

**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 20, 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. Finance
- Fixed Asset Report
- 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

CONSENT AGENDA

RESOLUTION NO. 2018-2-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A HOLD HARMLESS PROVISION FOR THE USE OF A PORTION OF THE FRASER VALLEY ELEMENTARY SCHOOL FOR THE PROVISION OF THE "INCREDIBLE YEARS" PARENT PROGRAM

RESOLUTION NO. 2018-2-20 - 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

RESOLUTION NO. 2018-2-21 - 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 WILLIAM 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. 2018-2-22 - 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 LIDDLE 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

Agenda – February 20, 2018 (continued)

RESOLUTION NO. 2018-2-23 - 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. 2018-2-24 - 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 FLY RY ADVENTURES, LLC 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. 2018-2-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EQUIPMENT SALES ORDER BETWEEN PEAK PERFORMANCE COPIER & SUPPLY, INC. D/B/A PEAK PERFORMANCE IMAGING SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AND RELATED DOCUMENTS FOR THE LEASE OF A SHARP MX-5070V

RESOLUTION NO. 2018-2-26 - 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 BY AND BETWEEN THE TOWN OF GRANBY, COLORADO, THE TOWN CLERK FOR THE TON OF GRANBY, AND THE GRAND COUNTY CLERK AND RECORDER CONCERNING THE PROVISION OF CERTAIN ADMINISTRATIVE ELECTION DUTIES

RESOLUTION NO. 2018-2-27 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE ELEVEN (11) CHILDCARE HEALTH CONSULTING CONTRACTS BY AND BETWEEN VARIOUS SERVICE PROVIDERS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-2-28 - RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE FLYING HEELS ARENA ASSOCIATION FOR ADDITIONAL BLEACHER SEATING FOR THE FLYING HEELS ARENA

RESOLUTION NO. 2018-2-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM MANAGING RESULTS, LLC FOR THE DEVELOPMENT AND IMPLEMENTATION OF A COUNTY STRATEGIC PLAN

RESOLUTION NO. 2018-2-30 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN MANAGING RESULTS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE DEVELOPMENT AND IMPLEMENTATION OF A COUNTY STRATEGIC PLAN

RESOLUTION NO. 2018-2-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONTRIBUTION TO THE WEST GRAND AFTER-PROM COMMITTEE IN AN AMOUNT NOT TO EXCEED TWO THOUSAND AND 00/100 DOLLARS

RESOLUTION NO. 2018-2-32 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT OF JOINT FUNDING AGREEMENT BY THE UNITED STATES GEOLOGICAL SURVEY, U.S. DEPARTMENT OF THE INTERIOR AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR WATER RESOURCES INVESTIGATIONS

RESOLUTION NO. 2018-2-33 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EMPLOYMENT AGREEMENT BETWEEN ROBERT FRANEK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR APPOINTMENT AND EMPLOYMENT AS COUNTY ATTORNEY, EFFECTIVE FEBRUARY 17, 2018

10:00 a.m. BREAK

10:15 a.m. BLM – Kremmling Field Office Update, by William Mills, Acting Field Manager

10:30 a.m. Road & Bridge Quarterly Update

11:40 a.m. Housing Authority Quarterly Update

LUNCH with Manager & Attorney

1:30 p.m. Peter Ralph - Henderson Mine / Freeport MacMoRan Discussion