

**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 19, 2016

8:30 a.m. Approval of Board Minutes
- Finance Department

8:35 a.m. Road & Bridge Update

8:40 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.**

9:00 a.m. Departmental Contracts, Comments, Issues

9:30 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-1-19: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NOTICE OF APPOINTMENT CERTIFYING THE APPOINTMENT OF MIKE RITSCHARD AS A DIRECTOR OF THE COLORADO RIVER WATER CONSERVATION DISTRICT

RESOLUTION NO. 2016-1-20: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ESTABLISHING ONE ELECTION PRECINCT FOR EVERY TWO THOUSAND ACTIVE ELIGIBLE ELECTORS

RESOLUTION NO. 2016-1-21: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ESTABLISHING THE INSURANCE COMMITTEE FOR EMPLOYEE MEDICAL AND DENTAL INSURANCE, AND APPROVING THE COMPOSITION OF THE COMMITTEE

RESOLUTION NO. 2016-1-22: 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 THE HDG PROJECT COMPLETION REPORT FOR THE GRAND LIVING SENIOR HOMES REHABILITATION PROJECT

RESOLUTION NO. 2016-1-23: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF DAVID CRAIG as A MAINSTEM ALTERNATE REPRESENTATIVE TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2016-1-24: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING COMMISSIONER MERRIT LINKE'S SIGNATURE ON CHECKS ISSUED BY THE COUNTY ON JANUARY 13, 2016

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar
- BOCC Sitting as the Grand County Housing Authority if needed

10:45 a.m. Kremmling Landfill Usage – Scrap Yard Recycling & Impound Proposal

11:15 a.m. Habitat for Humanity – Mission & Update

L U N C H

1:30 p.m. Building Code Amendment – Solid Fuel Burning Devices & Fees