

**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 15, 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. 2016-11-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN CONROY EXCAVATING, INC. AND THE GRAND COUNTY HOUSING AUTHORITY BOARD FOR THE INSTALLATION OF A WATER LINE FOR FIRE SUPPRESSION AT THE CLIFFVIEW ASSISTED LIVING RESIDENCE

RESOLUTION NO. 2016-11-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN VAIL ALARM, INC., DBA MERIDIAN INTERMOUNTAIN, AND THE GRAND COUNTY HOUSING AUTHORITY BOARD FOR THE INSTALLATION OF A FIRE SPRINKLER SYSTEM AT THE CLIFFVIEW ASSISTED LIVING RESIDENCE

RESOLUTION NO. 2016-11-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEES FOR THE USE OF THE MIDDLE PARK FAIRGROUNDS AND ARENA BY BITS N' SPURS DURING 2017 GYMKHANA EVENTS

RESOLUTION NO. 2016-11-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING THE APPLICATION OF MAGNESIUM CHLORIDE TO JACKSON AVENUE IN KREMMLING, COLORADO

RESOLUTION NO. 2016-11-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING SNOW REMOVAL ACTIVITIES AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2016-11-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROCESSED MATERIALS AGREEMENT BY AND BETWEEN THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING THE KREMMLING AIRPORT GRAVEL PIT

RESOLUTION NO. 2016-11-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CERTIFICATE FOR STATE USE OR NONPROFIT EDUCATIONAL ORGANIZATION USE CONCERNING GASOLINE PURCHASED FROM BLACKWELL OIL COMPANY, INC., AND A CERTIFICATE OF FARMING OR STATE USE CONCERNING DIESEL OR KEROSENE FUEL PURCHASED FROM BLACKWELL OIL COMPANY, INC.

RESOLUTION NO. 2016-11-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF ANGEL DECICCO AND JANET ENGEL AS REPRESENTATIVES TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2016-11-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN GRAND COUNTY RURAL HEALTH NETWORK, INC.; COLORADO WEST REGIONAL MENTAL HEALTH, INCORPORATED; KREMMLING MEMORIAL HOSPITAL DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE IMPLEMENTATION OF THE GRAND COUNTY MENTAL HEALTH NAVIGATOR PROGRAM

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

10:00 a.m. BREAK

10:15 a.m. Public Hearing

- Amended Final Plat, Garnes Filing, 3rd Amended Bussey Hills Subdivision and Utility Easement Vacation
- Amended Final Plat, Pete Fish Filing, 5th Amended Great Divide Head Lettuce Colony and Utility Easement Vacation

10:30 a.m. Treasurer's Report

10:40 a.m. Sales Tax Resolution

10:50 a.m. Final Budget Determination, 2017 Budget for:

- Grand County
 - Grand County Housing Authority
 - Pole Creek Meadows, Grand County, Colorado Public Improvement District
- Approve Budget Message

11:00 a.m. Administrative Changes

11:30 a.m. Public Hearing Fee Schedule Proposed Increase / Decrease

- Community Development
- CSU Extension Office
- Department of Natural Resources

LUNCH – Staff Meeting with Attorney & Manager

Agenda – November 15, 2016 (*continued*)

- 1:00 p.m. Continued Discussion
- Proposed Change of Business Hours for the County Administration Building