

**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 12, 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
- 8:35 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
- Grand County Sheriff: Fire Conditions Update and possible request for Fire Restrictions.
 - 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. 2016-7-1: 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 REPAIR OF BACKFLOW PREVENTERS IN CERTAIN COUNTY BUILDINGS

RESOLUTION NO. 2016HA-7-2: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE A LOAN AGREEMENT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF LOCAL AFFAIRS AND THE GRAND COUNTY HOUSING AUTHORITY CONCERNING THE CLIFFVIEW ASSISTED LIVING CENTER LOCATED IN KREMMLING, COLORADO

RESOLUTION NO. 2016-7-3: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE BUREAU OF LAND MANAGEMENT FOR NOXIOUS WEED MAPPING AND MANAGEMENT

RESOLUTION NO. 2016-7-4: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF LAW AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR LAW ENFORCEMENT TRAINING AND SAFETY COURSES

RESOLUTION NO. 2016-7-5: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO SUSPENDING THE ACCEPTANCE OF REQUESTS FROM THE PUBLIC TO CONSIDER COUNTY ROAD DESIGNATION AND MAINTENANCE DURING THE 2017 COUNTY ROAD HEARINGS

Agenda – July 12, 2016 (continued)

RESOLUTION NO. 2016-7-6: A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN LEE A. STAAB AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE POSITION OF COUNTY MANAGER, EFFECTIVE AUGUST 29, 2016

RESOLUTION NO. 2016-7-7: A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO OPENING THE 2016 COUNTY BOARD OF EQUALIZATION HEARINGS

10:00 a.m. **BREAK**

10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Salary Survey Discussion

10:45 a.m. **Public Hearing** – Utility Easement Vacation – 2nd Amended Final Plat, Lots 32, 33, Amended Final Plat Lots 34, 39 & 41, Winter Park Highlands, Unit 1 AND Amended Final Plat (combining 5 lots into 2 vacating the rear lot utility easements.)

11:00 a.m. Assessor’s Reports on Personal & Real Property, and List of Protestors

11:15 a.m. Treasurer’s Report

11:30 a.m. Social Services Update

L U N C H

Staff meeting with Accounting

1:30 p.m. Water Protection Update

3:00 p.m. **Public Hearing** Igadi Ltd dba Igadi Renewal of 6 Marijuana licenses and 4 modifications of premise.

- Renew retail marijuana store
- Renew medical marijuana center
- Renew retail marijuana cultivation facility
- Renew medical marijuana optional premise cultivation
- Renew retail marijuana products manufacturer
- Renew medical marijuana – infused products manufacturer

Please go to <http://www.co.grand.co.us/720/Applications-in-Process> for the renewal information.