

**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.