

**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 8, 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. Road & Bridge Update
- 8:55 a.m. Departmental Contracts, Comments, Issues
- 9:10 a.m. Manager Items  
- County Manager Weekly Update  
- Resolutions to be approved
- 9:40 a.m. Board Business / Correspondence / Calendar

**CONSENT AGENDA**

**RESOLUTION NO. 2018-5-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE BUREAU OF LAND MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE DEVELOPMENT OF THE ENVIRONMENTAL ANALYSIS ASSOCIATED WITH THE COLORADO GREATER SAGE-GROUSE PLAN AMENDMENT**

**RESOLUTION NO. 2018-5-3 - 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 TOWN OF GRAND LAKE, COLORADO**

**RESOLUTION NO. 2018-5-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN DELL MARKETING L.P. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE DELL "TRY & BUY" PROGRAM**

**RESOLUTION NO. 2018-5-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A STATEMENT OF WORK BY AND BETWEEN LOGICAL FRONT, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF AND TRAINING ON A VIRTUAL MACHINE INFRASTRUCTURE SOLUTION PROJECT, AND AUTHORIZING A RELEASE OF CAPITAL TO PURCHASE AND COMPLETE THE PROJECT, INCLUDING EQUIPMENT, SOFTWARE, LICENSES, AND LABOR**

**RESOLUTION NO. 2018-5-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TASK ORDER CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE IMMUNIZATION CORE SERVICES PROJECT**

**RESOLUTION NO. 2018-5-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TASK ORDER AMENDMENT #1 BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE “COMMUNITIES THAT CARE” MODE**

**RESOLUTION NO. 2018-5-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE TASK ORDER AMENDMENT #1, ROUTING NO. 19 FAAA 107392, BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING CORE PUBLIC HEALTH SERVICES**

**RESOLUTION NO. 2018-5-9 - 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 CSU EXTENSION TO BENEFIT THE GRAND COMMUNITY GARDENS PROGRAM SITE LOCATED IN KREMMLING, COLORADO**

**RESOLUTION NO. 2018-5-10 - 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 CSU EXTENSION TO BENEFIT THE GRAND COMMUNITY GARDENS PROGRAM SITE LOCATED IN HOT SULPHUR SPRINGS, COLORADO**

**RESOLUTION NO. 2018-5-11 - 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 CSU EXTENSION TO BENEFIT THE GRAND COMMUNITY GARDENS PROGRAM SITE LOCATED IN GRANBY, COLORADO**

**RESOLUTION NO. 2018-5-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF THE USE FEE FOR THE USE OF THE CSU EXTENSION HALL BY WEST GRAND MIDDLE SCHOOL**

**RESOLUTION NO. 2018-5-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR ONE GRAND COUNTY PUBLIC HEALTH EMPLOYEE**

**RESOLUTION NO. 2018-5-14 - 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 WARREN D. WARD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PREPARATION OF A SURVEY AND LEGAL DESCRIPTION OF HANGAR BLOCK 6 AND HANGAR SPOT Q AT THE GRANBY-GRAND COUNTY AIRPORT**

10:00 a.m. BREAK

10:15 a.m. Treasurer’s Report

10:20 a.m. Town of Winter Park Update

11:15 a.m. Grand Results Strategic Plan Update

LUNCH with Finance

**Agenda – May 8, 2018 (continued)**

- 1:30 p.m. Water Protection Update
- 2:30 p.m. Public Hearing  
- Young Life Special Use Permit Renewal Application
- 3:30 p.m. Town of Grand Lake Update
- 4:30 p.m. Special Event Permit Winter Park Horseman's Association