

**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, May 1, 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
- 8:40 a.m. Finance
- 8:45 a.m. Departmental Contracts, Comments, Issues
- High Altitude Sports Riders Club – Track Opening
- 9:00 a.m. Manager Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:20 a.m. Juvenile Services Program Update
- 9:40 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-4-14 - 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 HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN BUILDING WARRIORS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-4-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE FOR THE FRASER VALLEY METROPOLITAN RECREATION DISTRICT

RESOLUTION NO. 2018HA-4-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2018-4-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A BILL OF SALE AND THE ASSIGNMENT OF THE HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 14 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2018-4-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE FOUR (4) AIRPORT IMPROVEMENT PROGRAM SPONSOR CERTIFICATIONS CONCERNING THE GRANT AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR IMPROVEMENTS TO THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2018-4-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE GRANBY-GRAND COUNTY AIRPORT EMILY WARNER FIELD AIRPORT MASTER PLAN AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE APPROVAL OF THE AIRPORT LAYOUT PLAN

RESOLUTION NO. 2018-4-20 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE REPLACEMENT OF A COUNTY ROAD 3 CULVERT OVER WILLIAMS FORK RIVER

RESOLUTION NO. 2018-4-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN POWER TO THE PEOPLE, AN ELECTRIC SERVICE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF ELECTRICAL OUTLETS IN THE GRAND COUNTY CLERK AND RECORDER'S OFFICE

RESOLUTION NO. 2018-4-22 - 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 GET-SMASHED, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROVISION OF EVENT SERVICES FOR THE 2018 DEMOLITION DERBY

RESOLUTION NO. 2018HA-4-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING EXEMPTIONS FROM THE AFFORDABLE HOUSING TRANSFER FEES OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO

RESOLUTION NO. 2018-4-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR COMMISSIONER RICHARD CIMINO

RESOLUTION NO. 2018-4-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE TWO (2) FEDERAL FINANCIAL REPORTS FOR THE 2017 RURAL BUSINESS DEVELOPMENT GRANT

RESOLUTION NO. 2018-4-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TRACK AGREEMENT BETWEEN WHEELER'S TRUCKING AND CUSTOM GRADING SERVICES INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUBLEASE OF RAILROAD TRACK

RESOLUTION NO. 2018-4-27 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE PUBLICATION AND SETTING FOR PUBLIC HEARING OF PROPOSED ORDINANCE NO. 19 FOR THE REGULATION OF OPEN BURNING IN UNINCORPORATED GRAND COUNTY, COLORADO

RESOLUTION NO. 2018-4-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE PUBLICATION AND SETTING OF PUBLIC HEARING OF PROPOSED ORDINANCE NO. 20, ESTABLISHING FIRE RESTRICTIONS ON OPEN FIRES UNDER CERTAIN CONDITIONS, ESTABLISHING A RESTRICTION ON THE USE OF OTHER INCENDIARY DEVICES, ESTABLISHING A RESTRICTION ON THE SALE AND USE OF FIREWORKS, PROVIDING A PROCEDURE FOR INSTATING AND RESCINDING ANY OR ALL OF THE RESTRICTIONS HEREOF FROM TIME TO TIME BY RESOLUTION, ESTABLISHING CRIMINAL PENALTIES FOR THE VIOLATION THEREOF, AND REPEALING ALL PRIOR ORDINANCES IMPOSING FIRE RESTRICTIONS, BANNING INCENDIARY DEVICES AND BANNING FIREWORKS IN GRAND COUNTY, COLORADO

10:00 a.m. BREAK

10:15 a.m. Town of Fraser Update

Agenda – May 1, 2018 (continued)

11:15 a.m. Executive Session pursuant to Section 24-6-402, CRS, which states that local public bodies may utilize executive sessions for considering any of the following matters: The topic of the meeting pursuant to 24-6-402(4)(a) is the purchase, acquisition, lease, transfer, or sale of real property owned by Grand County.

LUNCH with Manager & Attorney

- 1:30 p.m. Climax Molybdenum – Henderson Mill Tailings Pond Dam Project Update
- 2:15 p.m. Amended Final Plat of Lot 33, Parsons Outright Exemption
- 2:30 p.m. Weber Subdivision Exemption - Extension of Final Plat Recording
- 3:15 p.m. Public Hearing
- Amended Final Plat of Lots 30 & 31, Stillwater Small Tracts, and Vacation of Easement and Grand County Road 4