

**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 26, 2016

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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. 2016-1-30: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE REAPPOINTMENTS OF ROBERT BLAY, MARIE HUSTON AND RANDY GEORGE AS REPRESENTATIVES TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2016-1-31: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE CSU EXTENSION HALL BY MOUNTAIN VALLEY CHRISTIAN ACADEMY

RESOLUTION NO. 2016-1-32: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE FOR HABITAT FOR HUMANITY OF GRAND JUNCTION, COLORADO, INC..

RESOLUTION NO. 2016-1-33: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL PROGRAM FUNDING APPLICATION TO THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR 2016 EMPG-LEMS FUNDS

RESOLUTION NO. 2016-1-34: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CLINICAL EDUCATIONAL AGREEMENT BY AND BETWEEN THE UNIVERSITY OF COLORADO, COLORADO SPRINGS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CLINICAL ROTATION OF NURSING STUDENTS

RESOLUTION NO. 2016-1-35: 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 GREEN THUM, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR USED OIL RECOVERY AND TRANSPORTATION SERVICES

RESOLUTION NO. 2016-1-36: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF HEALTH AND ENVIRONMENT ANNUAL REPORT FOR DISCHARGES FROM THE APPLICATION OF PESTICIDES

RESOLUTION NO. 2016-1-37: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A HOLD HARMLESS PROVISION FOR THE USE OF A PORTION OF THE FRASER VALLEY ELEMENTARY SCHOOL FOR THE PROVISION OF THE "INCREDIBLE YEARS" PARENT PROGRAM

Revised Agenda – January 26, 2016 (continued)

RESOLUTION NO. 2016-1-38: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A HOLD HARMLESS PROVISION FOR THE USE OF A PORTION OF THE EAST GRAND MIDDLE SCHOOL FOR THE PROVISION OF THE “CREATING LASTING FAMILY CONNECTIONS” PROGRAM

RESOLUTION NO. 2016-1-39: 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 20, 2016

RESOLUTION NO. 2016-1-40: 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 CRAG BUSINESS GROUP, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ASSISTANCE TO DISCONTINUE SKILLED HOME HEALTH SERVICES

10:00 a.m. BREAK

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

10:45 a.m. Clerk & Recorder’s Monthly Report

11:00 a.m. Veteran Officer’s Update

11:30 a.m. **Public Hearing (continued)** Building Code Amendment – Solid Fuel Burning Devices & Fees

LUNCH

Workshop with Grand County Rural Health Network Director
& Grand County Public Health Director

1:30 p.m. Grand Enterprise Initiative Update & Economic Development Update

2:30 p.m. BREAK

4:00 p.m. Touch the Sun Music Festival – Temporary Use Permit Amendment, to remove attendance cap of 15,000