

**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 23, 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
- 8:35 a.m. Employee Recognition
- 8:40 a.m. Finance
- 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  
- Resolutions to be approved  
- 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 and 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, all regarding the Colorado River Cooperative Agreement implementation.  
- 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 Board of Assessment Appeals cases.
- 9:25 a.m. Board Business / Correspondence / Calendar  
- Grand County Library District, and Fair Board Re-appointments

**CONSENT AGENDA**

**RESOLUTION NO. 2018-1-34 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN GREEN THUM, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR RECOVERY AND TRANSPORTATION OF USED OILS AND FLUIDS**

**RESOLUTION NO. 2018-1-35 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PROPOSAL AND AN APPLICATION FOR EQUIPMENT LEASE BETWEEN U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FINANCING THREE JOHN DEERE ROAD GRADERS**

**Agenda – January 23, 2018 (continued)**

**RESOLUTION NO. 2018-1-36 - 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 BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SERVICES OF A SPANISH LANGUAGE CERTIFIED MEDICAL INTERPRETER**

**RESOLUTION NO. 2018-1-37 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR ONE GRAND COUNTY PUBLIC HEALTH EMPLOYEE**

10:00 a.m.      BREAK

10:15 a.m.      Innsbruck Val Moritz, Amended Final Plat of Lot 46-47, and Amended Lot 48, Block 17

10:25 a.m.      Strategic Plan Workshop

LUNCH with Elected Officials in the Finance Office

1:30 p.m.      County Blight Workshop

3:00 p.m.      Executive Session pursuant to C.R.S. § 24-6-402(4)(f) to discuss a personnel issue.