

**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 3, 2017

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

- 8:30 a.m. Resolutions for 2017 Start of Business
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. 2016-12-31 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THREE (3) MEMORANDUMS OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF REVENUE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CONTROL OF CONFIDENTIAL DATA

RESOLUTION NO. 2016-12-32 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROVIDER ORGANIZATION AGREEMENT BY AND BETWEEN DENVER OPTIONS, INC. DBA ROCKY MOUNTAIN HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUPPORTED LIVING SERVICES PROGRAM, THE HOME AND COMMUNITY-BASED SERVICES FOR PERSONS WITH DEVELOPMENTAL DISABILITIES PROGRAM AND/OR THE CHILDREN'S EXTENSIVE SUPPORT SERVICES PROGRAM

RESOLUTION NO. 2016-12-33 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE EAST GRAND SCHOOL DISTRICT #2 AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY BUILDING USE

RESOLUTION NO. 2016-12-34 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE AGREEMENT BETWEEN THE CITY AND COUNTY OF DENVER, BOARD OF WATER COMMISSIONERS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE PROVISION OF POLICE PATROL SERVICES AT THE WILLIAMS FORK RESERVOIR

Agenda – January 3, 2016 (continued)

RESOLUTION NO. 2016-12-35 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN J & M UNLIMITED INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CAPTURE AND REMOVAL OF NUISANCE BEAVERS FROM COUNTY ROAD RIGHTS-OF-WAY

RESOLUTION NO. 2016-12-36 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE NORTHWEST COLORADO VISITING NURSE ASSOCIATION, INCORPORATED, DOING BUSINESS AS NORTHWEST COLORADO HEALTH, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR OFFICE SPACE

RESOLUTION NO. 2016-12-37 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE TO REPLACE A *BROKEN FUEL DISPENSER*

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

10:00 a.m. BREAK

10:30 a.m. Water Quality Update

11:30 a.m. Bureau of Land Management – Wolford Seasonal Closure for Big Game Discussion

11:50 a.m. Executive session pursuant to C.R.S. § 24-6-402(4)(f)(I) for purposes of supervision of employee pursuant to C.R.S. § 24-6-402(2)(D)(II)(f).

LUNCH – Staff Meeting with Finance