

**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 18, 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. Finance Department
- 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
 - o Amendment to the Colorado Timber Resources, LLC Special Use Permit
 - o Amended Final Plat, Berg Filing, 2nd Amended Silversage Subdivision
 - o Amended Final Plat, Garnes Filing, 3rd Amended Bussey Hills Subdivision
 - Sheriff
 - o MOU Governor's Office of Information Technology Public Safety Communications Network
 - Juvenile Services
 - o Senate Bill 94 / Division of Youth Corrections Contract
- 9:15 a.m. Manager and Attorney Items
- County Manager weekly update
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2017-4-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A BUILDING ENTRY AGREEMENT BY AND BETWEEN QWEST CORPORATION, DBA CENTURYLINK QC, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A COMMUNICATIONS SERVICES LICENSE

RESOLUTION NO. 2017-4-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICE ORDER BY AND BETWEEN BOX, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FOUR (4) BUSINESS ACCOUNT LICENSES

RESOLUTION NO. 2017-4-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE FRASER VALLEY METROPOLITAN RECREATION DISTRICT

Agenda – April 18, 2017 (continued)

RESOLUTION NO. 2017-4-8 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING 2017 GRAND COUNTY OFF HIGHWAY VEHICLE ROUTES

RESOLUTION NO. 2017-4-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE TERMINATION OF THE EMPLOYMENT AGREEMENT BY AND BETWEEN LURLINE UNDERBRINK CURRAN AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, EFFECTIVE MAY 31, 2017

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

10:00 a.m. BREAK

10:15 a.m. Executive Session pursuant to CRS 24-6-402(4)(b) and CRS 24-6-402 (4)(d), for advice on specific legal questions and for discussion of security arrangements regarding information policies.

11:00 a.m. River District Update

11:15 a.m. Water Protection Update

LUNCH – Staff Meeting with Finance
Employee POV discussion
Public Notary Support

1:30 p.m. Short Term Rentals Update

2:00 p.m. Grand County Affordable Housing Fund

2:15 p.m. Clerk & Recorder DMV Office Update, and Timeframe

2:45 p.m. BREAK

3:15 p.m. Centennial Bank – Electronic Account Payables