

**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 28, 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
- 8:40 a.m. General Public Comments
- 8:55 a.m. Departmental Contracts, Comments, Issues  
- BOCC Sitting as the Board of Social Services if needed  
- Road & Bridge Equipment Purchasing
- 9:10 a.m. Manager and Attorney Items  
- Resolutions to be approved  
- 3 Lakes Aquatic Nuisance Species Inspection Update  
- St. Jude's Bill Paper  
Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions on (1) St. Jude's water diversion case; (2) Colorado Supreme Court Case 2016SA291, Denver Water and Consolidated Ditch, et al; (3) Water Rights Application Resume- Fraser River; and (4) Serene Wellness litigation.

**CONSENT AGENDA**

**RESOLUTION NO. 2017-2-57 - 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 AMENDED GROUP COVERAGE CONCERNING THE COUNTY EMPLOYEE HEALTH BENEFIT PACKAGE**

**RESOLUTION NO. 2017-2-58 - RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE DONATION OF KEWANEE CULTIVATOR TO THE WINTER PARK HORSEMAN'S ASSOCIATION**

**RESOLUTION NO. 2017-2-59 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID FROM MAPLE STREET BUILDERS, INC. FOR CONSTRUCTING ALTERATIONS TO THE DRIVER'S LICENSE DEPARTMENT**

**Agenda – February 28, 2017 (continued)**

**RESOLUTION NO. 2017-2-60 - 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 WESTERN STATES FIRE PROTECTION COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PERFORMANCE OF FIVE-YEAR MARK INSPECTIONS OF THE FIRE SUPPRESSION SYSTEMS AT THE GRAND COUNTY JUDICIAL BUILDING AND GRAND COUNTY ADMINISTRATION BUILDING**

**RESOLUTION NO. 2017-2-61 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL, EFFECTIVE FEBRUARY 21, 2017: SECTION 4.05, STANDARDS AND EVALUATIONS AND SECTION 9.03, PERFORMANCE APPRAISAL**

**RESOLUTION NO. 2017-2-62 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MASTER BUSINESS ASSOCIATE AGREEMENT BETWEEN MEDICITY, INC., THE COLORADO REGIONAL HEALTH INFORMATION ORGANIZATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

9:30 a.m. Board Business / Correspondence / Calendar / Meetings Report  
- Facility Use Fee Waiver Request – CSU Extension Hall  
- Letter of Support Request for the Historic Fraser 4 BAR 4 Barn & Stagecoach Hotel Preservation & Renovation Grant Application

10:00 a.m. BREAK

10:15 a.m. Mayor of Winter Park  
- Update to Activities Currently Underway

11:00 a.m. MASS Economics Introduction

11:10 a.m. State Demographer Presentation

LUNCH – Staff Meeting with Attorney & Manager

1:30 p.m. Workshop - Proposed Short Term Rental Regulation Amendments