

**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, September 6, 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
Appointment of Mr. Lee A. Staab as Grand County Manager.
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
- BOCC Sitting as the Board of Social Services if needed
- 9:30 a.m. Manager and Attorney Items
- Grand County Organizational Chart Revision
- What Happened List
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-8-26 - 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 JESSE CORNETT, DBA JESSE CORNETT/JT ADAMS AND THE TAILGATE ROCKSTAR 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. 2016-8-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF TRACY YOO AS A GRAND COUNTY REPRESENTATIVE TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL & TRAUMA ADVISORY COUNCIL

RESOLUTION NO. 2016-8-32 - 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 SERVICES CONTRACT BETWEEN KREMMLING PRESCHOOL, INCORPORATED, BY AND THROUGH THE KREMMLING PRESCHOOL BOARD, AND THE GRAND COUNTY BOARD OF SOCIAL SERVICES

RESOLUTION NO. 2016-8-33 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL, SECTION 5.03 SICK LEAVE, EFFECTIVE AUGUST 16, 2016

Agenda – September 6, 2016 (continued)

RESOLUTION NO. 2016-8-34 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL, SECTION 9.07A SEVERANCE PAY- HOURLY EMPLOYEES AND SECTION 9.07B SEVERANCE PAY – ELECTED AND APPOINTED OFFICIALS, EFFECTIVE AUGUST 16, 2016

RESOLUTION NO. 2016-8-35 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERSTATE PRIVATE LINE TRANSPORT SERVICES PRICING PLAN ACKNOWLEDGMENT BETWEEN QWEST CORPORATION D/B/A CENTURYLINK QC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-8-36 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RELEASE OF CAPITAL FUNDS TO PURCHASE A COMPUTER, KEYBOARD, TRACK PAD, SOFTWARE AND/OR LICENSE AGREEMENTS FOR USE BY THE INCOMING COUNTY MANAGER

RESOLUTION NO. 2016-8-37 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER FROM DENVER WATER ACKNOWLEDGING GRAND COUNTY'S AGREEMENT WITH THE RELEASE OF CRCA ARTICLE III.E.7 FUNDS TO BENEFIT THE FRASER FLATS RIVER RESTORATION PROJECT

RESOLUTION NO. 2016-8-38 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FUNDING AGREEMENT BETWEEN THE COLORADO RIVER HEADWATERS CHAPTER OF TROUT UNLIMITED AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PHASE I OF THE FRASER FLATS RIVER HABITAT PROJECT

RESOLUTION NO. 2016HA-8-39 - A RESOLUTION APPROVING AND AUTHORIZING THE GRAND COUNTY HOUSING COORDINATOR TO EXECUTE A REQUEST FOR FULL RELEASE OF DEED OF TRUST AND RELEASE CONCERNING REAL PROPERTY LOCATED AT LOT B FOUR PINES SUBDIVISION, ALSO KNOWN AS 700 WAPITI DRIVE #B, FRASER, CO 80442

RESOLUTION NO. 2016-8-40 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ACCESS ROAD CONTRACT AND GRANT OF EASEMENT BETWEEN THE UNITED STATES OF AMERICA, DEPARTMENT OF ENERGY, WESTERN AREA POWER ADMINISTRATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE GRANBY PUMPING PLANT - WINDY GAP TRANSMISSION LINE

RESOLUTION NO. 2016-8-41 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE ABSTRACT OF ASSESSMENT

RESOLUTION NO. 2016-8-42 - 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 ACORD ASPHALT, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CONSTRUCTION OF THREE (3) ASPHALT PATCHES ON GRAND COUNTY ROAD 49

RESOLUTION NO. 2016-8-43 - 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 WARREN DALE WARD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SURVEYOR SERVICES TO RE-PLAT TRACTS A, B AND C, AMENDED FINAL PLAT, TABERNASH SEWER SITE OUTRIGHT EXEMPTIONS

RESOLUTION NO. 2016-8-44 - 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 ACORD ASPHALT, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CONSTRUCTION OF TWO (2) ASPHALT PATCHES ON GRAND COUNTY ROAD 5

RESOLUTION NO. 2016-8-45 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE MODIFICATION OF GRANT OR AGREEMENT #1 TO THE FOREST ROAD AGREEMENT, THE ANNUAL ROAD MAINTENANCE PLAN, AND SCHEDULE A – EXHIBIT A, ALL BETWEEN THE ARAPAHO AND ROOSEVELT NATIONAL FORESTS AND PAWNEE NATIONAL GRASSLAND AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

Agenda – September 6, 2016 (continued)

RESOLUTION NO. 2016-8-46 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPLICATION FOR THE ISSUANCE OF A RETAIL MARIJUANA STORE LICENSE TO SERENE WELLNESS V, LLC DBA SERENE WELLNESS WINTER PARK LLC, LOCATED AT 79025 U.S. HIGHWAY 40, UNITS 5 AND 6, COUNTY OF GRAND, STATE OF COLORADO

10:00 a.m. BREAK

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

- Grand County Library District 2016 Ballot Initiative for Property Tax Increase
- Consider a Resolution to Amend Resolution No. 2016-8-18 of Grand County, Adopted on August 9, 2016, concerning a proposal for the imposition of a 0.3% Countywide Sales Tax and setting the Ballot Title and Ballot Question for the Election. (Open Lands, Rivers and Trails Ballot Measure.)

10:45 a.m. Assessor

- BOCC Sitting as the County Board of Equalization
 - o Open Senior Property Tax Exemption Hearings

11:00 a.m. Water Protection Update

L U N C H
Staff Meeting with Accounting

1:30 p.m. Public Hearing

- Board of Health On-Site Waste Water Treatment System Variance for Jesse Kussow

2:00 p.m. Colorado Department of Transportation Meeting Update - David Eller

3:00 p.m. Insurance Renewal Presentation

- HUB International