

**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, January 2, 2018

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Resolutions for 2018 Start of Business
Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
Finance Department
Road & Bridge Update
General Public Comments
- 8:45 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Human Services if needed
- 2017 Highway User Tax Fund Report
- 9:05 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:25 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2017-12-49 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FOR THE PURCHASE OF A GALVANIZED STEEL CORRUGATED BRIDGE STRUCTURE FROM BIG "R" MANUFACTURING, LLC DBA BIG R BRIDGE

RESOLUTION NO. 2017HA-12-50 - 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, APPROVING AN EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO

RESOLUTION NO. 2017HA-12-51 - 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, DENYING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO

RESOLUTION NO. 2017HA-12-52 - 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 WATER SERVICE AGREEMENT BY AND BETWEEN THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, COLORADO AND THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2017-12-53 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY SHERIFF FOR THE PURCHASE OF AN UNMANNED AERIAL SYSTEM

Agenda – January 2, 2018 (continued)

RESOLUTION NO. 2017-12-54 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SOFTWARE AGREEMENT BETWEEN OPENGOV, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FINANCIAL SOFTWARE

RESOLUTION NO. 2017-12-55 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROPOSAL FROM CORVINUS GROUP LLC TO THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR CAMERA INSTALLATION

RESOLUTION NO. 2017-12-56 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING CERTAIN EXTENSIONS OF TIME SET FORTH IN RESOLUTION NO. 2012-10-43 AND THE SERVICE PLAN OF RED HAWK RANCH WATER AND SANITATION DISTRICT: EXTENDING THE TIME ALLOWED TO ACQUIRE A SERVICE AGREEMENT AND THE TIME ALLOWED TO FILE FOR FINAL PLAT APPROVAL

RESOLUTION NO. 2017-12-57 - A RESOLUTION RELATING TO A LEASE AGREEMENT FOR CERTAIN EQUIPMENT TO BE USED BY GRAND COUNTY'S DEPARTMENT OF INFORMATION SYSTEMS; AUTHORIZING THE EXECUTION OF THE LEASE AGREEMENT AND OTHER DOCUMENTS RELATED THERETO; AUTHORIZING OFFICIALS OF THE COUNTY TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE TRANSACTION CONTEMPLATED HEREBY; AND PROVIDING FOR OTHER MATTERS RELATING THERETO

RESOLUTION NO. 2017-12-58 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF THE 2018 CCI STEERING COMMITTEE PROXIES

10:00 a.m. BREAK (if necessary)

LUNCH with Manager & Attorney