

**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 9, 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
- What Happened List
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-7-27 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A MEDICAL MARIJUANA INFUSED PRODUCT MANUFACTURER LICENSE TO IGADI, LTD., LOCATED AT 72399 U.S. HIGHWAY 40, UNIT D, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-7-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A MEDICAL MARIJUANA CENTER LICENSE TO IGADI, LTD., LOCATED AT 72399 U.S. HIGHWAY 40, UNIT B, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-7-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF AN OPTIONAL PREMISES CULTIVATION OPERATION LICENSE TO IGADI, LTD., LOCATED AT 72399 U.S. HIGHWAY 40, UNIT C, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-7-30 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA PRODUCTS MANUFACTURER LICENSE TO IGADI, LTD., LOCATED AT 72399 U.S. HIGHWAY 40, UNIT D, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO

Agenda - August 9, 2016 (continued)

RESOLUTION NO. 2016-7-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA STORE LICENSE TO IGADI, LTD., LOCATED AT 72399 U.S. HIGHWAY 40, UNIT B, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-7-32 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA CULTIVATION FACILITY LICENSE TO IGADI, LTD., LOCATED AT 72399 U.S. HIGHWAY 40, UNIT C, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-8-3 - 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 BY KREMMLING PRESCHOOL

RESOLUTION NO. 2016-8-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN DONNIE HAYES DBA ROCKY MOUNTAIN MINI BRONCS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2016 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2016-8-5 - 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 PEGGY TOFT DBA SAGE P & C CATERING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR CATERING SERVICES FOR THE PIONEERS DAY LUNCHEON DURING THE 2016 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2016-8-6 - 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 RAND SELLE DBA SELLE RODEO PRODUCTIONS LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2016 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2016-8-7 - 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 TODD FLYNN AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2016 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2016-8-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BETWEEN THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-8-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE 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 CONCERNING THE REPAIR OF BACKFLOW PREVENTERS

RESOLUTION NO. 2016-8-10 - 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 GRANBY HEATING & SHEET METAL, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF AN AIR CONDITIONING UNIT

RESOLUTION NO. 2016-8-11 - 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 ENLIGHTEN SERVICES, INC. D/B/A GRAND ELECTRICAL SERVICES, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF AN ELECTRICAL CIRCUIT FOR THE SHERIFF'S COMMUNICATIONS ROOM

Agenda - August 9, 2016 (continued)

RESOLUTION NO. 2016-8-12 - 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 A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COLORADO WORKS PROGRAM AND THE COLORADO CHILD CARE ASSISTANCE PROGRAM

RESOLUTION NO. 2016-8-13 - 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 A CONTRACT BY AND BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMPLOYMENT VERIFICATION SERVICES

RESOLUTION NO. 2016-8-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BY AND BETWEEN FLY RY ADVENTURES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-8-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A BILL OF SALE FOR AIRPLANE HANGAR NO. 8 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2016-8-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO EMPLOYEES OF THE GRAND COUNTY DEPARTMENT OF SOCIAL SERVICES

RESOLUTION NO. 2016-8-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY SHERIFF TO INSTALL AIR CONDITIONING IN THE SHERIFF'S COMMUNICATION ROOM

10:00 a.m. BREAK

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

10:45 a.m. Public Hearing
- Grand Foundation Special Use Permit for a Liquor License

10:50 a.m. Treasurer's Report

11:00 a.m. Marijuana Sales Tax & Excise Tax Continued Discussion

L U N C H

1:30 p.m. Public Hearing
- Retail Marijuana Store application for Serene Wellness, Winter Park
Please go to <http://www.co.grand.co.us/720/Applications-in-Process> for the application information

