

**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 11, 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
- Rowley Park Non-Exclusive Road Access License
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-10-1 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF HOT SULPHUR SPRINGS, COLORADO TO BENEFIT THE TOWN PARK AND PIONEER PARK

RESOLUTION NO. 2016-10-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE ALICE MARIE NORDLOH FAMILY PROTECTION TRUST AND THE SNIDER RANCH AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2016-10-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE QUOTATION Q-72981-2 AND A MASTER SERVICES AND PURCHASING AGREEMENT BY AND BETWEEN TASER INTERNATIONAL, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF BODY CAMERAS, AND APPROVING A CAPITAL RELEASE FOR THE PURCHASE

RESOLUTION NO. 2016-10-4 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF JIM SLOAN AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2016-10-5 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A REVISED ORGANIZATIONAL CHART FOR GRAND COUNTY GOVERNMENT

10:00 a.m. BREAK

Agenda – October 11, 2016 (continued)

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

10:45 a.m. Treasurer's Report

11:00 a.m. Water Protection Update

LUNCH
Staff Meeting with Accounting

1:30 p.m. Public Hearing – RM Concepts, LLC
- Renew Retail Marijuana Infused Products Manufacturing License

3:00 p.m. Public Hearing – Grand County Snowmobile Hearings

3:30 p.m. Grand Lake Center Update