

**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 14, 2017**

[Click Here to Access Agenda Item Support Documents](#)

*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. Road & Bridge Update
- 8:40 a.m. General Public Comments
- 9:00 a.m. Departmental Contracts, Comments, Issues  
- BOCC Sitting as the Board of Social Services if needed
- 9:20 a.m. Manager and Attorney Items  
- Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2017-2-35**

**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 FLYING HEELS ARENA BY THE AUXILIARY FOR KREMMLING POST NO. 9374, VETERANS OF FOREIGN WARS OF THE UNITED STATES INCORPORATED**

**RESOLUTION NO. 2017-2-36**

**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 AND THE MIDDLE PARK FAIRGROUNDS AND ARENA BY ROCKY MOUNTAIN FARRIER'S ASSN.**

**RESOLUTION NO. 2017-2-37**

**A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR FOUR (4) GRAND COUNTY EMS EMPLOYEES**

**RESOLUTION NO. 2017-2-38**

**A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PURCHASE ORDER BETWEEN POWER EQUIPMENT COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF A 2017 FELLING FT 100-3 MX-H LOWBOY TRAILER, AND APPROVING THE CORRESPONDING RELEASE OF CAPITAL**

**RESOLUTION NO. 2017-2-39**

**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. 2017-2-40**

**A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN BOB LITTLE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE**

**RESOLUTION NO. 2017-2-41**

**A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN DOUG ZOOK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE**

**RESOLUTION NO. 2017-2-42**

**A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF AGREEMENT BETWEEN BRETT GINGERY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE RENEWAL OF A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE**

**RESOLUTION NO. 2017-2-43**

**A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN BILL ELLIOTT, THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #C**

**RESOLUTION NO. 2017-2-44**

**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 FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF IMPROVEMENTS TO THE KREMMLING-MCELROY AIRFIELD**

**RESOLUTION NO. 2017HA-2-45**

**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 HOUSING AUTHORITY BOARD, TO EXECUTE A CORPORATE RESOLUTION BETWEEN GRAND COUNTY HOUSING AUTHORITY AND BANK OF THE WEST DESIGNATING AUTHORIZED REPRESENTATIVES FOR SENIOR HOUSING OPTIONS, INC.**

- 9:40 a.m. Board Business / Correspondence / Calendar / Meetings Report  
-Proposed 2017 Travel and Expense Report Policy  
-CSU Extension Hall – Facility Use Fee Waivers  
-BLM Oil & Gas Lease Discussion
- 10:00 a.m. BREAK
- 10:15 a.m. Grand County Treasurer’s Report
- 10:20 a.m. Grand County Library District - Annual Update
- 10:45 a.m. Juvenile Services Annual Report Card
- 11:15 a.m. Proposed Amendments to Grand County Personnel Manual - Presentation and Discussion  
-Section 4.05, Standards and Evaluation  
-Section 9.03, Performance Appraisal  
-Section 5.05, Holidays  
-Ethics Policy
- 11:45 a.m. Weber Subdivision Exemption Extension – Final Plat Recording Extension
- 11:50 a.m. BOCC Legislative Positions – Overview / Discussion

LUNCH – Staff Meeting with Attorney & Manager