

**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 7, 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
- 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
 - Cigna Administrative Services Contract
- 9:15 a.m. Manager and Attorney Items
- Resolutions to be approved
 - GCWSD Lease Agreement
 - House Bill 1190 Letter of Support
- 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 Moffat Firing Project, and to direct counsel.

CONSENT AGENDA

RESOLUTION NO. 2017-2-64 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE MODIFICATION #2 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

RESOLUTION NO. 2017-2-65 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PURCHASE ORDER BETWEEN MCCANDLESS TRUCK CENTER, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF A PLOW TRUCK CHASSIS

RESOLUTION NO. 2017-2-66 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SALES AGREEMENT BETWEEN WAGNER EQUIPMENT CO. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PURCHASE A BACKHOE

RESOLUTION NO. 2017-2-67 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PURCHASE ORDER BETWEEN RED ARROW CORPORATION, DBA RED ARROW MANUFACTURING, INC., AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF A PRESSURE WASHER

Agenda – March 7, 2017 (continued)

RESOLUTION NO. 2017-2-68 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A VOLUME LICENSING PROGRAM SIGNATURE FORM BETWEEN MICROSOFT CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2017-2-69 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE TEN (10) 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. 2017-2-70 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE TASK ORDER AMENDMENT #4 BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE IMMUNIZATION CORE SERVICES PROJECT

RESOLUTION NO. 2017-2-71 - 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 MASTER CONTRACT BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2017-2-72 - 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 KREMMLING PRESCHOOL

RESOLUTION NO. 2017-2-73 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE NOMINATION OF BUDDY SCHMALZ FOR ELECTION TO THE LOCAL GOVERNMENT LIMITED GAMING IMPACT ADVISORY COMMITTEE

RESOLUTION NO. 2017-2-74 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PURCHASE ORDER BETWEEN AUTO TRUCK GROUP, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE AND INSTALLATION OF PLOW TRUCK ATTACHMENTS

9:40 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Kremmling Chamber Liquor License Request at the Fairgrounds

10:00 a.m. BREAK

10:15 a.m. Airport Operations Update

11:00 a.m. Grand Beginnings & Early Head Start Update

11:30 a.m. County Rd. 50 HOA – Site Application Review – Wastewater Treatment Facility

11:40 a.m. Personnel Policy Amendments
- Section 6.30 Ethics Policy

12:00 p.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine position relative to matters that might be subject to negotiations; developing strategy for negotiations, and instructing negotiators; and 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, regarding the YMCA Snow Mountain Ranch repayment negotiations.

LUNCH – Staff Meeting with Finance