

**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 14, 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. Road & Bridge Update
- 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
- Clerk's Monthly Report
- 9:15 a.m. Manager and Attorney Items
- US Highway 40 (Hot Sulphur Springs)
- County Manager Update
- VA Monthly Report
- Aquatic Nuisance Species Update
- Resolutions to be approved
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 Colorado River Cooperative Agreement implementation.

CONSENT AGENDA

RESOLUTION NO. 2017-3-7

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ADMINISTRATIVE SERVICES CONTRACT BY AND BETWEEN CIGNA HEALTH AND LIFE INSURANCE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2017-3-8

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ADDENDUM TO AN INTERGOVERNMENTAL LEASE AGREEMENT BY AND BETWEEN THE GRAND COUNTY WATER AND SANITATION DISTRICT NO. 1 AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PUBLIC RECREATIONAL USE OF A PORTION OF THE DISTRICT'S PROPERTY

Agenda – March 14, 2017 (continued)

RESOLUTION NO. 2017-3-9

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE DESIGNATION OF GRAND BEGINNINGS AS THE CONVENING ENTITY OF THE GRAND AND JACKSON COUNTIES EARLY CHILDHOOD COUNCIL FOR PURPOSES OF HOUSE BILL 07-1062, AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE AN APPLICATION TO THE COLORADO DEPARTMENT OF HUMAN SERVICES FOR THE CONVENING OF THE GRAND AND JACKSON COUNTIES EARLY CHILDHOOD COUNCIL

RESOLUTION NO. 2017-3-10

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE KREMMLING AREA CHAMBER OF COMMERCE TO USE PORTIONS OF THE GRAND COUNTY FAIRGROUNDS FOR LIQUOR SALES DURING CERTAIN EVENTS, SUBJECT TO APPROVED AND ISSUED SPECIAL EVENT LIQUOR PERMITS

RESOLUTION NO. 2017-3-11

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE TO PURCHASE ONE PLOW TRUCK WITH IMPLEMENTS, ONE BACKHOE, AND ONE PRESSURE WASHER

- 9:40 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Conservation Trust Fund Request
- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer's Report
- 10:25 a.m. Town of Kremmling – Activities Update
- 11:00 a.m. Amended Final Plat, Berg Filing, 2nd Amended Silversage Subdivision
- 11:15 a.m. Quarterly Jail Inspection

LUNCH – Staff Meeting with Manager & Attorney