

**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 26, 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
- 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
- Sheriff's Office Fire Update
 - 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. 2016-7-13 - 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 G.A. JOHNSON AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF AN OLD WEST PHOTO-BOOTH DURING THE 2016 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2016-7-14 - 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 AMBERG ENTERTAINMENT COLORADO, INC D/B/A INFUNITY EVENTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR RENTAL ATTRACTIONS AT THE 2016 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2016-7-15 - 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 GRAND COUNTY WATER INFORMATION NETWORK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR BENTHIC MACROINVERTEBRATE SAMPLING

RESOLUTION NO. 2016-7-16 - 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 NORTHERN COLORADO WATER CONSERVANCY DISTRICT; MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT; THE CITY AND COUNTY OF DENVER, ACTING BY AND THROUGH ITS BOARD OF WATER COMMISSIONERS; COLORADO RIVER WATER CONSERVATION DISTRICT; TROUT UNLIMITED, INC.; AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SHARED FUNDING OF THE 2016 FIELD WORK COSTS FOR THE GRAND COUNTY STREAM MANAGEMENT PLAN

RESOLUTION NO. 2016-7-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN TETRA TECH, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR 2016 FIELD WORK FOR THE GRAND COUNTY STREAM MANAGEMENT PLAN

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Library District Appointment
- Discussion to consider modified work schedule in County Administration Building

11:00 a.m. Ted Lindtveit, CTSI Update

L U N C H
Staff Meeting with Accounting

1:30 p.m. Public Hearing
- Solid Fuel Burning

2:30 p.m. Public Hearing
- Board of Health – Erikson Onsite Wastewater System Variance