

**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 27, 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
- 9:30 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016HA-9-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE A REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION IN REGARDS TO A GRANT APPLICATION

RESOLUTION NO. 2016-9-27 - 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 THE WEST GRAND AFTER-PROM COMMITTEE TO HOLD A FUNDRAISING EVENT

RESOLUTION NO. 2016-9-28 - 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 BY THE KREMMLING AREA CHAMBER OF COMMERCE

RESOLUTION NO. 2016-9-29 - 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 HOLD HARMLESS PROVISION FOR THE USE OF A PORTION OF THE GRANBY ELEMENTARY SCHOOL FOR THE PROVISION OF THE "INCREDIBLE YEARS" PARENTING PROGRAM

RESOLUTION NO. 2016-9-30 - 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 BY AND AMONG THE COLORADO MOUNTAIN COLLEGE FOUNDATION, CHAFFEE COUNTY, THE STATE OF COLORADO, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016HA-9-31 - 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, DENYING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO

RESOLUTION NO. 2016HA-9-32 - 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, DENYING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO

RESOLUTION NO. 2016HA-9-33 - 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, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2016-9-34 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DELEGATING AUTHORITY TO THE GRAND COUNTY SHERIFF TO APPROVE THE USE OF A GRAND COUNTY OWNED LOT BY THE HOT SULPHUR SPRINGS CHAMBER OF COMMERCE FOR PERIODIC TOWN CLEAN-UP DAYS

10:00 a.m. BREAK

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

10:45 a.m. District Attorney Budget

11:15 a.m. Public Health Notice – Board of Health Update

11:30 a.m. County Employee Insurance Renewal

L U N C H

Staff Meeting with Attorney & Manager

1:30 p.m. Jail Inspection

2:00 p.m. Human Resources – Grand County Personnel Manual Amendments
- Section 4.01a; Pregnancy Discrimination
- Section 5.09a; Leave of Absence Without Pay
- Section 5.11; Family and Medical Leave Act of 1993

2:45 p.m. Economic Development Update, EDA RFP Grant

4:00 p.m. Middle Park Conservation District Annual Report & Budget Discussion

4:30 p.m. Jasper Mountain Public Safety Communication Site Workshop