

**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 13, 2016**

[Click Here to Access Agenda Item Support Documents](#)

*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
- BOCC Sitting as the Board of Social Services if needed
- 9:30 a.m. Manager and Attorney Items
- Proposed Grand County Logo Policy
  - Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2016-BOE-5 - A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR FOR THE SENIOR PROPERTY TAX EXEMPTION**

**RESOLUTION NO. 2016-9-6 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR DIANN BUTLER, GRAND COUNTY ECONOMIC DEVELOPMENT COORDINATOR**

**RESOLUTION NO. 2016-9-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, ACCEPTING THE BID SUBMITTED BY CONROY EXCAVATING, INC. FOR THE INSTALLATION OF A WATER LINE FOR FIRE SUPPRESSION AT THE CLIFFVIEW ASSISTED LIVING RESIDENCE**

**RESOLUTION NO. 2016-9-8 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE GRAND COUNTY DEPARTMENT OF INFORMATION SYSTEMS TO REQUEST PROPOSALS FOR A REPLACEMENT VIRTUAL SERVER AT A COST NOT TO EXCEED \$55,000.00**

**RESOLUTION NO. 2016-9-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING AND AGREEMENT BETWEEN HILLTOP MANAGEMENT UNIT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE PROVISION OF NON-RESIDENTIAL SERVICES TO COMMITTED AND PAROLED YOUTH**

**RESOLUTION NO. 2016-9-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN SIMPLEXGRINNELL LP AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FIRE SAFETY EQUIPMENT REPAIR**

**RESOLUTION NO. 2016-9-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE SERVICES CONTRACT BETWEEN GREEN THUM, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING USED OIL RECOVERY SERVICES**

**RESOLUTION NO. 2016-9-12 - 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 ASPHALT PAVING ALONG COUNTY ROAD 330**

**RESOLUTION NO. 2016-9-13 - 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 C.G.R.S., INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FUEL TANK TESTING AND INSPECTION SERVICES AT THE GRAND COUNTY ROAD AND BRIDGE FUEL FARMS**

**RESOLUTION NO. 2016-9-14 - 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 KRISTINA CONSULTING GROUP, LLC DBA KCG DRUG ALCOHOL SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR DRUG AND ALCOHOL TESTING SERVICES**

**RESOLUTION NO. 2016-9-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A STATEMENT OF WORK CONCERNING THE PERFORMANCE OF LOCAL PUBLIC HEALTH ASSESSMENT AND PLANNING IN ACCORDANCE WITH THE 2008 PUBLIC HEALTH ACT**

**RESOLUTION NO. 2016-9-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERNSHIP AFFILIATION AGREEMENT BY AND BETWEEN BENEDICTINE UNIVERSITY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A PUBLIC HEALTH INTERNSHIP PROGRAM**

**RESOLUTION NO. 2016-9-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS 2017 ANNUAL DUES CONFIRMATION**

10:00 a.m.     BREAK

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

10:45 a.m.     Public Hearing, Continued from June 27, 2016 & August 16, 2016 – Grand County Rd. 137 Vacation (to be heard on September 27, 2016 at 1:30 p.m.)

11:15 a.m.     Treasurer’s Report

LUNCH  
Staff Meeting with Attorney & Manager

1:30 p.m.     Jail Inspection

**Agenda – September 13, 2016 (continued)**

- 2:00 p.m. Executive session pursuant to CRS 24-6-402(4)(e), determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators.
- 3:45 p.m. Fire Code Workshop - Grand County Fire Chiefs and The Fire Code Adoption and Revision Commission, Session # 4