

**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 24, 2016

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

- 8:30 a.m. Approval of Board Minutes
- Finance Department
 - BOCC Sitting as the Grand County Housing Authority if needed
- 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
- 9:30 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-5-16: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FROM THE PEACE OFFICER STANDARDS AND TRAINING GRANT TO PURCHASE A DRIVING SIMULATOR AND TOWING VEHICLE

RESOLUTION NO. 2016-5-17: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FOR THE PURCHASE OF TWO VACUUM CLEANERS AND ONE LAWNMOWER

RESOLUTION NO. 2016-5-18: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENTS OF RON LEWARK, JIM WARD AND DENNIS CARPENTER AS REPRESENTATIVES TO THE GRAND COUNTY AIRPORT ADVISORY BOARD

RESOLUTION NO. 2016-5-19: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF MIKE RITTER AS A THREE LAKES ALTERNATE REPRESENTATIVE TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2016-5-20: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING NOMINEES FOR APPOINTMENT TO THE 14TH JUDICIAL DISTRICT JUVENILE SERVICES PLANNING COMMITTEE

RESOLUTION NO. 2016-5-21: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TASK ORDER AMENDMENT #2 BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE LOCAL CHILD FATALITY REVIEW TEAM

RESOLUTION NO. 2016-5-22: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE TASK ORDER AMENDMENT #4 BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY PREPAREDNESS ACTIVITIES

RESOLUTION NO. 2016-5-23: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN JBLANCO ENTERPRISES, INC.; EVERIST MATERIALS, LLC; COMMERCIAL H.V.A.C.; DIAMOND EXCAVATING, INC.; DENVER ELECTRICAL CONTRACTORS; AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SETTLE SUBCONTRACTOR CLAIMS CONCERNING A.I.P. PROJECT NO. 3-08-0075-10-2014

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Corona Pass Road Plowing
 - Designate Agent for Notice of Claim
 - Colorado Open Records Act (CORA) Memo
- 10:45 a.m. **Public Hearing** – Vacation of Utility Easement, Amended Final Plat Columbine Lake, Lot 60 & 61 – Block 10 (combining 2 lots into 1)
- 11:00 a.m. Campbell Outright Exemption & South Shore Place, Lots 12 & 13, Amended Final Plat (combining 2 lots into one, and dividing 1 other lot into 2 lots)
- 11:15 a.m. 2nd Amended Final Plat – Val Moritz Village, Lot 16, Block 4 (combining 2 lots into 1)
- 11:30 a.m. Clerk & Recorder – April Fee Report

L U N C H
Staff Meeting with Accounting

- 1:30 p.m. Colorado County Officials & Employees Retirement Association (CCOERA) – Plan Review Presentation
- 2:15 p.m. Public Health - Communities That Care, Marijuana Prevention