

**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 22, 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. 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. 2016-11-17 - A RESOLUTION APPROVING THE RE-APPOINTMENTS OF RON ELLIS, CATHY WALTON-SMITH, PAUL LEWIS, DAVID CRAIG AND DENISE DULAC TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2016-11-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FINAL REQUEST FOR REIMBURSEMENT TO THE U.S. DEPARTMENT OF AGRICULTURE, RURAL DEVELOPMENT

RESOLUTION NO. 2016HA-11-19 - 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 FROM MCMAHAN AND ASSOCIATES, L.L.C. FOR THE PERFORMANCE OF THE ANNUAL FINANCIAL AUDIT

RESOLUTION NO. 2016-11-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE 2017 GRAND COUNTY BUDGET

RESOLUTION NO. 2016-11-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ARCHITECTURAL AND ENGINEERING SERVICES AT BOTH THE KREMMLING-MCELROY AIRFIELD AND THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2016-11-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR AVIATION PLANNING SERVICES FOR BOTH THE KREMMLING-MCELROY AIRFIELD AND THE GRANBY-GRAND COUNTY AIRPORT

Agenda – November 22, 2016 (continued)

RESOLUTION NO. 2016-11-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE FEE SCHEDULES FOR THE GRAND COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT, THE CSU EXTENSION HALL AND THE GRAND COUNTY DIVISION OF NATURAL RESOURCES

RESOLUTION NO. 2016-11-24 - 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 BRIAN DOLAN AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MAINTENANCE OF KITCHEN EQUIPMENT LOCATED AT THE KREMMLING AND GRANBY SENIOR NUTRITION SITES

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

10:00 a.m. BREAK

LUNCH – Staff Meeting with Accounting

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