

**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, August 2, 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
 - Tim Gagnon County Rd 804 Final Update
 - 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. 2016-7-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY CLERK AND RECORDER TO PURCHASE ELECTION DROP BOXES

RESOLUTION NO. 2016-7-20 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN ALEXIS D. MOUL DBA LEXI'S MUSIC, LLC, JIMMY WHEELER DBA ALPHA ENTERTAINMENT BOOKING, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MUSICAL ENTERTAINMENT DURING THE 2016 GET SMASHED DEMOLITION

RESOLUTION NO. 2016-7-21 - 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 TUMBLE BUBBLES LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF AN INFLATABLE POOL DURING THE 2016 MIDDLE PARK FAIR AND RODEO

Agenda - August 2, 2016 (continued)

RESOLUTION NO. 2016-7-22 - 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 ROBIN BREEZE DBA ROBIN BREEZE BAND AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MUSICAL ENTERTAINMENT DURING THE 2016 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2016-7-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RELEASE OF CAPITAL FUNDS TO PURCHASE IMPROVED SOUND EQUIPMENT FOR THE BARNS LOCATED AT THE MIDDLE PARK FAIRGROUNDS

RESOLUTION NO. 2016-7-24 - 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 MICHAELS AUDIO & VIDEO, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR IMPROVEMENTS TO THE SOUND SYSTEM LOCATED AT THE MIDDLE PARK FAIRGROUNDS

RESOLUTION NO. 2016-7-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INDEPENDENT CONTRACTOR AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, ABBIE COBB AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY PREPAREDNESS AND RESPONSE COORDINATION PLANNING

RESOLUTION NO. 2016-7-26 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DENYING THE APPOINTMENT OF KIM JENSEN AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Consideration of Term Limits for the BOCC

10:30 a.m. BOCC Sitting as the Grand County Board of Equalization
- Final determination of BOE Petitions

10:45 a.m. Water Protection Update

L U N C H

Staff Meeting with Interim County Manager, Attorney

1:30 p.m. Grand County Wildfire Council Update

2:30 p.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators