

**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 13, 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. Road & Bridge Update
- 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
- 9:25 a.m. Board Business / Correspondence / Calendar
- Appointment of County Attorney

CONSENT AGENDA

RESOLUTION NO. 2018HA-2-3 - 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 ENDORSE AN INSURANCE CLAIM CHECK

RESOLUTION NO. 2018-2-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CYLINDER PRODUCT SALE AGREEMENT BETWEEN AIRGAS USA, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF INDUSTRIAL, SPECIALTY, AND MEDICAL GASES

RESOLUTION NO. 2018-2-5 - 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 AN ADDENDUM TERMS & CONDITIONS AGREEMENT BETWEEN YTIME: NOW LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A CUSTOMIZABLE PAYROLL AND BENEFIT JOURNAL ENTRY PROGRAM

RESOLUTION NO. 2018-2-6 - 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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF JACKSON, STATE OF COLORADO, ACTING IN THE CAPACITY OF THE COUNTY BOARD OF SOCIAL SERVICES, AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR THE PROVISION OF ADMINISTRATION SERVICES TO THE JACKSON COUNTY SOCIAL SERVICES DEPARTMENT

Agenda – February 13, 2018 (continued)

RESOLUTION NO. 2018-2-7 - 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 COLORADO TIRE RECYCLING, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE REMOVAL AND DISPOSAL OF SCRAP TIRES

RESOLUTION NO. 2018-2-8 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RELEASE OF CAPITAL FUNDS TO PURCHASE A FIREWALL

RESOLUTION NO. 2018-2-9 - 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 KREMMLING PRESCHOOL

RESOLUTION NO. 2018-2-10 - 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 WEST GRAND FFA CHAPTER

RESOLUTION NO. 2018-2-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF ROBERT GNUSE AS A DISTRICT I REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION

RESOLUTION NO. 2018-2-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF RAY JENNINGS AND TODD HOLZWARTH TO THE GRAND COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

RESOLUTION NO. 2018-2-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A REQUEST FROM JUBILEE EVENTS, LLC FOR THE DONATION OF A STANDBY EMS PRESENCE AT THE WARRIOR'S SCRAMBLE ICE FISHING TOURNAMENT ON FEBRUARY 24, 2018

RESOLUTION NO. 2018-2-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONTRIBUTION TO THE MIDDLE PARK HIGH SCHOOL AFTER-PROM COMMITTEE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND AND 00/100 DOLLARS

RESOLUTION NO. 2018-2-15 - 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 BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE 2018 COUNTY BUDGETED GRANT PROCESS

RESOLUTION NO. 2018-2-16 - 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 FOR THE COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT

RESOLUTION NO. 2018-2-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT BUILDING PERMIT FEE SCHEDULE

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

10:15 a.m. **Public Hearing**
- Colorado Angler's Club 1, Amended Final Plat Lot 12 & 13, Block 7, Easement and Vacation of Interior Lot Line

10:25 a.m. **Treasurer's Report**

10:35 a.m. **Economic Development Quarterly Update**

11:00 a.m. **Water Protection Update**

LUNCH with Finance