

**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 26, 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. 2016-4-15: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TRACK AGREEMENT BETWEEN ENVIROTECH SERVICES, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUBLEASE OF RAILROAD TRACK

RESOLUTION NO. 2016-4-16: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TRACK AGREEMENT BETWEEN GMCO CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUBLEASE OF RAILROAD TRACK

RESOLUTION NO. 2016HA-4-17: 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, REMOVING DOWN PAYMENT ASSISTANCE LOAN #CMHC 80421 AS AN ASSET IN THE ACCOUNTING RECORDS OF THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2016-4-18: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN GRANBY HEATING & SHEET METAL, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF AN AIR CONDITIONING UNIT

RESOLUTION NO. 2016-4-19: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE BITS N SPURS GYMKHANA

RESOLUTION NO. 2016-4-20: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE GRANBY ELEMENTARY SCHOOL AND ITS PARENT-TEACHER ASSOCIATION FOR THE REPLACEMENT OF PLAYGROUND EQUIPMENT

RESOLUTION NO. 2016-4-21: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF YOUTH CORRECTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST REIMBURSEMENT OF SENATE BILL 94 PROGRAM REQUIREMENTS

RESOLUTION NO. 2016-4-22: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO THE TELEPHONE SYSTEM/SERVICE AGREEMENT BETWEEN LEGACY LONG DISTANCE INTERNATIONAL, INC. D/B/A LEGACY INMATE COMMUNICATIONS, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-4-23: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY SHERIFF TO PURCHASE METAL DETECTORS FOR COURT SECURITY USE

RESOLUTION NO. 2016-4-24: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN COLORADO COMMUNITY REVITALIZATION ASSOCIATION INC., DBA DOWNTOWN COLORADO INC., AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE ASSIGNMENT OF ONE (1) VISTA VOLUNTEER

RESOLUTION NO. 2016HA-4-25: 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 2015 GRAND FOUNDATION GRANT FINAL REPORT

RESOLUTION NO. 2016-4-26: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE PROPOSALS FROM BOWMAN COLORADO GROUP LLC AS THE PRIMARY ENGINEERING FIRM AND JVA, INC. AS THE SECONDARY ENGINEERING FIRM FOR THE PROVISION OF CIVIL ENGINEERING SERVICES ON AN AS-NEEDED AND AS-REQUESTED BASIS

10:00 a.m. **BREAK**

10:15 a.m. **Board Business / Correspondence / Calendar / Meetings Report**

10:45 a.m. **Colorado Parks & Wildlife – Conservation Easement, seeking a concurrence letter**

11:15 a.m. **Middle Park Fair – Centennial Update**

11:30 a.m. **Tabernash Meadows Water & Sanitation District - IGA**

L U N C H
Staff Meeting with Accounting