

**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, June 14, 2016**

[Click Here to Access Agenda Item Support Documents](#)

*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
- 8:40 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. 2016-6-3: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN OPTION LETTER TO RENEW A SERVICES CONTRACT BETWEEN THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ALPINE AREA AGENCY ON AGING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SENIOR NUTRITION SERVICES**

**RESOLUTION NO. 2016-6-4: 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 FOR ADMINISTRATION OF THE IMMUNIZATION CORE SERVICES PROJECT**

**RESOLUTION NO. 2016-6-5: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN TWS AVIATION FUEL SYSTEMS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ANNUAL MAINTENANCE OF THE FUEL SYSTEMS LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT AND THE KREMMLING-MCELROY AIRFIELD**

**RESOLUTION NO. 2016-6-6: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF RYAN FOSHA AS A REPRESENTATIVE TO THE GRAND COUNTY AIRPORT ADVISORY BOARD**

**RESOLUTION NO. 2016-6-7: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EDUCATION AFFILIATION AGREEMENT BY AND BETWEEN HCA-HEALTHONE LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CLINICAL EDUCATION OF EMT AND PARAMEDIC STUDENTS**

**RESOLUTION NO. 2016-6-8: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN BOLEN'S CLEANING & MAINTENANCE, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-6-9: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE LIST OF REFEREES AND THE LIST OF ARBITRATORS FOR THE 2016 BOARD OF EQUALIZATION HEARINGS AND TAXPAYER APPEALS OF THE BOARD OF EQUALIZATION'S DECISION**

**RESOLUTION NO. 2016-6-10: 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 RUSTY BRANSTETTER DBA RUSTY PIPES PLUMBING & MECHANICAL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF NEW PUBLIC RESTROOM FIXTURES FOR THE CSU EXTENSION HALL AND MIDDLE PARK FAIRGROUND GRANDSTANDS**

**Agenda – June 14, 2016 (continued)**

**RESOLUTION NO. 2016-6-11: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN MOUNTAIN STATES SNOWCATS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SNOWPLOW COUNTY ROAD 80 (AKA FSR 149 OR CORONA PASS ROAD) CLEAR FROM SNOW**

10:00 a.m.     BREAK

10:15 a.m.     Board Business / Correspondence / Calendar / Meetings Report  
-           Citizen Selection for County Manager Interview Committee

10:45 a.m.     Treasurer's Report

11:00 a.m.     Lake Granby Tract B - Sketch Plan

11:15 a.m.     2<sup>nd</sup> Amended Fletcher Thomas Outright Exemption - Parcel B, (removing a building envelope).

11:30 a.m.     Winter Park Horseman's Association - Special Events Liquor License

11:35 a.m.     Road & Bridge Update / Asphalt and Repair Recommendations

L U N C H  
Staff Meeting – Accounting

1:30 p.m.     Jail Inspection

2:00 p.m.     Water Protection Update