

**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, October 4, 2016

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Agenda items may run 15 minutes ahead or behind of scheduled agenda.

- 8:30 a.m. Board Business
Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
- 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
- 9:15 a.m. Manager and Attorney Items
- Board Business / Correspondence
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-9-36 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF CONTRACT CONCERNING A SERVICES CONTRACT BETWEEN VAISALA INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-9-37 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE EMPLOYMENT AGREEMENT BY AND BETWEEN LURLINE UNDERBRINK CURRAN AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING REPRESENTATION IN WATER MATTERS

RESOLUTION NO. 2016HA-9-38 - 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 CONTRACT FOR SERVICES BY AND BETWEEN THE COLORADO HOUSING AND FINANCE AUTHORITY AND THE GRAND COUNTY HOUSING AUTHORITY FOR THE PROVISION OF HOMEBUYER EDUCATION CLASSES

RESOLUTION NO. 2016-9-39 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FLEXIBLE SPENDING ACCOUNT ADMINISTRATIVE AGREEMENT BETWEEN ROCKY MOUNTAIN RESERVE LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE GRAND COUNTY EMPLOYEE CAFETERIA PLAN

Agenda – October 4, 2016 (continued)

RESOLUTION NO. 2016-9-40 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AN AMENDMENT TO THE GRAND COUNTY PERSONNEL MANUAL WITH THE INSERTION OF SECTION 4.01A, PREGNANCY DISCRIMINATION, EFFECTIVE SEPTEMBER 27, 2016

RESOLUTION NO. 2016-9-41 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AN AMENDMENT TO THE GRAND COUNTY PERSONNEL MANUAL SECTION 5.09A, LEAVE OF ABSENCE WITHOUT PAY, EFFECTIVE SEPTEMBER 27, 2016

RESOLUTION NO. 2016-9-42 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AN AMENDMENT TO THE GRAND COUNTY PERSONNEL MANUAL SECTION 5.11, FAMILY AND MEDICAL LEAVE ACT OF 1993, EFFECTIVE SEPTEMBER 27, 2016

RESOLUTION NO. 2016-9-43 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE CONSTRUCTION CONTRACT BY AND BETWEEN ACORD ASPHALT, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING GRAND COUNTY ROAD 5

RESOLUTION NO. 2016-9-44 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR COST SHARING OF A PORTION OF THE 2014 AND 2015 THREE LAKES WATER QUALITY REPORTS AND MODELING

RESOLUTION NO. 2016-9-45 - 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 AND THE MIDDLE PARK FAIRGROUNDS AND ARENA BY THE COLORADO PROPANE GAS ASSOCIATION

RESOLUTION NO. 2016-9-46 - 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 3R'S 4-H CLUB

RESOLUTION NO. 2016-9-47 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF CAROL HUNTER AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2016-9-48 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF MARCUS DAVIS AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2016-9-49 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN UPDATED JURISDICTION INFORMATION AND SIGNATURE CARD FOR THE 2016 EMPG-LEMS GRANT CYCLE

RESOLUTION NO. 2016-9-50 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING OPTIONS FOR INCLUSION IN THE COUNTY EMPLOYEE BENEFIT PACKAGE

RESOLUTION NO. 2016HA-9-51 - 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 AN ORGANIZATIONAL SUMMARY FOR A GRAND FOUNDATION GRANT APPLICATION TO BENEFIT THE CLIFFVIEW ASSISTED LIVING CENTER

9:30 a.m. Budget Hearings Agenda (continued.) See separate Budget Hearing Agenda