

**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)**

**Monday, November 7, 2016**

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

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

- 2:00 p.m. Public Hearing  
- Cottonwood Quarry Special Use Permit – Transfer of Permit
- 2:15 p.m. Approval of Board Minutes  
BOCC Sitting as the Grand County Housing Authority if needed
- 2:20 p.m. Finance Department
- 2:25 p.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.)*
- 2:35 p.m. Departmental Contracts, Comments, Issues  
- BOCC Sitting as the Board of Social Services if needed
- 2:55 p.m. Manager and Attorney Items  
- Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2016-11-4 – 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 FRASER VALLEY METROPOLITAN RECREATION DISTRICT**

**RESOLUTION NO. 2016-11-5 - 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 ROZAKLIS AND ASSOCIATES LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SERVICES RELATED TO THE 10CW298 RICD WATER RIGHT**

**RESOLUTION NO. 2016-11-6 - 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 THE EAST GRAND WATER QUALITY BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR COST SHARING WATER QUALITY MONITORING BOTH ABOVE AND BELOW THE MOFFAT TUNNEL DISCHARGE IN THE FRASER RIVER**

- 3:15 p.m. Board Business / Correspondence / Calendar / Meetings Report