

**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 10, 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. 2016-5-1: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AMENDMENT 1 TO THE AGREEMENT BY AND BETWEEN THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT, THE COLORADO RIVER WATER CONSERVATION DISTRICT, TROUT UNLIMITED, THE UPPER COLORADO RIVER ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PHASE II OF THE WINDY GAP RESERVOIR BYPASS PROJECT**

**RESOLUTION NO. 2016-5-2: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT FOR THE SALE OF GOODS BETWEEN HARMS AND SONS EXCAVATING, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING SCRAP STEEL**

**RESOLUTION NO. 2016-5-3: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2016 EXHIBIT A TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-5-4: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2016 ANNUAL OPERATING PLAN FOR GRAND COUNTY WILDLAND FIRE MANAGEMENT**

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- 10:45 a.m. **Public Hearing** – Special Use Permit for a Liquor License, Rotary Club of Granby Foundation
- 11:00 a.m. Granby Airport, Snow Removal Equipment Building – Final Payment to Contractor

**Agenda - May 10, 2016 (continued)**

11:15 a.m. Treasurer's Report

11:30 a.m. BLM - District Manager Update

**L U N C H**  
Staff Meeting with Accounting

1:30 p.m. **Public Hearing** – Lot 4 & 5, Block 21, Innsbruck Val Moritz Utility Easement & Vacation

1:40 p.m. Amended Final Plat – Lot 4 & 5, Block 21, Innsbruck Val Moritz, combining 2 lots into 1

2:00 p.m. Veterans Affairs Workshop

3:00 p.m. Century Link CAF2 Discussion

4:00 p.m. Executive Session - Pursuant to C.R.S. § 24-6-402(4)(e) to discuss potential negotiations on long term health care solutions for Grand County