

**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, November 1, 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
- BOCC Meeting on November 7, 2016 delay in start time, reflect 2:00 p.m. start
- BOCC Meeting on December 27, 2016 has been cancelled
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2016-10-32 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MINERAL MATERIAL FREE USE PERMIT TO RENEW THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT PERMIT NUMBER COC-53397 CONCERNING THE INSPIRATION POINT PIT

RESOLUTION NO. 2016-10-33 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DIVISION OF NATURAL RESOURCES TO PURCHASE A *UTILITY TASK VEHICLE*

RESOLUTION NO. 2016-10-34 - 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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF EAGLE COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF MOFFAT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONS OF ROUTT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, COLORADO, EACH SITTING AS ITS RESPECTIVE BOARD OF SOCIAL OR HUMAN SERVICES, FOR CONTINUATION OF THE NORTHWEST COLORADO REGIONAL COLLABORATIVE

RESOLUTION NO. 2016-10-35 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICE AGREEMENT BY AND BETWEEN HEALTH SOLUTIONS SERVICES, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF A HEALTH AND WELLNESS SCREENINGS TO COUNTY EMPLOYEES

RESOLUTION NO. 2016-10-36 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION TO VSP FOR AN EMPLOYEE VISION CARE PLAN

RESOLUTION NO. 2016-10-37 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE AVAILABILITY OF EMPLOYEE LOANS AGAINST 401(A) RETIREMENT PLANS

RESOLUTION NO. 2016-10-38 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE PAYMENT OF COMPENSATION TO ELIGIBLE EMPLOYEES WHO OPT OUT OF HEALTH INSURANCE COVERAGE

RESOLUTION NO. 2016-10-39 - 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 MIDDLE PARK MEDICAL CENTER

RESOLUTION NO. 2016-10-40 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FROM THE PEACE OFFICER STANDARDS AND TRAINING GRANT TO PURCHASE EXERCISE EQUIPMENT FOR MOFFAT COUNTY

RESOLUTION NO. 2016-10-41 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FROM THE PEACE OFFICER STANDARDS AND TRAINING GRANT TO PURCHASE TRAINING AMMUNITION FOR THE STEAMBOAT SPRINGS POLICE DEPARTMENT

RESOLUTION NO. 2016-10-42 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING PAYMENT BY THE GRAND COUNTY SHERIFF TO THE COLORADO DEPARTMENT OF PUBLIC SAFETY FOR THE 2015 RIFLE RANGE FIRE EXPENSES

RESOLUTION NO. 2016-10-43 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY SHERIFF TO MAKE ACCIDENT REPAIRS TO UNIT 1119

RESOLUTION NO. 2016-10-44 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY THE GRAND COUNTY SHERIFF TO PURCHASE COMMAND STAFF RADIOS

RESOLUTION NO. 2016-10-45 - 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 BETWEEN THE COLORADO DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE JUSTICE ASSISTANCE GRANT

For Board Consideration:

RESOLUTION NO. 2016-11- A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING CERTAIN AMENDMENTS TO RESOLUTION NO. 2015-12-37 AND RESOLUTION NO. 2016-1-3 CONCERNING MEETINGS OF THE BOARD ON NOVEMBER 7, 2016 AND DECEMBER 27, 2016, AND A PUBLIC BUILDING CLOSURE ON DECEMBER 15, 2016

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

10:00 a.m. BREAK

10:15 a.m. Water Protection Update

11:15 a.m. Rebuttal Hearings

11:30 a.m. Quarter 3 River District Update

12:00 p.m. Northwest & Rural Resort for Colorado

LUNCH – Staff Meeting with Attorney & Manager