

**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 15, 2016

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
- BOCC Sitting as the Board of Social Services if needed

9:30 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-3-11: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE NORTHWEST COLORADO VISITING NURSE ASSOCIATION, INCORPORATED AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR OFFICE SPACE

RESOLUTION NO. 2016-3-12: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A RENTAL AGREEMENT BY AND BETWEEN POWER WORLD, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016HA-3-13: 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 COMMISSIONER LINKE TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2016HA-3-14: A RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE AN UPDATED BANK OF THE WEST DIRECTWIRE FUNDS TRANSFER APPLICATION AND AGREEMENT, SCHEDULE A

RESOLUTION NO. 2016-3-15: 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 J & M UNLIMITED INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CAPTURE AND REMOVAL OF NUISANCE BEAVERS FROM COUNTY ROAD RIGHTS-OF-WAY

RESOLUTION NO. 2016HA-3-16: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE A STANDARD FORM TO CONFIRM ACCOUNT BALANCE INFORMATION WITH FINANCIAL INSTITUTIONS

RESOLUTION NO. 2016-3-17: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONTRIBUTION IN THE AMOUNT OF \$1000.00 TO SUPPORT LOBBYING EFFORTS FOR A DRAFT BILL THAT WILL CONFIRM THE BENEFICIAL USE OF WATER FOR PISCATORIAL, RECREATION, AND AESTHETIC PURPOSES

RESOLUTION NO. 2016-3-18: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONFIDENTIALITY AGREEMENT BY AND BETWEEN CLIMAX MOLYBDENUM COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

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. Office of Emergency Management – Readopt the Emergency Operating Plan (EOP)

11:15 a.m. Climax Molybdenum, a Freeport McMoRan Company, request to change property tax valuation method for production (mine by proceeds valuation) from five year averaging to annual valuation

L U N C H
Staff Meeting with Accounting