

**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 27, 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. Road & Bridge Update
- 8:55 a.m. Departmental Contracts, Comments, Issues
- 9:00 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-3-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MINERAL MATERIAL FREE USE PERMIT TO RENEW AND EXPAND THE UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF LAND MANAGEMENT PERMIT NUMBER COC-053397 CONCERNING THE INSPIRATION POINT PIT

RESOLUTION NO. 2018-3-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TRACK AGREEMENT BETWEEN GMCO CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUBLEASE OF RAILROAD TRACK

RESOLUTION NO. 2018-3-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COMMUNICATIONS SYSTEM AND SERVICES AGREEMENT BETWEEN MOTOROLA SOLUTIONS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A NEXT GENERATION 911 CALL HANDLING PLATFORM

RESOLUTION NO. 2018-3-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 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 TWO (2) SAVIN MP C307 PRINTER MACHINES

Agenda – March 27, 2018 (continued)

RESOLUTION NO. 2018-3-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 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 ONE (1) SHARP MX-5070V PRINTER MACHINE

RESOLUTION NO. 2018HA-3-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A SERVICES CONTRACT BETWEEN WILLIFORD, LLC AND THE GRAND COUNTY HOUSING AUTHORITY BOARD FOR THE PERFORMANCE OF A COUNTY-WIDE HOUSING NEEDS ASSESSMENT

RESOLUTION NO. 2018HA-3-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWNS OF KREMMLING, GRAND LAKE, AND GRANBY, COLORADO TO FINANCIALLY SUPPORT A HOUSING NEEDS ASSESSMENT

RESOLUTION NO. 2018-3-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A GRAND COUNTY STRATEGIC PLAN

RESOLUTION NO. 2018-3-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID FROM POWER TO THE PEOPLE, AN ELECTRIC SERVICE COMPANY FOR THE INSTALLATION OF ELECTRICAL OUTLETS WITHIN THE GRAND COUNTY CLERK AND RECORDER'S OFFICE

10:00 a.m. BREAK

10:15 a.m. Short Term Rental Update

10:45 a.m. Community Development Quarterly Update

LUNCH with Elected Officials in the Finance Office

1:00 p.m. EMS Demonstration at Granby EMS