

**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, March 6, 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
- 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. 2018HA-2-47 - 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, ACCEPTING THE BID PROPOSAL FROM WILLIFORD, LLC FOR THE PERFORMANCE OF A COUNTY-WIDE HOUSING NEEDS ASSESSMENT

RESOLUTION NO. 2018-2-48 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A REQUEST TO THE U. S. DEPARTMENT OF AGRICULTURE FOR A FINAL REIMBURSEMENT FROM THE 2017 RURAL BUSINESS DEVELOPMENT GRANT

RESOLUTION NO. 2018-2-49 - 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 MILLER ENGINEERS, INC. DBA SOUDER, MILLER & ASSOCIATES, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR POST-CLOSURE ACTIVITIES AT THE KREMMLING LANDFILL AND THE GRANBY LANDFILL

RESOLUTION NO. 2018-2-50 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE MODIFICATION #3 TO PARTICIPATING AGREEMENT #15-PA-11021008-017 BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING NOXIOUS WEED MANAGEMENT

Agenda – March 6, 2018 (continued)

RESOLUTION NO. 2018-2-51 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE FIRST AMENDMENT TO A SERVICES CONTRACT BETWEEN MEDITOLOGY SERVICES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING HIPAA/HITECH ACT SECURITY AND PRIVACY GAP ANALYSES AND PRIVACY POLICY DEVELOPMENT

RESOLUTION NO. 2018-2-52 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF PAVEMENT IMPROVEMENTS TO THE GRANBY/GRAND COUNTY AIRPORT - EMILY WARNER FIELD

RESOLUTION NO. 2018-2-53 - 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 MEMORIALIZING AN AGREEMENT FOR THE ARAPAHOE COUNTY ATTORNEY'S OFFICE TO REPRESENT THE GRAND COUNTY PUBLIC TRUSTEE IN U.S. DISTRICT COURT CASE NO. 16-CV-02245-PAM-KLM AND THE 10TH CIRCUIT U.S. COURT OF APPEALS CASE NO. 17-01362

RESOLUTION NO. 2017-11-57 - 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 REGARDING "CRCA, 'RESOLUTION OF BLUE RIVER DECREE ISSUES' "

10:00 a.m. BREAK

10:20 a.m. Student Career Opportunities Pathways (Economic Development Department)

10:45 a.m. Grand County Jail Inspection

11:00 a.m. Department of Human Services Quarterly Update

LUNCH with Manager & Attorney

1:30 p.m. Colorado Department of Transportation Annual Report

3:15 p.m. Building Requirements in Agriculture Zone District Workshop