

**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 9, 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. 2016-2-3: 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 BISHOP-BROGDEN ASSOCIATES, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR WATER RESOURCES CONSULTATION SERVICES

RESOLUTION NO. 2016-2-4: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CHILDCARE HEALTH CONSULTING CONTRACT BY AND BETWEEN THE TOWN OF GRANBY RECREATION DEPARTMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-2-5: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE WINTER PARK RANCH WATER AND SANITATION DISTRICT AND THE GRAND COUNTY CLERK AND RECORDER, BY AND THROUGH THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR THE PROVISION OF CERTAIN ADMINISTRATIVE ELECTION DUTIES

RESOLUTION NO. 2016-2-6: 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 BY AND BETWEEN THE COLORADO JUDICIAL DEPARTMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR RECEIPT OF COURT SECURITY GRANT FUNDS

RESOLUTION NO. 2016-2-7: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONTRIBUTION TO THE WEST GRAND HIGH SCHOOL AFTER-PROM COMMITTEE IN AN AMOUNT NOT TO EXCEED ONE THOUSAND TWO HUNDRED FIFTY DOLLARS

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

11:15 a.m. Treasurer's Report

LUNCH

**Maria King & Bonnie Petersen – Associated of Governments of Northwest Colorado,
Northwest Enterprise Zone & Jump Start Program - Workshop**

1:30 p.m. Northwest Enterprise Zone & Jump Start Program