Revised Agenda Prepared March 7, 2016

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, March 8, 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. 2016-3-1: A RESOLUTION APPROVING THE APPOINTMENTS OF SARA ROSENE AND PATRICIA BROWN AS THE ELECTION OFFICIALS TO CONDUCT THE ELECTION FOR THE GRAND COUNTY PERSONNEL POLICY REVIEW COMMITTEE

RESOLUTION NO. 2016-3-2: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING STAFF TO ELECTRONICALLY EXECUTE AND SUBMIT A PROVIDER PARTICIPATION AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR REVALIDATION AS A MEDICAID PROVIDER

RESOLUTION NO. 2016-3-3: 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 WILL JONES AND REBECCA JONES, INDIVIDUALLY, D/B/A GET SMASHED, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROVISION OF TECHNICAL EXPERTISE AND ADMINISTRATION SERVICES FOR THE 2016 DEMOLITION DERBY

RESOLUTION NO. 2016-3-4: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN COLORADO TIRE RECYCLING, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE REMOVAL AND DISPOSAL OF TIRES

RESOLUTION NO. 2016-3-5: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN POWER TO THE PEOPLE, AN ELECTRIC SERVICE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION, REPLACEMENT AND REPAIR OF LIGHT FIXTURES AT A GRAND COUNTY ROAD AND BRIDGE SHOP

RESOLUTION NO. 2016-3-6: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING REINVESTMENT OF COLORADO EMPLOYMENT FIRST DOLLARS BACK INTO THE EMPLOYMENT FIRST PROGRAM

RESOLUTION NO. 2016-3-7: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE ISSUANCE OF A MALT, VINOUS AND SPIRITUOUS LIQUOR SPECIAL EVENT PERMIT TO WINTER PARK/FRASER VALLEY ROTARY FOUNDATION, INC. FOR USE AT BEAVER'S LODGE DURING EVENTS TO BE HELD ON FOUR DATES

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

11:30 a.m. Peper-Stagecoach Estate - Lot 2, Amended Final Plat (adjusting the building envelope)

11:45 a.m. Aspen Ridge Preserve - Sketch Plan Extension

L U N C H
Staff Meeting

1:30 p.m. Middle Park Water Conservancy District - Stan Cazier, 15 A.F. Allocation and General Service Discussion