

**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 16, 2018**

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

*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
- 8:35 a.m. Finance
- 8:45 a.m. Departmental Contracts, Comments, Issues  
- BOCC Sitting as the Board of Human Services if needed  
- Clerk's Monthly Report
- 9:05 a.m. Manager and Attorney Items  
- County Manager Weekly Update  
- Short Term Rental Update  
- Resolutions to be approved
- 9:25 a.m. Board Business / Correspondence / Calendar

**CONSENT AGENDA**

**RESOLUTION NO. 2018-1-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN LANA FRANKENFIELD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2018HA-1-23 - A RESOLUTION AUTHORIZING AND APPROVING 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 AND SOLE MEMBER OF FOX RUN HOLDINGS, INC., TO EXECUTE A STATEMENT OF DISSOLUTION OF DELINQUENT ENTITY FOR FOX RUN APARTMENTS, LLLP IN ACCORDANCE WITH C.R.S. § 7-90-908**

**RESOLUTION NO. 2018-1-24 - 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 911 SOLUTIONS INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROJECT MANAGEMENT SERVICES**

**RESOLUTION NO. 2018-1-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN THE TOWN OF GRAND LAKE, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF POLICE SERVICES**

**RESOLUTION NO. 2018-1-26 - 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 AND AMONG THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, COLORADO, THE ROUTT COUNTY SHERIFF, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF GRAND COUNTY SHERIFF DEPUTY PERSONNEL**

**RESOLUTION NO. 2018-1-27 - 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 GRANT AGREEMENT BETWEEN THE COLORADO DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2017 JUSTICE ASSISTANCE GRANT**

**RESOLUTION NO. 2018-1-28 - 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 AND AMONG THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, COLORADO, THE ROUTT SHERIFF, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR INMATE HOUSING AND TRANSPORTATION**

**RESOLUTION NO. 2018-1-29 - 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 FOUNTAINHEAD CONSULTING LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION SERVICES**

**RESOLUTION NO. 2018-1-30 - 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. 2018-1-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS OF REPRESENTATIVES TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS MEMBERS' MEETINGS**

**RESOLUTION NO. 2018-1-32 - 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 HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN WIZ-QUIZ LAKEWOOD LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

10:00 a.m.      BREAK

10:15 a.m.      Grand County Assessor  
-    Abatement Hearing Stoddard AB17-10 Represented by Duff & Phelps

10:25 a.m.      BOCC 2018 Calendar

10:45 a.m.      Water Protection Update

LUNCH with Manager & Attorney

1:30 p.m.      Public Hearing Fraser Valley Community Media Tower (FVCM) Special Use Permit  
-    Proposed Continuance to February 6, 2018 at 1:30 p.m.

1:45 p.m.      Continuation of Public Hearing  
-    TM Fencing, LLC Special Use Permit (Samuelson Property)

3:30 p.m.      Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators regarding Colorado Department Public Health and Environment Services.