

**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, April 3, 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
- 8:55 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:15 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-3-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2018 ANNUAL OPERATING PLAN FOR GRAND COUNTY WILDLAND FIRE MANAGEMENT

RESOLUTION NO. 2018-3-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2018 EXHIBIT A TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-3-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MASTER SUBSCRIPTION AGREEMENT BY AND BETWEEN GOVDELIVERY, LLC D/B/A GRANICUS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-3-25 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY GRAND COUNTY EMS FOR THE PURCHASE OF FIFTEEN (15) 800 MHZ RADIOS

RESOLUTION NO. 2018-3-26 - 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 ENVIRONMENT, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PREPARATION AND PROCESSING OF MINERAL EXTRACTION PERMITS AND FORMS

Agenda – April 3, 2018 (continued)

RESOLUTION NO. 2018-3-27 - 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 CONTRACT BY AND BETWEEN MANAGING RESULTS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING A COUNTY STRATEGIC PLAN

10:00 a.m. BREAK

10:15 a.m. Colorado River District Update with Andy Mueller

10:50 a.m. EMS Quarterly Update

11:20 a.m. The Ranches at Devils Thumb, Inc.

LUNCH with Manager & Attorney