

**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 21, 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
- Fixed Asset Report Listing
- 8:45 a.m. General Public Comments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Social Services if needed
- Grand County Clerk Fee Report
- EMS – Colorado Regional Health Information Organizational Agreement
- 9:30 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2017-2-46 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BY AND BETWEEN FLY RY ADVENTURES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2017-2-47 - 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 RENTAL 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 FOR RENTAL OF A SAVIN 9080

RESOLUTION NO. 2017-2-48 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 14TH JUDICIAL DISTRICT'S SENATE BILL 94 JUVENILE SERVICES PLAN FOR FISCAL YEAR 2017-18 IN THE CAPACITY OF FISCAL AGENT

RESOLUTION NO. 2017HA-2-49 - A RESOLUTION APPROVING AND AUTHORIZING 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 BANK OF THE WEST DIRECTWIRE FUNDS TRANSFER APPLICATION AND AGREEMENT, SCHEDULE A

Agenda – February 21, 2017 (continued)

RESOLUTION NO. 2017HA-2-50 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING AN EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO CONCERNING REAL PROPERTY LOCATED AT COYOTE CREEK AT WINTER PARK, LOT 24, UNIT 39, GRAND COUNTY, COLORADO

RESOLUTION NO. 2017-2-51 - A RESOLUTION APPROVING AND AUTHORIZING THE GRAND COUNTY SHERIFF TO ELECTRONICALLY EXECUTE AND SUBMIT AN AFFIDAVIT FOR THE EQUITABLE SHARING AGREEMENT AND ANNUAL CERTIFICATION REPORT ON BEHALF OF THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2017-2-52 - 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 THE TOWN OF GRAND LAKE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF POLICE SERVICES

RESOLUTION NO. 2017-2-53 - 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 U.S. BUREAU OF LAND MANAGEMENT

RESOLUTION NO. 2017-2-54 - 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 COLORADO PARKS AND WILDLIFE

RESOLUTION NO. 2017-2-55 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE “2017 TRAVEL AND EXPENSE REPORT POLICY,” EFFECTIVE FEBRUARY 14, 2017

9:45 a.m. Board Business / Correspondence / Calendar / Meetings Report

- Winter Park Horseman Association Request
- Letter regarding HJ Resolution 44, BLM Planning 2.0
- Letter to CDPHE regarding Union Pacific Railroad Moffat Tunnel Discharge

10:00 a.m. BREAK

10:15 a.m. Decision - Proposed Amendments to Grand County Personnel Manual

- Section 4.05, Standards and Evaluation
- Section 9.03, Performance Appraisal
- Section 5.05, Holidays
- Ethics Policy

10:45 a.m. Historic Preservation Discussion, Dave Lively

11:20 a.m. Clerk & Recorder Driver’s License Remodel Bid Acceptance

LUNCH – Staff Meeting with Finance