

**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 16, 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
 - Clerk & Recorder Monthly Revenue Report
 - CR 804 Update presented by Tim Gagnon
 - BOCC Sitting as the Board of Social Services if needed
- 9:30 a.m. Manager and Attorney Items
- Resolutions to be approved
 - What Happened List

CONSENT AGENDA

RESOLUTION NO. 2016-8-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE FIFTH 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. 2016-8-20 - 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 COLORADO LINING INTERNATIONAL, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE REPAIR OF THE GEOMEMBRANE LINER LOCATED AT THE GRANBY LANDFILL

RESOLUTION NO. 2016-8-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COOPERATOR INCIDENT ASSIGNMENT INVOICE ADDRESSED TO THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF FIRE PREVENTION & CONTROL FOR REIMBURSEMENT OF COSTS INCURRED BY PROVIDING MUTUAL AID AT THE BEAVER CREEK FIRE

RESOLUTION NO. 2016-8-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE SENATE BILL 94 JUVENILE SERVICES, 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE 14TH

Agenda - August 16, 2016 (continued)

JUDICIAL DISTRICT ATTORNEY'S OFFICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-8-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION MEMORANDUM FOR THE REIMBURSEMENT OF WEED MANAGEMENT COSTS

RESOLUTION NO. 2016-8-24 - 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 FIRE IN THE SKY, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A FIREWORKS DISPLAY AT THE 2016 DEMOLITION DERBY

RESOLUTION NO. 2016-8-25 - 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 CAITLYN TAUSSIG DBA CAITLYN TAUSSIG COWBOY MUSIC 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

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

10:15 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Marijuana Excise Tax Continued Discussion

10:45 a.m. Grand Beginnings – Early Head Start Grant Opportunity Continued Discussion

11:00 a.m. Human Resources Update
- Proposed Amendments to the Personnel Manual
 o Section 5.03, Sick Leave – defining use for immediate family
 o Section 9.07a, Severance Pay – for Hourly Employees
 o Section 9.07b, Severance Pay – for Elected and Appointed Of Officials

11:30 a.m. Public Hearing, continued
- GCR 137 Vacation, request continuation to Sept. 13, 2016 at 10:45 a.m.

L U N C H
Staff Meeting with Accounting

1:30 p.m. Public Hearing, continued
- Serene Wellness Retail Marijuana Store

2:45 p.m. Public Meeting
- Proposed Change of Business Hours for the County Administration Building