

**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 20, 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
- 8:40 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder's Office Electrical Bid
- 8:50 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:10 a.m. Grand County Strategic Plan Approval
- 9:40 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-3-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL PROGRAM FUNDING APPLICATION TO THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR 2018 EMPG-LEMS FUNDS

RESOLUTION NO. 2018-3-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PARTICIPATING ADDENDUM BETWEEN GRAND COUNTY AND CENTURYLINK COMMUNICATIONS, LLC FOR THE PROVISION OF LONG DISTANCE AND AUDIO CONFERENCING SERVICES

RESOLUTION NO. 2018-3-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MAINTENANCE AGREEMENT CONTRACT BETWEEN PEAK PERFORMANCE COPIER & SUPPLY, INC. D/B/A PEAK PERFORMANCE IMAGING SOLUTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE LASERFICHE DOCUMENT MANAGEMENT SYSTEM

RESOLUTION NO. 2018-3-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CERTIFICATE FOR STATE USE OR NONPROFIT EDUCATIONAL ORGANIZATION USE CONCERNING GASOLINE PURCHASED FROM BLACKWELL OIL COMPANY, INC., AND A CERTIFICATE OF FARMING OR STATE USE CONCERNING DIESEL OR KEROSENE FUEL PURCHASED FROM BLACKWELL OIL COMPANY, INC.

Agenda – March 20, 2018 (continued)

RESOLUTION NO. 2018-3-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN HEAVY EQUIPMENT TRAINING ADVANTAGE, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MOTOR GRADER INSTRUCTION AND TRAINING

10:00 a.m. BREAK

10:15 a.m. Juvenile Services Officer Quarterly Update

10:45 a.m. Public Health
 - Board of Health

LUNCH with Manager & Attorney