

**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 13, 2018**

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*Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.*

- 1:30 p.m. Approval of Board Minutes  
BOCC Sitting as the Grand County Housing Authority if needed  
General Public Comments
- 1:35 p.m. Finance
- 1:40 p.m. Road & Bridge Update
- 1:45 p.m. Departmental Contracts, Comments, Issues  
- BOCC Sitting as the Board of Human Services if needed  
- Clerk's Monthly Report
- 2:05 p.m. Manager and Attorney Items  
- County Manager Weekly Update  
- Resolutions to be approved
- 2:25 p.m. Board Business / Correspondence / Calendar

**CONSENT AGENDA**

**RESOLUTION NO. 2018-3-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A JOINT FUNDING AGREEMENT BY THE UNITED STATES GEOLOGICAL SURVEY, U.S. DEPARTMENT OF THE INTERIOR AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR WATER RESOURCES INVESTIGATIONS**

**RESOLUTION NO. 2018-3-2 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF BAMBI STATZ AND MARTHA FRAZIER AS REPRESENTATIVES TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**

**RESOLUTION NO. 2018-3-3 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF KIMBERLY CAMERON AS A REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**

3:00 p.m. Treasurer's Report

3:15 p.m. Water Protection Update

4:00 p.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters 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 county interests in water, water rights, water clarity and water cases and the Colorado River Cooperative Agreement implementation.