

**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, February 2, 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. 2016-1-47: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 2016 RURAL BUSINESS ENTERPRISE GRANT APPLICATION TO THE U.S.D.A., RURAL DEVELOPMENT

RESOLUTION NO. 2016-1-48: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE ESTABLISHMENT OF THE GRAND COUNTY COMMISSIONER'S FUND

RESOLUTION NO. 2016-1-49: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR BUREAU OF RECLAMATION, NORTHERN COLORADO WATER CONSERVANCY DISTRICT, NORTHERN COLORADO COUNCIL OF GOVERNMENTS, THE COLORADO RIVER CONSERVATION DISTRICT AND THE COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING GRAND LAKE CLARITY

RESOLUTION NO. 2016-1-50: 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 CANCELLATION CONCERNING THE SOFTWARE LICENSE AGREEMENT BY AND BETWEEN CKS PRODUCTIONS, INC. D/B/A PPS PLUS SOFTWARE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016HA-1-51: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, APPROVING A REQUEST FOR A CLASSIFICATION OF ELIGIBLE CAPITAL IMPROVEMENTS FOR RESIDENTIAL UNIT 2 AND GARAGE UNIT 5, MILLERS INN CONDOMINIUMS, TOWN OF WINTER PARK, COLORADO

RESOLUTION NO. 2016-1-52: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO GRAND COUNTY EMS EMPLOYEES

RESOLUTION NO. 2016-1-53: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A REFUND OF OPEN RECORDS FEES TO TABERNASH MEADOWS WATER & SANITATION DISTRICT

RESOLUTION NO. 2016-1-54: 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 27, 2016

Revised Agenda – February 2, 2016 (continued)

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**

11:00 a.m. **Weber Subdivision Exemption – Final Plat, recording extension**

L U N C H
Staff Meeting with Accounting

2:00 p.m. **Water Protection Monthly Update**

2:45 p.m. **Colorado River Water Conservation District Representative - Update**

3:00 p.m. **Divide Music Festival in Fraser July 21-24, 2016 – Temporary Use Permit**