

**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 27, 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. Employee Recognition
- 8:40 a.m. Finance
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

CONSENT AGENDA

RESOLUTION NO. 2018-2-35 - 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 A CONTRACT AMENDMENT #1 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING EMPLOYMENT VERIFICATION SERVICES

RESOLUTION NO. 2018-2-36 - 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 TWO (2) SAVIN MP C307SPF

RESOLUTION NO. 2018-2-37 - 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 COLORADO YOUTH DETENTION CONTINUUM JUVENILE SERVICES PLAN FOR FISCAL YEAR 2018-2019 IN THE CAPACITY OF FISCAL AGENT

RESOLUTION NO. 2018-2-38 - A RESOLUTION RELATING TO A LEASE/PURCHASE AGREEMENT FOR CERTAIN EQUIPMENT TO BE USED BY GRAND COUNTY'S DEPARTMENT OF ROAD AND BRIDGE; AUTHORIZING THE EXECUTION OF THE LEASE/PURCHASE AGREEMENT AND OTHER DOCUMENTS RELATED THERETO; AUTHORIZING OFFICIALS OF THE COUNTY TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE TRANSACTION CONTEMPLATED HEREBY; AND PROVIDING FOR OTHER MATTERS RELATING THERETO

RESOLUTION NO. 2018-2-39 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONTRIBUTION OF AFFORDABLE HOUSING FUND MONIES TO GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2018-2-40 - 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 AUTHORIZING QWEST COMMUNICATIONS COMPANY, LLC D/B/A CENTURYLINK QCC TO CHANGE THE COMMERCIAL SERVICE LONG DISTANCE CARRIER FOR THE GRAND COUNTY CORONER'S OFFICE

RESOLUTION NO. 2018-2-41 - 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 UPPER COLORADO RIVER WILD AND SCENIC ALTERNATIVE STAKEHOLDER GROUP

RESOLUTION NO. 2018-2-42 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 2018-2019 VAG GRANT APPLICATION TO THE COLORADO DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF ASSISTANCE TO VETERANS WITHIN GRAND COUNTY, SUMMIT COUNTY, AND JACKSON COUNTY

RESOLUTION NO. 2018-2-43 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 3 LOCATED AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2018-2-44 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AFFIDAVIT FOR THE DEPARTMENT OF JUSTICE AND DEPARTMENT OF TREASURY EQUITABLE SHARING AGREEMENT AND CERTIFICATION

RESOLUTION NO. 2018-2-45 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING GRAND COUNTY'S SPECIAL COUNSEL TO EXECUTE A STIPULATION FOR CONSOLIDATED WATER COURT CASE NO. 2014CW3097

10:00 a.m. BREAK

10:20 a.m. Strategic Planning Update

10:30 a.m. Public Hearing
- Marijuana Fee Schedule

11:35 a.m. Kremmling Network Connectivity Concept

LUNCH with Elected Officials in the Finance Office

1:30 p.m. Proposed Adoption of the 2015 International Building Code Workshop
- Consideration and Adoption of the 2015 Version of the International Codes to include: Building, Residential, Plumbing, Fuel Gas, Mechanical, Energy, Existing Buildings, Fire, each with Local Amendments.

3:30 p.m. Grand County Juvenile Services Workshop