

**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 22, 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
- BOCC Sitting as the Board of Social Services if needed

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

CONSENT AGENDA

RESOLUTION NO. 2016-3-19: 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 SENIOR POTLUCK TO HOST A FUND RAISING EVENT

RESOLUTION NO. 2016-3-20: 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 MIDDLE PARK FAIRGROUNDS FACILITIES BY THE WEST GRAND HIGH SCHOOL JUNIOR CLASS

RESOLUTION NO. 2016-3-21: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EVENTS AGREEMENT BETWEEN CAPODAGLI JACKSON CONSULTING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR CONDUCTING WORKSHOPS TO ASSIST LOCAL BUSINESSES WITH DEVELOPING STRATEGIC CUSTOMER SERVICE INITIATIVES

RESOLUTION NO. 2016-3-22: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROVIDER AGREEMENT BY AND BETWEEN DENVER OPTIONS, INC. DBA ROCKY MOUNTAIN HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUPPORTED LIVING SERVICES PROGRAM, THE CHILDREN'S EXTENSIVE SUPPORT PROGRAM, AND/OR THE HOME AND COMMUNITY-BASED SERVICES FOR PERSONS WITH DEVELOPMENTAL DISABILITIES PROGRAM

RESOLUTION NO. 2016-3-23: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY GRAND COUNTY EMS TO PURCHASE FOUR STRETCHERS, ONE LUCAS CPR MACHINE, AND ONE 12-LEAD CARDIAC MONITOR

RESOLUTION NO. 2016-3-24: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE GRAND COUNTY EMERGENCY OPERATIONS PLAN, BASE PLAN DATED MARCH 16, 2016

RESOLUTION NO. 2016-3-25: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE NOTICE TO CLIMAX MOLYBDENUM, A FREEPORT MCMORAN COMPANY, APPROVAL OF ITS REQUEST TO CHANGE TO A THREE-YEAR AVERAGE PERIOD FOR PROPERTY TAX VALUATION OF ITS MINE PRODUCTIONS PURSUANT TO C.R.S. §39-6-106

- 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. American Legion Post 88 – To discuss Veterans’ concerns and ongoing Grand County Veterans’ support
- 11:15 a.m. Public Health Nurse – Board of Health Update

L U N C H
Staff Meeting

- 1:30 p.m. Grand County Library District – Annual Presentation and Update
- 2:00 p.m. **Public Hearing** – Grand View Park, Lots 51 & 52 (combining 2 lots into 1), Amended Final Plat & Utility Easement Vacation
- 2:30 p.m. Snow Plowing discussion regarding Snow Catches
- 3:15 p.m. Grand Beginnings – Proclamation, Week of the Young Child
- 3:30 p.m. Community Development – Budget Strategy
- 3:45 p.m. Executive Session for conference with County Attorney for the purpose of receiving legal advice on specific legal questions; and for reviewing documents protected by mandatory nondisclosure provisions of the Colorado Open Records Act, C.R.S. 24-72-201 et seq.; and for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators.