

**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 20, 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
- BOCC Sitting as the Board of Social Services if needed
 - Clerk & Recorder Monthly Report
- 9:30 a.m. Manager and Attorney Items
- What Happened List
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-9-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING STAFF TO ELECTRONICALLY EXECUTE AND SUBMIT A PROVIDER PARTICIPATION APPLICATION AND ENROLLMENT AGREEMENT FOR VALIDATION OF GRAND COUNTY PUBLIC HEALTH AS A MEDICAID PROVIDER

RESOLUTION NO. 2016-9-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SECOND AMENDMENT TO THE MEMORANDUM OF AGREEMENT BY AND BETWEEN THE UNITED STATES BUREAU OF RECLAMATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR WATER SAMPLE TESTING

RESOLUTION NO. 2016-9-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AMENDMENT #1-2016 TO THE GRAND COUNTY CAFETERIA PLAN, EFFECTIVE AS OF AUGUST 1, 2016

RESOLUTION NO. 2016-9-24 - 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 MIDDLE PARK FAIRGROUNDS AND ARENA TO HOLD A MEMORIAL SERVICE AND RECEPTION

RESOLUTION NO. 2016-9-25 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING THE COUNTY ATTORNEY TO EXECUTE A LETTER OF RETENTION ENGAGING MARILEE LANGHOFF, P.C. TO REPRESENT COMMISSIONER MANGUSO IN THE MATTER OF AN EMPLOYMENT COMPLAINT

10:00 a.m. BREAK

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

10:45 a.m. McMahan & Associates – Management Letter Discussion

11:45 a.m. McKnight Outright Exemption

L U N C H
Staff Meeting with Accounting

1:30 p.m. Public Meeting
- Discussion regarding the Amendment to Section 14.4, Off Street Parking, of the Grand County Zoning Regulations

2:45 p.m. Receive Preliminary Department Budgets

4:00 p.m. Fire Code Workshop - Grand County Fire Chiefs and The Fire Code Adoption & Revision Commission, Session # 4