

**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 23, 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. 2016-2-24: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR THE COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT

RESOLUTION NO. 2016-2-25: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY SHERIFF TO PURCHASE A NEW TRUCK TOPPER

RESOLUTION NO. 2016-2-26: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY SHERIFF TO PURCHASE A NEW TRUCK STORAGE UNIT

RESOLUTION NO. 2016-2-27: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A DONATION TO NORTHWEST COLORADO VISITING NURSE ASSOCIATION FOR HOSPICE SERVICES

RESOLUTION NO. 2016-2-28: 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 KREMMLING PRESCHOOL

RESOLUTION NO. 2016-2-29: 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) ANNUAL REPORT FORMS FOR 2015 STORMWATER DISCHARGES ASSOCIATED WITH NON-EXTRACTIVE INDUSTRIAL ACTIVITY

RESOLUTION NO. 2016-2-30: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN STROHAUER FARMS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE

RESOLUTION NO. 2016HA-2-31: 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 LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A WIRE TRANSFER REQUEST

RESOLUTION NO. 2016-2-32: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A DEPARTMENT OF ROAD AND BRIDGE SNOW PLAN POLICY, EFFECTIVE FEBRUARY 16, 2016

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. Proposed Resolution Amending Sections of the Grand County Personnel Manual -
1.02 Applicability; Section 4.02 Internal Recruitment Procedure; Chapter 5 Introduction
paragraph; Section 6.02 Hours of Work; and Section 10.04 Group Health Insurance

11:45 a.m. Grand Foundation – Status Update & Introduction of Higher Education Director