

**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, April 12, 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
- BOCC Sitting as the Grand County Housing Authority if needed
- 9:30 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-4-2: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A BUSINESS ASSOCIATE AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AND EACH PARTY USING THE MEETING MILESTONES INITIATIVE MOBILE APPLICATION

RESOLUTION NO. 2016-4-3: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE KREMMLING AREA CHAMBER OF COMMERCE TO USE PORTIONS OF THE GRAND COUNTY FAIRGROUNDS FOR LIQUOR SALES DURING CERTAIN EVENTS, SUBJECT TO APPROVED AND ISSUED SPECIAL EVENT LIQUOR PERMITS

RESOLUTION NO. 2016-4-4: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MAINTENANCE AGREEMENT CONTRACT BETWEEN PEAK PERFORMANCE COPIER & SUPPLY, INC. D/B/A PEAK PERFORMANCE IMAGING SOLUTIONS 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
- 10:45 a.m. Mike Ritschard, Grand County Representative to the Colorado River Water Conservation District, to discuss obligations under and implementation of the Colorado River Cooperative Agreement. The Board may enter into executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) regarding water matters, to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. § 24-6-402(4)(b) to confer with its attorney(s) on matters related to the CRCA obligations and implementation.

11:40 a.m. Treasurer's Report

11:45 a.m. Abatement Hearing – Charles R. Johnson, R001810

LUNCH
Staff Meeting

1:00 p.m. Amended and Restated Intergovernmental Agreement between the Tabernash Meadows Water & Sanitation District and the Board of County Commissioners, County of Grand for operation and maintenance of the Wastewater Treatment Facility and Wastewater Collection System

1:30 p.m. East & West Grand School District – To discuss Forest Reserve Fund Allocations

2:00 p.m. **Public Hearing** – Off Highway Vehicle (OHV) Hearing

2:45 p.m. **Public Hearing** – MMK Limited dba Grand Life Solutions, application for a retail marijuana store