

**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 19, 2016

Agenda items may run 15 minutes ahead or behind of scheduled agenda.

- 8:30 a.m. Approval of Board Minutes
- Finance Department
- 8:35 a.m. Road & Bridge Update
- 8:40 a.m. General Public Comments *(Each individual is allowed a three-minute period of time in which to address the Board of County Commissioners on topics which are not on the consent agenda or on the Board's regular agenda. Any public comments expected to be longer than three minutes should schedule as an agenda item. Commissioners may refer items to staff for resolution or for future workshops).*
- 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-BH-4-6: 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 BOARD OF HEALTH, TO EXECUTE A REGULATION 22 APPLICATION FORM FOR THE BEACH LIFT STATION RENOVATION PROJECT

RESOLUTION NO. 2016-4-7: 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 IDEAL FENCING CORP. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CONSTRUCTION OF REPAIRS TO A SECTION OF GUARDRAIL ALONG A PORTION OF COUNTY ROAD 804

RESOLUTION NO. 2016-4-8: 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 FOR THE LASERFICHE DOCUMENT MANAGEMENT SYSTEM

RESOLUTION NO. 2016-4-9: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING 2016 GRAND COUNTY OFF HIGHWAY VEHICLE ROUTES

RESOLUTION NO. 2016-4-10: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE PUBLICATION OF A PROPOSED ORDINANCE FOR THE REGULATION OF TRAFFIC, INCLUDING THE ADOPTION BY REFERENCE OF THE MODEL TRAFFIC CODE AS AMENDED BY THE PROPOSED ORDINANCE, THE ADOPTION OF A PENALTY ASSESSMENT PROCEDURE, PENALTIES, FINES AND SURCHARGES, THE ESTABLISHMENT OF A SCHEDULE OF PLEA OFFERS, THE ESTABLISHMENT OF A LAW ENFORCEMENT TRAINING AND EQUIPMENT FUND, AND DIRECTING THAT THE PROPOSED ORDINANCE BE SET FOR A PUBLIC HEARING

RESOLUTION NO. 2016-4-11: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FACILITIES LEASE BY AND BETWEEN THE STILLWATER COMMUNITY CHAPEL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-4-12: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DENYING THE APPLICATION FOR THE ISSUANCE OF A RETAIL MARIJUANA STORE LICENSE TO MMK LIMITED DBA GRAND LIFE SOLUTIONS, LOCATED AT 10863 U.S. HIGHWAY 34, COUNTY OF GRAND, STATE OF COLORADO

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Forest Reserve Fund Allocation
- 10:45 a.m. Healthcare House Bill-161336 Discussion
- 11:15 a.m. Nelson Outright Exemption, approval extension
- 11:30 a.m. Clerk & Recorder Monthly Report

L U N C H
Retreat with Greg Winkler, DOLA

- 1:30 p.m. Amended Final Plat – Elk Park, Winter Park Highlands, Unit 2
(Community trash & recycling area)
- 3:30 p.m. Henderson Mill Tax, Next Steps