

**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, February 6, 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
- 8:40 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
- Planning Commission Nomination
- Resolutions to be approved
- Direction to Publish Marijuana Fees - Public Hearing Notice
- 9:25 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-1-39 - 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 BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF YOUTH SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST REIMBURSEMENT OF SENATE BILL 94 AND SENATE BILL 215 PROGRAM REQUIREMENTS

RESOLUTION NO. 2018-1-40 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN NORTHERN COLORADO WATER CONSERVANCY DISTRICT; THE CITY AND COUNTY OF DENVER, ACTING BY AND THROUGH ITS BOARD OF WATER COMMISSIONERS; COLORADO RIVER WATER CONSERVATION DISTRICT; COLORADO RIVER HEADWATERS CHAPTER OF COLORADO TROUT UNLIMITED; WINTER PARK WATER AND SANITATION DISTRICT; THE TOWN OF WINTER PARK; AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SHARED FUNDING FOR 2017 MACROINVERTEBRATE MONITORING

RESOLUTION NO. 2018-1-41 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT ANNUAL REPORT FOR DISCHARGES FROM THE APPLICATION OF PESTICIDE

RESOLUTION NO. 2018-1-42 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF MARK CAMPBELL AS THE AT-LARGE REPRESENTATIVE TO THE GRAND COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

Agenda – February 6, 2018 (continued)

RESOLUTION NO. 2018-1-43 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY GRAND COUNTY EMS FOR THE PURCHASE OF IV PUMPS

RESOLUTION NO. 2018-1-44 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID FROM MOTOROLA SOLUTIONS, INC. FOR THE DESIGN, INSTALLATION, IMPLEMENTATION, TRAINING, AND SUPPORT OF AN IP BASED NEXT GENERATION 9-1-1 SYSTEM

RESOLUTION NO. 2018HA-1-45 - A RESOLUTION APPROVING AND AUTHORIZING 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, TO EXECUTE A STANDARD FORM TO CONFIRM ACCOUNT BALANCE INFORMATION WITH FINANCIAL INSTITUTIONS

RESOLUTION NO. 2018-1-46 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THERE-APPOINTMENT OF CAROL CULBREATH AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2018-1-47 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF MARCUS DAVIS AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2018-1-48 - 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 LOUD EXAMPLE LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATIVE SERVICES

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

10:15 a.m. **Public Hearing**
 - **Building Department Fee Hearing**

10:45 a.m. **Veteran Service Officer Quarterly Update**

11:05 a.m. **Colorado Child Care Assistance Program presented by Human Services Director**

11:30 a.m. **Introduction of the Middle Fork Prescribed Burn presented by Jeremiah Zamora**

LUNCH with Manager & Attorney

1:30 p.m. **Public Hearing**
 - **Fraser Valley Community Media Tower Special Use Permit, continued**