathy Shipley memorial at 2:00 p.m. at the Park Hill United Methodist Church in Denver

- March 12 Grand County community health assessment meeting at 8:30 a.m. at the Hot Sulphur Springs Community Church
Fair Board meeting at 7:00 p.m.
Lunch meeting with the Mayors of Winter Park and Fraser and the Chambers at Fontenot's Medical Foundation dinner at 6:30 p.m. at the Quarter Circle in Kremmling
Colorado Water Conservation Board meeting in Canon City at the Holy Cross Abbey Events Center
Senator Salazar will be at the Adams County Regional Park Fairgrounds at 1:00 p.m. to discuss federal agriculture and rural policy
- March 13 Green Mountain Pumpback Study Management Committee meeting in Summit County at 1:00 p.m.
Colorado Water Conservation Board meeting in Canon City at the Holy Cross Abbey Events Center
- March 14 Meeting with the County Manager prior to the meeting with the water attorneys in order to discuss priorities
Meeting with the water attorneys in Denver at 9:00 a.m.
- March 15 Groundbreaking ceremony for the West Grand School District at 2:30 p.m.
Colorado Headwaters Forum in Frisco at 10:00 a.m.
Courthouse project update with the town of Hot Sulphur Springs at 6:30 p.m.
- March 18 Tourism Board sponsored dinner reception at Poncho & Lefty's in Grand Lake at 6:30 p.m. for the domestic media and snowmobile manufacturers attending the Snow Shoot event
- March 21 Meeting with Fred Ore at 1:00 p.m.
Meeting with the irrigators at 10:00 a.m. at the Extension Hall
- March 22 NWCCOG second home study presentation at 11:00 a.m. in Silverthorne
Tourism Board sponsored dinner reception at the Daven Haven Lodge in Grand Lake at 6:30 p.m. for the Canadian media and snowmobile manufacturers attending the Snow Shoot event
- March 26 Tourism Board sponsored dinner reception at the Sagebrush Grill in Grand Lake at 6:30 p.m. for the international media and snowmobile manufacturers attending the Snow Shoot event
- April 4 Grand County Firefighters meeting at 7:00 p.m. at the Hot Sulphur Springs Fire Station
- April 18 Job and Career Fair from 4:00 p.m. to 7:00 p.m. at the Inn at SilverCreek
- April 19 Colorado Big Thompson Technical Advisory Committee meeting
- April 27 Grand Beginnings' Children's Fair

Manager and Attorney Items

County Manager Underbrink Curran asked for a motion authorizing the Chairman to sign a letter of intent between the Board and the Grand County Rural Health Network for the leasing of space for Public Health and Home Health.

Commissioner Stuart moved to authorize the Chairman to sign the agreement between Rural Health and Grand County for space in the new medical building located somewhere around Granby.

The motion passed unanimously.

County Manager Underbrink Curran stated that she received a call from the Mountain Family Center thanking the Board for the donation of the Mountain Parks Electric check to the food bank.

Ms. Underbrink Curran stated that the River District has asked the County to waive building permit fees for a new pier and dock at the Wolford Mountain Reservoir.

Commissioner Bumgarner moved to waive the building permit fees for a pier being built at Wolford Mountain Reservoir for the River District.

The motion passed unanimously.

County Manager Underbrink Curran stated that she attended a recent Flying Heels Arena meeting and noted several health and safety items that need to be looked into. Ms. Underbrink Curran stated that she will be

looking into a shade cover to go behind the bleachers. Someone would like to put in two 200'x200' corrals. The area will be staked, and the users will be given the chance to view the location. Ms. Underbrink Curran added that Road and Bridge is working on a sign. She noted that the Fairgrounds' portable pens will be used at the Arena for the rodeo and cutting horse event.

County Manager Underbrink Curran stated that she contacted Armstrong Consultants regarding the timing for purchasing of property for the Kremmling Airport expansion.

Ms. Underbrink Curran stated that she received a letter announcing the release of a draft Environmental Assessment for a Rudi Reservoir Round Two Water Marketing Program Repayment Contract. **(A copy of the document was not made available for the public meeting file.)** She will obtain a copy and would like some direction on how the Board would like her to respond.

County Manager Underbrink Curran stated that the town of Hot Sulphur Springs is requesting a permit for the relocation of the Sheriff's garage. She will have Todd Ficken look into the matter.

Employees will be given the chance to walk through the exercise building and the Juvenile Services' building on March 12, 2007. If anyone would like to salvage something, the items must be removed by March 17, 2007. The County will begin tearing down the buildings on March 19, 2007.

County Attorney DiCola stated that he met with Todd Ficken to discuss a contract for the courthouse project's contractor.

Finance Director

Scott Berger, Finance Director, presented the Warrant Register and Expenditure List to be paid on March 7, 2007, for vendor payments. The list for this period was verified for the Board's approval.

Commissioner Bumgarner moved to approve and sign the warrants to be paid on March 7, 2007.

The motion passed unanimously.

Commissioner Stuart presented a letter from the Office of the State Auditor. The State audited the County's financial report for the year ended December 31, 2005, and found some issues.

Crane Trust Outright Exemption, Lot Size Variance for Parcel A, Cairns Ranch

The public hearing scheduled for 10:30 a.m. was called to order at 10:44 a.m.

Deb Campbell appeared before the Board.

Planning Director Campbell stated that she would like to continue the matter. There have been changes, and she does not believe that it is ready to move forward at this time. She needs to meet with the County Attorney to discuss the matter.

County Attorney DiCola stated that he would like it noted in the minutes of the meeting that the record wasn't entered.

Chairman Newberry asked for a motion to open the public hearing.

Commissioner Stuart stated, "So moved."

The motion passed unanimously.

Commissioner Bumgarner moved to continue the public hearing until March 27, 2007, at 11:15 a.m.

The motion passed unanimously.

Granby Workforce Center Youth Job Fair Presentation

Two representatives from the Granby Workforce Center appeared before the Board.

The Colorado Workforce Center will be holding a Job and Career Fair on April 18, 2007, at the Inn at SilverCreek from 4:00 p.m. to 7:00 p.m.

Board Business

County Manager Underbrink Curran stated that she has not received a response from Mountain Parks Electric with regard to the building in Kremmling.

Colorado River Water Conservation District Wolford Patrol Contract – Sheriff Johnson

Sheriff Johnson appeared before the Board.

Commissioner Bumgarner moved to authorize the Chairman to sign the Contract between the Grand County Board of County Commissioners and the Colorado River Water Conservation District for the purpose of providing security to Wolford Mountain Reservoir.

The motion passed unanimously.

Board Business

Road and Bridge Superintendent Haynes stated that he contacted Jim Nall with regard to the intersection in Granby. Mr. Haynes will be meeting Tim Gagnon at the site on Thursday, March 8, 2007.

BancTec, Inc. Service Contract – Grand County Treasurer

County Treasurer Whitmer appeared before the Board.

Ms. Whitmer stated that the Maintenance Agreement is for the scanner used for tax payments and deposits. The previous company didn't provide adequate service, and there hasn't been a Maintenance Agreement on the machine since September 2006.

Assistant County Attorney Videgar stated that BancTec has not yet signed the Agreement or the Amendment. He suggested that the Board make a motion to sign the Agreement once BancTec has returned the signed documents.

Ms. Whitmer stated that the scanner needs service now. It can't wait. She added that BancTec serviced Adams County's equipment before the Agreement was signed.

Assistant County Attorney Videgar stated that he will call and see if the County can obtain service on an on-call basis until the Agreement is signed.

Planning and Zoning Matters

Commissioner Stuart moved to approve Resolution No. 2007-3-1, "A RESOLUTION GRANTING RENEWAL OF THE LINKE SPECIAL USE PERMIT FOR A MOBILE HOME BEING LOCATED IN A PORTION OF THE NORTHEAST ¼ SOUTHWEST ¼ OF SECTION 26, TOWNSHIP 1 NORTH, RANGE 77 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO" and authorize the Chairman to sign the contract.

The motion passed unanimously.

Commissioner Stuart moved to approve Resolution No. 2007-3-2, "A RESOLUTION DIRECTING THE COUNTY TREASURER TO DEPOSIT \$ 5,674.00 FUNDS BEING HELD IN ESCROW ACCOUNT FOR ROAD IMPROVEMENTS FOR CR 519 AND \$ 2,883.36 FUNDS CURRENTLY BEING HELD AND

FUTURE FUNDS TO BE COLLECTED IN ESCROW ACCOUNT FOR ROAD IMPROVEMENTS FOR CR 8 TO GRAND COUNTY ACCOUNT NO. 10028006.”

The motion passed unanimously.

Commissioner Stuart moved to approve Resolution No. 2007-3-3, “A RESOLUTION GRANTING FINAL ACCEPTANCE OF THE AMENDED SUBDIVISION IMPROVEMENTS FOR THE SHORES OF SHADOW MOUNTAIN SUBDIVISION AND DIRECTING THE GRAND COUNTY TREASURER TO RELEASE ESCROW FUNDS HELD BY THE GRAND COUNTY TREASURER AS WARRANTY SECURITY IN THE AMOUNT OF \$300.00.”

The motion passed unanimously.

Planning Director Campbell provided the Board with a document titled, “GRAND COUNTY TREASURER, DEPARTMENT OF DEVELOPMENT ESCROW ACCOUNT.”

Ms. Whitmer stated that money is being placed into the escrow account that she believes is inappropriate. Recapture fees are not an escrow item. She would like to make sure that the account is being maintained. Ms. Whitmer stated that they have been trying to clean up the account for a year. She added that the account needs to be in good working condition or she will close the account and there will no longer be an escrow account for the County.

Planning Director Campbell stated that most of the accounts were set up before she became the Director of Planning. Her staff has had to do a lot of research on those items. There has been poor record keeping over the years. Ms. Campbell stated that she couldn't just arbitrarily release the funds. Each item on the escrow account list now has an estimated completion date, and Planning has a tickler system for the escrow account.

Nadine Kentfield, with Planning, verified that it has taken a year to clean up the fund. There was a lot of research that she had to be done along with all of her other duties.

County Attorney DiCola reminded the Board that the Commissioners have always said that the Treasurer is the only one who can hold money for the County.

Revised Grand County Noxious Weed Plan

The public hearing scheduled for 11:30 a.m. was called to order at 11:36 a.m.

Ken Haynes, Jennifer Murray, and Dave Abbott appeared before the Board.

County Attorney DiCola added the document titled “Grand County Noxious Weed Management Plan, Adopted in 1997, First Revision in 2001, Second Revision March 2007” to the record as Exhibit I.

County Attorney DiCola stated that he informed Ms. Murray that this is just like the Junk Ordinance and asked her to contact him before going onto someone's property. He read the appropriate statute for the Board.

Mr. Abbott, Chairman of the County Weed Advisory Board, stated that the Board had a considerable amount of discussion on the Plan. The members are in agreement with the way that it is written.

Commissioner Stuart moved to approve the Grand County Noxious Weed Management Plan, Second Revision March 2007, with an effective date of April 1, 2007.

Discussion: Commissioner Bumgarner stated that the majority of the members on the Weed Board should be landowners. They are not. Ms. Murray responded that the majority of the Middle Park Conservation District Board members are members of the Weed Board by default and are landowners.

Commissioner Bumgarner restated that the majority of the members are not landowners. He asked for clarification that the Weed Board members are appointed by the Commissioners.

Ms. Murray stated that it was decided to keep the Weed Board as a looser group of representatives in order to incorporate as much of the land in the County as possible.

Commissioner Bumgarner stated that he has no problem with the Plan itself.

Chairman Newberry wondered about calling for the vote and then determining if the structure of the Weed Board is correct.

County Attorney DiCola read CRS § 35-5.5-107 for the Board.

Commissioner Bumgarner stated that he has a problem with Subsection F under Item I of the Plan. That section states in part: “Members of the Board may represent the following: Colorado State University Cooperative Extension, Middle Park Soil Conservation District Board, U.S. Forest Service (Granby, Walden and Yampa), Bureau of Land Management (Kremmling), Towns and Municipalities within Grand County, Colorado River Water Conservancy District, Natural Resource Conservation District, National Park Service, Colorado Department of Transportation and Private landowners in Grand County.”

County Attorney DiCola stated that the listing under Subsection F isn’t actually the Weed Board. A lot of experts and professional people were added to the list who could give the Weed Board advice.

Mr. Abbott stated that the Weed Board is an advisory board. It does not have the ability to enforce anything.

County Attorney DiCola reread the statute to the Board.

County Manager Underbrink Curran stated that the Weed Board needs to find members who want to serve and who might meet the criteria stated in the statute. The list of potential members would need to be brought before the Commissioner for possible appointment. She added that it is fine to have advisory members, but there needs to be a core membership.

County Attorney DiCola suggested that the entire second sentence of Subsection F under Item I be stricken. Subsection F would then state: “The Grand County Commissioners will appoint the Grand County Weed Advisory Board (CRS§35-5.5-107). The Grand County Weed Advisory Board will provide policy and advice for weed control in Grand County with the approval of the Grand County Board of County Commissioners. Powers for the Weed Advisory Board are outlined in the Colorado Noxious Weed Act under the provision of CRS§35-5.5-107.”

County Attorney DiCola stated that there might be ex officio members, but the actual Board members are landowners.

County Manager Underbrink Curran suggested that the Board adopt the Plan based on the changes suggested by the County Attorney. Ms. Murray’s task will be to find core members that meet the criteria.

Commissioner Stuart agreed to the amendment suggested by the County Attorney.

The motion passed unanimously.

Commissioner Stuart moved to close the public hearing.

The motion passed unanimously.

Planning and Zoning Matters

The following is all or part of staff's weekly report as it was provided by staff for inclusion in the minutes of the meeting held on March 6, 2007.

SUBJECT: Department of Planning and Zoning Update, Week of 2/27/-7 – 3/6/-7

2006 DOLA Population Estimates: Preparing response to 2/28/07 request from DOLA.

CDOT Transit Meeting: Colorado Department of Transportation (CDOT) Transit Unit's annual Policy Options Workshops are being scheduled. The workshop is to review policies, procedures, and performance of the FTA grant programs and provide an opportunity for feedback about how FTA grant funds are managed. I am coordinating with Drew Nelson (Town of Winter Park Planner) to attend one of the workshops since I will be out of the office.

Composting Study: Provided RTW input on labor, equipment and materials costs related to operations for a proposed operation. Expect draft at the end of March.

CR 522 (Fraser Valley Parkway): Provided USACOE letter from Powers regarding concerns with Arena Road widening.

Duvall Properties: Staff and County Engineer have had discussion on the application of county road & bridge standards for possible development. Owners concerned with the requirements for vertical grade, horizontal alignment and points of access.

Urban Property: Several inquiries on the possible use of this Tabernash parcel, and their challenges with access, off-site improvements and infrastructure.

Pine Mesa Subdivision: Adjacent landowner has contacted staff several times regarding concern with the size of buildings proposed for this multi-family project. BOCC to review utility vacate on 3/13/07.

Pinnacles at Winter Park Ranch Subdivision: Workshop scheduled 3/6/07, 2:30 – 5 pm.

Grand County Plat Recording Workshop: Held meeting with county planners to review "process". Main issue/concern is not with the process; however, it is with concerns with mapping.

- Town of Fraser concerned with timing of corrections and input of new plats to mapping. Believe that the meeting established better line of communication on "who does what when".
- Reviewed process for address correction and new addressing. Utility companies are having problems getting the "new addresses" from developers. Have requested that this information be provided to them by county and towns ASAP upon recording. Staff workign on process to provide this information. (Probably scan 911 address maps and place on ftp site).
- Utility companies would like copy of recorded plat. Clerk and Recorder can not provide free. County and town planners discussed methods of providing the final plat resolution numbers to the utilities so they can request final plats.
- Still appears to be concern with some surveyors on datum to be used.

Prior to recording the final plat, provide electronic media in AutoCAD.dwg or AutoCAD.dxf format, which contains the physical features of this development. The drawing shall be referenced to a world coordinate system. The Geodetic Control Data Base should be used to obtain NAD 83 State Plane coordinates unless the drawing is based on NAD 83 datum with GPS. The GCDB is available from the BLM at www.BLM.gov/GCDB. The drawing shall include either a data dictionary to explain the layers, or a self-explanatory layering system.

Reserve at Elk Horn Ridge: Spoke with Urban's attorney regarding the status of the submittal to the department. Still waiting to have draft second amended final plat and updated title by the end of March 2007.

Valley Recycling: Permittee's attorney met with staff last week to discuss amendment to current SUP to allow storage of vehicles at this site (to be relocated from Midwest Auto).

Williams Fork Property Line Adjustments: Several landowners have inquired on procedures for "property line adjustments" related to large parcels on the west of CR 3. Reviewing with both P&Z and County Surveyor to clarify process.

Wood Pellet SUP: Jennifer and I will be meeting with representative from Forest Products on 3/8/07 regarding SUP application.

{End of Staff's Report}

Planning Director Campbell stated that the Shadow Mountain monitoring program is short \$1,400.

Commissioner Stuart moved to authorize the Planning Director to commit up to \$1,400 from Water Quality funds for post-monitoring of the Shadow Mountain drawdown if necessary.

Discussion: Commissioner Bumgarner asked for an amendment to the motion. He would like the Bureau of Reclamation and Northern to be contacted first. Spending Water Quality funds would be a backup option.

Commissioner Stuart accepted the amendment to her motion.

The motion passed unanimously.

Jail Inspection

This item was rescheduled until next week.

Senator John Salazar's Office Update - Jay Fetcher

Jay Fetcher, Northwest Regional Representative from Senator Salazar's Office, appeared before the Board.

Mr. Fetcher stated that the proposed budget's recommendations to the Department of the Interior are a concern. The budget eliminates the land and water conservation funds, it cuts PILT payments by 20 percent, it sells \$800 million worth of public lands, and it reduces the funding for wildfire management.

The Colorado delegation has put forward a bill which won't be Colorado-specific. The funding would be \$5 million for the years 2008 through 2012 to help at-risk communities. A big portion of that goes to "wildfire-urban interface talons." Grand Lake, Winter Park, and the other towns in the County are considered non-urban communities. Mr. Fetcher stated that Club 20 passed a resolution asking for a 50/50 split.

Senator Salazar is not planning on getting involved with Representative Udall's proposal for hunting in the Rocky Mountain National Park.

During the April recess, the Senator will be attending health care meetings around the State.

Chairman Newberry noted that the County is standing firm with regard to the East Shore Trail.

Chairman Newberry stated that the Board has heard rumors that Congresswoman DeGette is suggesting a Troublesome Wilderness proposal. The County is in opposition to the proposal. The Board would like Ms. DeGette's help with water issues instead.

Mr. Fetcher stated that the Senator might be able to tour Grand County sometime in August.

Mr. Fetcher asked if the Board knew anything about a constituent, Bridget Robinson, who contacted the Senator. County Attorney DiCola replied that Ms. Robinson has an issue with regard to a road which has been dedicated to a homeowners association. She was referred to Mike Claffey, with the U.S. Army Corps of Engineers. Commissioner Stuart added that she thought the matter had been handled.

County Attorney DiCola stated that, with the Wilderness designation, the Counties were encouraged to get together and reopen the Rollins Pass Road and the Needle's Eye Tunnel. The Forest Service has stated that it will take a NEPA process to reopen the road. Boulder, Gilpin, and Grand Counties are discussing forming a Tunnel Authority.

Chairman Newberry stated that the County received a copy of a letter that Gilpin County sent to Senator Salazar with regard to funding for engineering for the Needle's Eye Tunnel. He would like funds to help with the actual refurbishing of the tunnel.

Chairman Newberry stated that the County will write a letter asking for full-funding of PILT.

Chairman Newberry stated that the Board would like to discuss the recent 10825 meetings with the Senator.

Attorney Items

County Attorney DiCola presented various resolutions to the Board. Those resolutions were:

Resolution No. 2007-2-28, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE A SPECIAL USE PERMIT FROM THE UNITED STATES DEPARTMENT OF THE INTERIOR, NATIONAL PARK SERVICE PERMITTING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO REMOVE BEETLE-KILLED AND BEETLE-INFESTED TREES THAT POSE A HAZARD TO COUNTY ROADS 49 AND 51 WITHIN ROCKY MOUNTAIN NATIONAL PARK."

Resolution No. 2007-2-29, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE AN EXCLUSIVE SALES AGENCY AGREEMENT AND WARRANTY OF TITLE WITH WAGNER EQUIPMENT COMPANY AND WAGNER RENT, INC. FOR THE SALE OF A CATERPILLAR ROLLER, MODEL CS563C, SERIAL NUMBER 8XF01058."

Resolution No. 2007-2-30, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE THE APPOINTMENTS OF NANCY STUART, ED RAFFETY, AND A GRAND COUNTY COUNCIL ON AGING REPRESENTATIVE AS GRAND COUNTY'S REPRESENTATIVES TO THE ALPINE AREA AGENCY ON AGING REGIONAL ADVISORY COUNCIL."

Resolution No. 2007-2-31, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE A SERVICE CONTRACT BETWEEN KUMAR & ASSOCIATES, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR PRECONSTRUCTION HAZARDOUS MATERIAL AND ENVIRONMENTAL STUDIES AS PART OF THE COURTHOUSE EXPANSION PROJECT."

Resolution No. 2007-2-32, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BUREAU OF LAND MANAGEMENT'S GLENWOOD SPRINGS AND KREMMLING FIELD OFFICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR THE COLLABORATIVE PLANNING AND PRODUCTION OF THE ENVIRONMENTAL IMPACT STATEMENT AND RESOURCE MANAGEMENT PLANS."

Resolution No. 2007-2-33, "A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BUREAU OF LAND MANAGEMENT, KREMMLING FIELD OFFICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND PERMITTING WILDLAND FIREFIGHTING OPERATIONS BY SINGLE ENGINE AIR TANKERS AT THE MCELROY FIELD KREMMLING AIRPORT."

Resolution No. 2007-2-34, “A RESOLUTION APPROVING THE APPOINTMENT OF TIM ONDAHL AS A CENTRAL REPRESENTATIVE TO THE GRAND COUNTY LIBRARY BOARD OF TRUSTEES.”

Resolution No. 2007-2-35, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE AN AMENDMENT TO THE CONTRACT BETWEEN THE MIDDLE PARK HABITAT PARTNERSHIP PROGRAM COMMITTEE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR NOXIOUS WEED CONTROL.”

Resolution No. 2007-2-36, “A RESOLUTION APPROVING THE RE-APPOINTMENT OF DIANE BUTLER TO THE GRAND COUNTY TOURISM BOARD.”

Resolution No. 2007-2-37, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE TOWNS OF FRASER, GRANBY, GRAND LAKE, KREMMLING, AND WINTER PARK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR THE DEVELOPMENT AND FUNDING OF THE GRAND COUNTY WATER INFORMATION NETWORK, A WATER QUALITY MONITORING, INFORMATION, AND EDUCATIONAL PROGRAM.”

Resolution No. 2007-2-38, “A RESOLUTION APPROVING THE RE-APPOINTMENTS OF GARY SALBERG AND INGRID KARLSTROM TO THE GRAND COUNTY PLANNING COMMISSION.”

Resolution No. 2007-2-39, “A RESOLUTION APPROVING THE RE-APPOINTMENT OF TIM MORELAND TO THE GRAND COUNTY ZONING BOARD OF ADJUSTMENT.”

Resolution No. 2007-2-40, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE AN APPLICATION FOR A GREAT OUTDOORS COLORADO GRANT FOR THE CREATION OF THE WEST GRAND EXPLORATORY PARK.”

Resolution No. 2007-2-41, “A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE A QWEST CORPORATION INTERSTATE PRIVATE LINE TRANSPORT SERVICES PRICING PLAN ACKNOWLEDGEMENT.”

Resolution No. 2007-2-42, “A RESOLUTION APPROVING THE RE-APPOINTMENT OF JEAN MILLER TO THE GRAND COUNTY PRESERVATION BOARD.”

Resolution No. 2007-2-43, “A RESOLUTION APPROVING THE RE-APPOINTMENT OF LISA PALMER TO THE GRAND COUNTY COOPERATIVE EXTENSION ADVISORY BOARD.”

Resolution No. 2007-2-44. **(The title of the resolution was not provided for inclusion in the minutes of the meeting.)**

Resolution No. 2007-2-45. **(The title of the resolution was not provided for inclusion in the minutes of the meeting.)**

Commissioner Stuart moved to approve Resolution Nos. 2007-2-28 through 2007-2-45.

The motion passed unanimously.

County Attorney DiCola stated that the YMCA has filed an appeal with the Court of Appeals and a Complaint with the Grand County District Court.

There being no further business to come before the Board, the regular meeting was adjourned at 2:45 p.m. Minutes were taken and prepared by Candice Siefken, Chief Deputy County Clerk and Recorder. Approved this _____ day of March 2007.

James L. Newberry, Chairman

ATTEST:

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.]