

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**(Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room,
308 Byers, Hot Sulphur Springs, CO)**

Tuesday, January 5, 2016

[Click Here to Access Agenda Item Support Documents](#)

- 8:30 a.m. Approval of Board Minutes
- Resolutions for 2016 Start of Business
- 8:35 a.m. Finance Director
- 8:40 a.m. Road & Bridge Update
- 9:20 a.m. Departmental Contracts, Comments, Issues
- Accounting Practices and Journal Entries Workshop Update
- 9:40 a.m. General Public Comments/Issues by any member of the public wishing to address the Board *(This time is reserved for members of the public to make a presentation to the Board on items or issues that are not scheduled on the agenda. The Board may or may not discuss/debate these items. The Board may or may not make any decisions on items presented during this time, and the Board may or may not refer the items to staff for follow up. Comments may be limited to 3 minutes.)* **COMMENT ON ITEMS OR ISSUES ON THE AGENDA MAY BE TAKEN DURING THAT ITEM OR ISSUES SCHEDULED AGENDA TIME.**
- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- SB15-288 Elected Officials Salary Increase
- BOCC Sitting as the Grand County Housing Authority if needed
- 10:45 a.m. Manager and Attorney Items
- Resolutions to be approved
- Executive session under 24-6-402(4)(c) for matters required to be kept confidential by state and federal law, and under 24-6-402(4)(b) for receiving legal advice

CONSENT AGENDA

RESOLUTION NO. 2015-11-30: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE FEE SCHEDULES FOR THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE, GRAND COUNTY CLERK AND RECORDER, GRAND COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT, GRAND COUNTY EMS, GRAND COUNTY HOME CARE, GRAND COUNTY HOME HEALTH, GRAND COUNTY JUVENILE SERVICES, GRAND COUNTY PUBLIC HEALTH, AND THE GRAND COUNTY SHERIFF

RESOLUTION NO. 2015-12-43: 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 TOLIN MECHANICAL SYSTEMS COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MAINTENANCE AND REPAIR SERVICES OF HVAC SYSTEMS

RESOLUTION NO. 2015-12-44: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF THE 2016 CCI STEERING COMMITTEE PROXIES

RESOLUTION NO. 2015-12-45: 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 THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ALPINE AREA AGENCY ON AGING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SENIOR NUTRITION SERVICES

RESOLUTION NO. 2015-12-46: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF GIGI DOMINGUEZ, JEFF MILLER AND TIM NICKLAS TO THE GRAND COUNTY ECONOMIC DEVELOPMENT ADVISORY COMMITTEE, AND THE REASSIGNMENT OF DIANNE HICKMAN'S APPOINTMENT

RESOLUTION NO. 2015HA-12-47: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE A REQUEST FOR TAXPAYER IDENTIFICATION NUMBER VERIFICATION, AN IMMIGRATION POLICY STATEMENT, AND RESOLUTION NO. 2015HA-12-41, ALL IN REGARDS TO AN AWARDED HOUSING DEVELOPMENT GRANT

RESOLUTION NO. 2015-12-48: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE SB94 BUDGET REVISION FORM #3

RESOLUTION NO. 2015-12-49: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO RECOMMENDING THE APPOINTMENTS OF KRISTEN MANGUSO AND ANDY THOMASSON AS GRAND COUNTY REPRESENTATIVES TO THE 14TH JUDICIAL DISTRICT JUVENILE SERVICES PLANNING COMMITTEE

RESOLUTION NO. 2015-12-50: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF ROBERT NELSON AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2015-12-51: 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 FLORY VENTURES INC DBA CORNERSTONE GEOSPATIAL CONSULTING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR AN EVALUATION OF THE GIS DATABASE AND WEB SERVICES

RESOLUTION NO. 2015-12-52: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ENGAGEMENT AGREEMENT BETWEEN STRATEGIC HARDWARE LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE AND DEPLOYMENT OF A STORAGE AREA NETWORK

RESOLUTION NO. 2015-12-53: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THREE (3) MEMORANDUMS OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF REVENUE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CONTROL OF CONFIDENTIAL DATA CONCERNING SALES TAXES

RESOLUTION NO. 2015-12-54: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF AN AMENDED FINAL PLAT FEE FOR THE WINTER PARK HIGHLANDS ASSOCIATION

11:15 a.m. CDOT Bridge Replacement - US Hwy. 34, milepost 12 over North Fork Colorado River

L U N C H

Staff Meeting – Interim Finance Director

2:00 p.m. Road Hearings – Closing out 2016, Road Maps & HUTF Report

3:00 p.m. Kremmling Landfill Usage Proposal

3:30 p.m. **Public Hearing** – RM Concepts, LLC, Medical Marijuana Infused Products Manufacturer