

**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 21, 2017

[Click Here to Access Agenda Item Support Documents](#)

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
- Geoff Elliot North Fork Colorado River 319 Grant Application Letter of Support Request
- 8:55 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Social Services if needed
- Proposed Amendments to Grand County Personnel Manual
Section 5.05 Holidays
Section 6.21 Nepotism Policy
- 9:15 a.m. Manager and Attorney Items
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2017-3-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR ONE GRAND COUNTY PUBLIC HEALTH EMPLOYEE

RESOLUTION NO. 2017-3-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2017 ANNUAL OPERATING PLAN FOR GRAND COUNTY WILDLAND FIRE MANAGEMENT

RESOLUTION NO. 2017-3-16 - 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 COLORADO DOCUMENT SECURITY, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ON-SITE DOCUMENT DESTRUCTION SERVICES

RESOLUTION NO. 2017-3-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A DISADVANTAGED BUSINESS ENTERPRISE PROGRAM POLICY STATEMENT CONCERNING U.S. DEPARTMENT OF TRANSPORTATION ASSISTED CONTRACTS AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2017-3-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE 14TH JUDICIAL DISTRICT ATTORNEY'S OFFICE TO USE GRAND COUNTY FUEL FARMS

Agenda – March 21, 2017 (continued)

RESOLUTION NO. 2017-3-19 - RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF GRANBY RECREATION DEPARTMENT

RESOLUTION NO. 2017-3-20 - 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 MIDDLE PARK FAIRGROUNDS AND ARENA BY THE KREMMLING AREA CHAMBER OF COMMERCE

- 9:40 a.m. Board Business / Correspondence / Calendar / Meetings Report
- Conservation Trust Fund Request, continued
 - Jasper Mountain Easement Agreement
 - Local Government Limited Gaming Impact Program Advisory Committee Ballot
- 10:00 a.m. BREAK
- 10:15 a.m. Colorado Timber Resources – Amended Special Use Permit
- 10:25 a.m. Road & Bridge – County Asphalt Update
- 11:45 a.m. Abatement Hearings

LUNCH – Staff Meeting with Finance

- 1:30 p.m. Grand County Historical Association
- Heritage Coalition