

**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 19, 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
- Clerk & Recorder Monthly Report
  - 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. 2016-6-44 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE FOURTH AMENDMENT TO THE CONSTRUCTION CONTRACT BY AND BETWEEN EVERIST MATERIALS, LLC DBA MORROW & SONS CONSTRUCTION, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE COUNTY ROAD 804 PROJECT**

**RESOLUTION NO. 2016-6-45 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SECOND AMENDMENT TO THE SERVICES CONTRACT BETWEEN BOWMAN COLORADO GROUP LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PHASE 3 OF THE COUNTY ROAD 804 PROJECT**

**RESOLUTION NO. 2016-6-46 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A THIRD AMENDMENT TO THE SERVICES CONTRACT BETWEEN GROUND ENGINEERING CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE COUNTY ROAD 804 PROJECT**

**RESOLUTION NO. 2016-7-8 - 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 NICK GARRISON AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ENTERTAINMENT DURING THE 2016 MIDDLE PARK FAIR AND RODEO**

**RESOLUTION NO. 2016-7-9 - 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 THE GRAND COUNTY WILDFIRE COUNCIL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE TEMPORARY USE OF REAL PROPERTY**

**RESOLUTION NO. 2016-7-10 - 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 CSU EXTENSION HALL AND THE MIDDLE PARK FAIRGROUNDS AND ARENA BY ROCKY MOUNTAIN FARRIER'S ASSN.**

**RESOLUTION NO. 2016-7-11 - 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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF JACKSON, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF ADMINISTRATION SERVICES TO THE JACKSON COUNTY SOCIAL SERVICES DEPARTMENT**

**RESOLUTION NO. 2016-7-12 - 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 ALL CLEAR EMERGENCY MANAGEMENT GROUP, L.L.C. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PLANNING AND EXECUTION OF A HIGHLY CONTAGIOUS DISEASE OUTBREAK TABLETOP/FUNCTIONAL EXERCISE**

10:00 a.m.     BREAK

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

10:45 a.m.     Grand Beginnings  
-     Early Head Start Grant Opportunity Discussion with Maegan Lokteff

11:15 a.m.     Economic Development Update

**L U N C H**

Staff Meeting with Attorney & Interim County Manager

1:30 p.m.     Fire Code Workshop – Grand County Fire Chiefs and The Fire Code Adoption and Revision Commission

3:00 p.m.     Executive Session pursuant to C.R.S. 24-6-402(4)(b) with County Attorney to receive legal advice pending litigation against the Sheriff.