

**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 10, 2017

[Click Here to Access Agenda Item Support Documents](#)

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

- 8:30 a.m. Swearing in Commissioner Linke and Commissioner Cimino
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
- 8:50 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Social Services if needed
- Clerk & Recorder Monthly Fees Report
- 9:10 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2017-1-6 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE CSU EXTENSION HALL BY THE MIDDLE PARK STOCKGROWERS ASSOCIATION

RESOLUTION NO. 2017-1-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A REQUEST FROM JUBILEE EVENTS, LLC FOR THE DONATION OF A STANDBY EMS PRESENCE AT THE WARRIOR'S SCRAMBLE ICE FISHING TOURNAMENT ON FEBRUARY 11, 2017

RESOLUTION NO. 2017-1-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT AMENDMENT #1 TO THE SERVICES CONTRACT BETWEEN THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ALPINE AREA AGENCY ON AGING AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SENIOR NUTRITION SERVICES

RESOLUTION NO. 2017-1-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF JACKSON, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF ADMINISTRATION SERVICES TO THE JACKSON COUNTY SOCIAL SERVICES DEPARTMENT

Agenda – January 10, 2016 (continued)

RESOLUTION NO. 2017-1-10 - 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 BETWEEN THE SAN LUIS VALLEY REGIONAL SOLID WASTE AUTHORITY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR USE OF A 2007 MODEL T-90 II FINN HYDRO-SEEDER

RESOLUTION NO. 2017-1-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL EXPENDITURE BY GRAND COUNTY EMS TO PURCHASE THREE (3) MOTOROLA APX7000 RADIOS

RESOLUTION NO. 2017-1-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A REQUEST FOR TAXPAYER IDENTIFICATION NUMBER AND CERTIFICATION FORM

- 9:30 a.m. Board Business / Correspondence / Calendar / Meetings Report
- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer's Report
- 10:20 a.m. Housing Authority Affordable Housing Presentation
- 11:15 a.m. Public Hearing
- Sons of Norway Storfjell Lodge Special Event Liquor License
- 11:30 a.m. Executive session pursuant to C.R.S. § 24-6-402(4)(e)(I) to determine position relative to matters subject to negotiations, develop strategy for negotiations, and instructing negotiators in implementing the Colorado Supreme Court decision on the YMCA tax exempt status.

LUNCH – Staff Meeting with Attorney & Manager