

**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 11, 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
- Colorado Child Care Assistance Program Funding Discussion – Erin Brown
- 8:55 a.m. Departmental Contracts, Comments, Issues
- BOCC Sitting as the Board of Social Services if needed
- Community Development
 - o Building Board of Appeals, Planning Commission Appointment Memos- Economic Development
 - o Grand County Economic Development Committee Appointment Memo- Information Systems
 - o Building Entry Agreement
- 9:15 a.m. Manager and Attorney Items
- Resolutions to be approved
- Funding MOA with Northern Water
- Water Consultant Contract
- County Manager Weekly Update
 - o Short Term Ad Hoc Committee Update
 - o Compensation Committee Update

CONSENT AGENDA

RESOLUTION NO. 2017-4-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A SERVICES CONTRACT BETWEEN MGT OF AMERICA CONSULTING, LLC AND THE BOARD OF SOCIAL SERVICES FOR A COST ALLOCATION PLAN

RESOLUTION NO. 2017-4-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF SOCIAL SERVICES, TO EXECUTE A CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF SOCIAL SERVICES FOR THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT

Agenda – April 11, 2017 (continued)

9:40 a.m. Board Business / Correspondence / Calendar / Meetings Report

10:00 a.m. BREAK

10:10 a.m. Treasurer's Report

10:15 a.m. 2017 National Forest Payment – Secure Rural Schools Payment

10:30 a.m. Public Hearing – Off Highway Vehicle Hearings

11:00 a.m. Xcel Energy Presentation

LUNCH – Staff Meeting with Manager & Attorney
Host Compliance Discussion

1:00 p.m. Executive Session pursuant to CRS 24-6-402(4)(c), to discuss medical matters required by state or federal law to be kept confidential.

1:30 p.m. Grand Lake Outstanding Waters Designation Workshop