

**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 25, 2016**

[Click Here to Access Agenda Item Support Documents](#)

*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. Finance Department
- 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  
- Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2016-10-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA PRODUCTS MANUFACTURER LICENSE TO RM CONCEPTS, LLC, LOCATED AT 60 COUNTY ROAD 820, UNITS 1 AND 3, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-10-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE FOR THE TOWN OF GRAND LAKE**

**RESOLUTION NO. 2016-10-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING LINCOLN NATIONAL CORPORATION AS THE SHORT-TERM AND LONG-TERM DISABILITY CARRIER FOR THE COUNTY EMPLOYEE 2017 BENEFIT PACKAGE**

**RESOLUTION NO. 2016-10-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE SENATE BILL 94 JUVENILE SERVICES 14<sup>TH</sup> JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF MOFFAT, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-10-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY TREASURER TO PURCHASE A FOLDING MACHINE**

**RESOLUTION NO. 2016HA-10-24 - 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, ACCEPTING THE BID SUBMITTED BY VAIL ALARM, INC., D/B/A MERIDIAN INTERMOUNTAIN, FOR THE INSTALLATION OF A FIRE SPRINKLER SYSTEM IN THE CLIFFVIEW ASSISTED LIVING RESIDENCE**

**Agenda – October 25, 2016 (continued)**

**RESOLUTION NO. 2016-10-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A JOINT FUNDING AGREEMENT BY THE UNITED STATES GEOLOGICAL SURVEY, U.S. DEPARTMENT OF THE INTERIOR AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR WATER RESOURCES INVESTIGATIONS**

**RESOLUTION NO. 2016-10-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN WINTER PARK DESTINY ADVENTURES, LLC, D/B/A DOG SLED RIDES OF WINTER PARK, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2016-10-27 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2016 AMENDMENT TO THE CLINTON RESERVOIR-FRASER RIVER WATER AGREEMENT**

**RESOLUTION NO. 2016-10-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE STATEMENT OF QUALIFICATIONS AND EXPERIENCE FROM ARMSTRONG CONSULTANTS, INC. FOR ARCHITECTURAL/ENGINEERING SERVICES AT BOTH THE KREMMLING-MCELROY AIRFIELD AND THE GRANBY-GRAND COUNTY AIRPORT, FOR YEARS 2017 THROUGH 2021**

**RESOLUTION NO. 2016-10-30 - 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 AUXILIARY FOR KREMMLING POST NO. 9374, VETERANS OF FOREIGN WARS OF THE UNITED STATES INCORPORATED**

9:30 a.m. Board Business / Correspondence / Calendar / Meetings Report

10:00 a.m. BREAK

10:15 a.m. Public Meeting to Consider Introduction of an Ordinance Imposing a Moratorium on Marijuana Licenses

10:45 a.m. Fire Code Workshop – Grand County Fire Chiefs and The Fire Code Adoption and Revision Commission, Session # 5

11:45 a.m. Human Resources  
- Compensation in Lieu of Benefits  
- 401a Plans

12:00 p.m. Final Determination of Abatement Petitions

LUNCH  
Staff Meeting with Accounting