

**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, May 3, 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. 2016-4-28: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A RURAL BUSINESS - COOPERATIVE SERVICE FINANCIAL ASSISTANCE AGREEMENT BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A RURAL BUSINESS DEVELOPMENT GRANT

RESOLUTION NO. 2016-4-29: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF PUBLIC HEALTH DIRECTOR BRENE BELEW-LADUE AS GRAND COUNTY'S AUTHORIZED OFFICIAL FOR PURPOSES OF THE MEDICARE PROGRAM, APPROVING AND AUTHORIZING THE PUBLIC HEALTH DIRECTOR TO EXECUTE A MEDICARE ENROLLMENT APPLICATION AND ASSOCIATED DOCUMENTS, AND APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE AN ATTESTATION LETTER FOR GOVERNMENTAL ORGANIZATIONS

RESOLUTION NO. 2016-4-30: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDED AND RESTATED INTERGOVERNMENTAL AGREEMENT BETWEEN THE TABERNASH MEADOWS WATER AND SANITATION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE OPERATION AND MAINTENANCE OF THE WASTEWATER TREATMENT FACILITY AND WASTEWATER COLLECTION SYSTEM

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- 10:45 a.m. Water Protection Update
- 11:30 a.m. Amendment 69 Discussion

LUNCH
Staff Meeting

- 1:30 p.m. Denver Water – Meet new Planning Director and discuss CRCA
- 3:00 p.m. **Public Hearing** – Adoption of Model Traffic Code Ordinance