

**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 18, 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
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.)*

8:50 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Social Services if needed

9:10 a.m. Manager and Attorney Items
- What Happened List
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-10-7 - 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 ALCOHOLICS ANONYMOUS

RESOLUTION NO. 2016-10-8 - 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 KREMMLING YOUTH FOOTBALL LEAGUE

RESOLUTION NO. 2016-10-9 - 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 MOUNTAIN VALLEY CHRISTIAN ACADEMY

RESOLUTION NO. 2016-10-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE 2017 COUNTY BUDGETED GRANT PROCESS

RESOLUTION NO. 2016-10-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN TETRA TECH, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PERFORMANCE OF ANNUAL MONITORING OF THE GORE CANYON WHITEWATER FEATURE AT PUMP HOUSE

Agenda – October 18, 2016 (continued)

RESOLUTION NO. 2016-10-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN WARREN DALE WARD, DBA AZIMUTH SURVEY COMPANY, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PREPARATION OF A SURVEY, PLAT AND LEGAL DESCRIPTION OF AN ACCESS ROAD LEADING TO THE JASPER MOUNTAIN COMMUNICATION TOWER SITE

RESOLUTION NO. 2016HA-10-13 - 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 BOARD, 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. 2016-10-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE 2016-2017 GRAND COUNTY SNOWMOBILE ROUTES

RESOLUTION NO. 2016-10-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NON-EXCLUSIVE ROAD ACCESS LICENSE BETWEEN THE CITY AND COUNTY OF DENVER, BY AND THROUGH ITS BOARD OF WATER COMMISSIONERS, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PUBLIC ACCESS AT ROWLEY PARK

- 9:30 a.m. Board Business / Correspondence / Calendar / Meetings Report
- 10:00 a.m. BREAK
- 10:15 a.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, regarding implementation of the CRCA; and CRS 24-6-402(4)(b) for receiving legal advice for on-going litigation with the Town of Winter Park.
- 11:20 a.m. Preliminary Budget Determinations
- Grand County Board of County Commissioners Sitting as the Directors of Pole Creek Meadows, Grand County, Colorado Public Improvement District
- 11:30 a.m. Clerk's Monthly Report
- 11:35 a.m. Accepting Statements of Qualifications and Experience for separate *Aviation Planning Services and Architectural / Engineering Services* at Kremmling Airport – McElroy Field (20V) and Granby Grand Airport – Emily Warner Field (KGNB)

LUNCH

Staff Meeting with Manager & Attorney

- 1:30 p.m. Rural Health / Mind Springs
Use of County Resources for Mental Health (Sheriff will call in)
- 2:10 p.m. Jail Inspection
- 2:45 p.m. John Morrissey – US Forest Service

Agenda – October 18, 2016 (continued)

- 3:15 p.m. Administrative Amendment – New Cingular Wireless dba AT&T Special Use Permit # 2013-1-56, an Amendment changing the Permittee from AT&T to TownCo, LLC
- 3:30 p.m. Kremmling Memorial Hospital District Discussion regarding emergency medical services
- 4:30 p.m. Board of Health, Public Hearing
Daniel Clark, Amended Lot 25, Trail Creek Estates – OWTS Variance