

**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 21, 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
- What Happened List
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-6-14: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE MIDDLE PARK FAIRGROUNDS AND ARENA BY THE MIDDLE PARK ROPING CLUB

RESOLUTION NO. 2016-6-15: 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 TOWN OF WINTER PARK, COLORADO FOR MAINTENANCE OF COUNTY ROAD 80

RESOLUTION NO. 2016-6-16: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN DENNIS M. COUTS AND RITA C. COUTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-6-17: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SUPPORT THE JUVENILE DIVERSION PROGRAM

RESOLUTION NO. 2016-6-18: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE TO PERFORM ROAD MAINTENANCE AND REPAIR ON CR 5, CR 49 AND CR 610

RESOLUTION NO. 2016-6-19: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING OUT-OF-STATE TRAVEL FOR THE GRAND COUNTY DEPARTMENT OF ROAD OF BRIDGE

RESOLUTION NO. 2016-6-20: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CHANGE TO THE MEMORANDUM OF UNDERSTANDING BETWEEN THE U.S. DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION; NORTHERN COLORADO WATER CONSERVANCY DISTRICT; NORTHERN COLORADO COUNCIL OF GOVERNMENTS; THE COLORADO RIVER WATER CONSERVATION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING GRAND LAKE CLARITY

RESOLUTION NO. 2016-6-21: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY TREASURER TO PURCHASE AN ENVELOPE OPENER

Agenda – June 21, 2016 (continued)

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Kremmling Chamber Liquor License – Fairgrounds
- 10:45 a.m. John’s Family Outright Exemption – Recording Extension
- 11:00 a.m. Economic Development – Shorefox Discussion & Update with Granby Mayor
Paul Chavoustie
- 11:45 a.m. **Public Hearing** - Historic Fraser Inc., Special Events Permit Liquor License

L U N C H

- 1:30 p.m. **Public Hearing** - Grand County Rural Health Network, Special Events Permit
Liquor License
- 1:45 p.m. Grand Futures – Healthy Kid Colorado, Survey Results
- 2:00 p.m. Staff Meeting – Accounting
- 2017 Budget Preparation Letter Discussion
- Donor Advised Fund (Block Grants) Philosophy