

**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 28, 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
 - Community Development Amended Final Plat, Urban Filing –
3rd Amended Frosty Acres
 - Scholl Gravel Pit - BLM Renewal
- 9:15 a.m. Manager and Attorney Items
- County Manager weekly update
 - o Upcoming BOCC calendar, PTO Update, STR 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 regarding the Winter Park lawsuit against the BOCC, concerning the Serene Wellness marijuana license proceedings.

CONSENT AGENDA

RESOLUTION NO. 2017-3-34 - 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 TIRE RECYCLING, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE REMOVAL AND DISPOSAL OF SCRAP TIRES

RESOLUTION NO. 2017-3-35 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EASEMENT AGREEMENT BETWEEN EIGHT MILE LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ACCESS TO THE COMMUNICATIONS TOWER LOCATED ON JASPER MOUNTAIN

RESOLUTION NO. 2017-3-36 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT FOR AN EASEMENT BETWEEN EIGHT MILE LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO ACCESS A COMMUNICATION TOWER LOCATED ON JASPER MOUNTAIN

Agenda – March 28, 2017 (continued)

RESOLUTION NO. 2017-3-37 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL, SECTION 5.05, *HOLIDAYS*, EFFECTIVE MARCH 21, 2017

RESOLUTION NO. 2017-3-38 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AN ANTI-NEPOTISM POLICY, AND AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL, EFFECTIVE MARCH 21, 2017

RESOLUTION NO. 2017-3-39 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF J. BREE THOMA AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2017-3-40 - RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN ADDITIONAL AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF GRANBY RECREATION DEPARTMENT

RESOLUTION NO. 2017-3-41 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A VOTE FOR RONALD ENGELS AS THE GILPIN COUNTY REGION REPRESENTATIVE ON THE LOCAL GOVERNMENT LIMITED GAMING IMPACT ADVISORY COMMITTEE

RESOLUTION NO. 2017-3-42 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE ELECTRONIC COMMUNICATIONS SITE LEASE BY AND BETWEEN INTRAWEST/WINTER PARK OPERATIONS CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING OCCUPATION OF SPACE AT THE SUNSPOT COMMUNICATION FACILITY

- 9:40 a.m. Board Business / Correspondence / Calendar / Meetings Report
- 10:00 a.m. BREAK
- 10:15 a.m. Regional Fire Management Office Update
Sam Parsons - Division of Fire Prevention and Control
- 11:05 a.m. Public Health – Board of Health
- LUNCH – Staff Meeting with Manager & Attorney
- 1:30p.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, all regarding the Colorado River Cooperative Agreement implementation.
- 2:00 p.m. Colorado River Headwaters Project / Regional Conservation Partnership Program (RCPP) Update - Windy Gap Funding Partners and Irrigators of the Lands in the Vicinity of Kremmling (ILVK)
- 2:30 pm. Water Protection Update
- 3:00 p.m. Public Health Immunization Update