

**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 10, 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
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:05 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:20 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-4-3 - 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 MILLER RODEO COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2018 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2018-4-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE "TASK ORDER B" AS AN ATTACHMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-4-5 - A RESOLUTION RELATING TO A LEASE/PURCHASE AGREEMENT AND ESCROW AGREEMENT FOR CERTAIN EQUIPMENT TO BE USED BY GRAND COUNTY'S DEPARTMENT OF ROAD AND BRIDGE, AUTHORIZING THE EXECUTION OF THE ESCROW AGREEMENT EXHIBIT 3 AND EXHIBIT 4, AND AUTHORIZING OFFICIALS OF THE COUNTY TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE TRANSACTION CONTEMPLATED HEREBY

RESOLUTION NO. 2018-4-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN CORONA RESEARCH, INC. DBA CORONA INSIGHTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COMPLETION OF A HEALTH CARE SERVICES NEEDS ASSESSMENT FOR GRAND COUNTY

Agenda – April 10, 2018 (continued)

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer’s Report
- 10:20 a.m. Colorado Counties Officials & Employees Retirement Association (CCOERA)
- County 401(a) and 457 Retirement Plans
- 11:00 a.m. Stillwater Small Tracts Amended Final Plat of Lots 30 & 31 – Vacation of Easement and
County Rd. 4
- 11:15 a.m. Water Protection Update

LUNCH with Finance

- 1:30 p.m. Unmanned Aerial System (UAS) Demonstration
- (Sheriff’s Office will demonstrate in an offsite location.)