

**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 7, 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. 2017-1-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF NANCY KNOOHUIZEN AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2017-1-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF ANN DOUDEN AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2017-1-30 - 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 PESTICIDES

RESOLUTION NO. 2017-1-31 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION TO THE U.S.D.A., RURAL DEVELOPMENT FOR FEDERAL ASSISTANCE FOR THE 2017 RURAL BUSINESS ENTERPRISE GRANT

RESOLUTION NO. 2017-1-32 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL PROGRAM FUNDING APPLICATION TO THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR 2017 EMPG-LEMS FUNDS

RESOLUTION NO. 2017-1-33 - 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 BETWEEN THE BUREAU OF RECLAMATION, GREAT PLAINS REGION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SECURITY SERVICES

Agenda – February 7, 2017 (continued)

RESOLUTION NO. 2017-1-34 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL COMPLIANCE PACKAGE FOR COUNTY FACILITIES HAVING ACTIVE PETROLEUM STORAGE TANK FACILITIES

- 9:30 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Legislative Positions Process and Overview
 - Aquatic Nuisance Inspection Funding Discussion
- 10:00 a.m. BREAK
- 10:15 a.m. Water Quality Update
- Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine position relative to matters that might be 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 NEPA permitting for the Grand Lake Clarity Project and on Colorado River Cooperative Agreement implementation.
- 11:15 a.m. EMS Financial Update
- 11:45 a.m. Mountain Parks Electric Inc., Broadband Project Update

LUNCH – Staff Meeting with Finance