

**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 17, 2017**

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

- 8:30 a.m. 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
- 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. 2017-1-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FUEL SUPPLY CONTRACT BY AND BETWEEN CITYSERVICEVALCON, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR AVIATION FUEL**

**RESOLUTION NO. 2017-1-16 - 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. 2017-1-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS MEMBERS' MEETINGS**

**RESOLUTION NO. 2017-1-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE COUNTY TREASURER TO EFFECTUATE PUBLICATION OF THE SEMIANNUAL FINANCIAL STATEMENTS REQUIRED BY C.R.S. §30-25-111 (2) ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

- 9:30 a.m. Board Business / Correspondence / Calendar / Meetings Report
- 10:00 a.m. BREAK

**Agenda – January 17, 2016 (*continued*)**

10:15 a.m. Bureau of Land Management / Colorado Parks & Wildlife  
- Discussion on Wolford Seasonal Big Game Closures on GCR 25, 224 & 227

10:45 a.m. Grand County Tourism Board Workshop

LUNCH – Staff Meeting with Attorney & Manager