

**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 9, 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. Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:45 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Human Services if needed
- 9:05 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Open Lands, Rivers & Trails Advisory Committee
o General Administration Services Contract
- Resolutions to be approved
- 9:25 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-1-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AND ACCEPT A CDPHE "DESIGNATION OF AUTHORIZED AGENCY TO GRAND COUNTY FOR LIMITED PILE BURNING PERMITTING"

RESOLUTION NO. 2018-1-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AND COOPERATIVE AGREEMENT, SUPPLEMENT NUMBER 4 BETWEEN THE BUREAU OF LAND MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING NOXIOUS WEED MANAGEMENT

RESOLUTION NO. 2018-1-14 - 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 XDATA CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A DATA BACKUP AND RECOVERY SYSTEM

RESOLUTION NO. 2018-1-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE A TASK ORDER CONTRACT, ROUTING NO. 18 FEFA 106758, BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PUBLIC HEALTH SERVICES

Agenda – January 9, 2018 (continued)

RESOLUTION NO. 2018-1-16 - A RESOLUTION APPROVING THE ANNUAL CERTIFICATION OF THE COUNTY ROAD SYSTEM, APPROVING THE 2018 COUNTY ROAD SUPERVISOR'S REPORT, AND APPROVING THE SUBMITTAL OF THE 2017 HIGHWAY USER TAX FUND REPORT TO THE STATE DEPARTMENT OF HIGHWAYS, INCLUDING AN APPROPRIATE MAP SHOWING ALL COUNTY PRIMARY, SECONDARY AND NON-COUNTY MAINTAINED ROADS, SAID MAP BEING HEREINAFTER DESIGNATED THE OFFICIAL COUNTY ROAD MAP FOR GRAND COUNTY FOR 2018 PURSUANT TO C.R.S. §43-2-120

RESOLUTION NO. 2018-1-17 - 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. 2018-1-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN KRISTINA CONSULTING GROUP, LLC DBA KCG DRUG ALCOHOL SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR DRUG AND ALCOHOL TESTING SERVICES

RESOLUTION NO. 2018-1-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BY AND BETWEEN INDEPENDENCE ENTERPRISES LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-1-20 - 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 CSU EXTENSION HALL AND MIDDLE PARK FAIRGROUNDS & ARENA BY THE COLORADO DEPARTMENT OF TRANSPORTATION

RESOLUTION NO. 2018-1-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE FEE SCHEDULES AND CONTINUED ENGAGEMENT OF SULLIVAN GREEN SEAVY, LLC AND WHITE & JANKOWSKI LLP AS SPECIAL COUNSELS FOR ENVIRONMENTAL AND/OR WATER RIGHTS MATTERS ON AN AS-NEEDED BASIS

RESOLUTION NO. 2017-12-59 - 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 HARRIS LOCAL GOVERNMENT SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION AND INSTALLATION OF AN ACCLAIM SOFTWARE LICENSE

RESOLUTION NO. 2017-12-60 - 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 HARRIS LOCAL GOVERNMENT SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION AND INSTALLATION OF AN ECOMMERCE SOFTWARE LICENSE

10:00 a.m. **BREAK**

10:15 a.m. **Treasurer's Report**

10:20 a.m. **Grand County Semi – Annual Treasurer's Report**

10:25 a.m. **County Manager/Road & Bridge – Snow Removal Procedures**

11:00 a.m. **Public Hearing**

- **Consider the Adoption Ordinance No. 18, Regulating Marijuana**

Agenda – January 9, 2018 *(continued)*

11:30 a.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions regarding work in progress.

LUNCH with Finance

1:30 p.m. Public Hearing
- TM Fencing, LLC Special Use Permit (Samuelson Property)