

**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, July 5, 2016

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

- 8:30 a.m. Approval of Board Minutes
- Open 2016 Board of Equalization Hearings
 - 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
- Executive session pursuant to C.R.S. 24-6-402(4)(b), to obtain legal advice from the County Attorney on the proposed county manager contract, and pursuant to C.R.S. 24-6-402(4)(e), to determine positions relative to matters that may be subject to negotiations and instructing negotiators regarding the proposed County Manager contract.
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-6-39: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE FIRST AMENDMENT TO THE RENTAL AGREEMENT BY AND BETWEEN POWER WORLD, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-6-40: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DENYING THE REQUEST BY TEAM PLAYER PRODUCTIONS, INC. FOR A WAIVER OF PERMIT FEES

RESOLUTION NO. 2016-6-41: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE FOR THE GRAND LAKE AREA HISTORICAL SOCIETY

RESOLUTION NO. 2016-6-42: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE AMENDMENT NO. 2 TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING A MEDICAID INCENTIVE PROGRAM

RESOLUTION NO. 2016-6-43: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MODIFICATION TO A CONTRACT BETWEEN THE BUREAU OF LAND MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING MAGNESIUM CHLORIDE APPLICATIONS

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report

Agenda – July 5, 2016 (continued)

10:45 a.m. **Public Hearing** – Grand Foundation, Special Events Permit – Liquor License

11:00 a.m. Road & Bridge Update, including Cancellation of Road Hearings and no further acceptance of roads for County maintenance.

L U N C H

1:30 p.m. Rocky Mountain National Park – Annual Park Update

2:00 p.m. Red Hawk Ranch Water & Sanitation District – Service Plan Amendment

3:00 p.m. Looking Glass Townhomes, Sketch Plan (splitting two townhomes to create separate lots)

3:30 p.m. Marijuana Sales Tax & Excise Tax Discussion