

**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 15, 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. Grand County Code of Ethics and Conduct for Elected and Appointed Officials
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
- Grand Manor, LLC dba Apothecary Bar & Lounge Liquor License Transfer of Ownership
- 9:00 a.m. Manager Items
- County Manager Weekly Update
- Grand County Telecommute Policy
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-3-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2018 EXHIBIT A TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-4-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE TRAIL SMART SIZING PROJECT

RESOLUTION NO. 2018-4-30 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE EAST SHORE TRAIL PROJECT

RESOLUTION NO. 2018-4-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO THE TOWN OF FRASER, COLORADO FOR THE FRASER RIVER TRAIL MAINTENANCE PROJECT

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RESOLUTION NO. 2018-4-32 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE WINTER TRAIL GROOMING PROJECT

RESOLUTION NO. 2018-4-33 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE PHASES AND WOLFORD AREA TRAIL MAINTENANCE PROJECT

RESOLUTION NO. 2018-4-34 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO GRAND LAKE TRAIL GROOMING, INC. FOR THE TRAIL MAINTENANCE EQUIPMENT REPAIR PROJECT

RESOLUTION NO. 2018-4-35 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO THE GRAND LAKE METROPOLITAN RECREATION DISTRICT FOR THE HIKING AND MOUNTAIN BIKING TRAIL SYSTEM PROJECT

RESOLUTION NO. 2018-4-36 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO DENY OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE GENERAL OPERATING SUPPORT PROJECT

RESOLUTION NO. 2018-4-37 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO GRAND COUNTY, COLORADO FOR THE WINDY GAP RESERVOIR MODIFICATION AND CONNECTIVITY CHANNEL PROJECT

RESOLUTION NO. 2018-4-38 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO THE COLORADO HEADWATERS LAND TRUST FOR THE ROY N. ENTER PROJECT

RESOLUTION NO. 2018-4-39 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO THE TOWN OF GRANBY, COLORADO FOR THE GRANBY WATER DIVERSION UPGRADES ON THE FRASER RIVER IN KAIBAB PARK

RESOLUTION NO. 2018HA-5-16 - A RESOLUTION AUTHORIZING AND APPROVING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A STATEMENT OF DISSOLUTION OF DELINQUENT ENTITY FOR FOX RUN HOLDINGS, INC. IN ACCORDANCE WITH C.R.S. § 7-90-908

RESOLUTION NO. 2018-5-17 - 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 LETTER APPROVING THE TRANSFER OF TANF FUNDS TO LOGAN COUNTY

RESOLUTION NO. 2018-5-18 - 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 MATERIALS REGULAR (112) OPERATION RECLAMATION PERMIT APPLICATION CONCERNING THE INSPIRATION POINT PIT LOCATED IN SW¼ NW¼ SECTION 17, TOWNSHIP 1 SOUTH, RANGE 81 WEST OF THE 6TH P.M., GRAND COUNTY, COLORADO

RESOLUTION NO. 2018-5-19 - 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 JUST ASK ME ENTERPRISES LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CLEANING OF THE EXTERIOR WINDOWS AT THE GRAND COUNTY JUDICIAL BUILDING

RESOLUTION NO. 2018-5-20 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT OF EASEMENT BY AND BETWEEN THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO ACCOMMODATE CONSTRUCTION OF A MUNICIPAL WATER LINE

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RESOLUTION NO. 2018-5-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM ACORD ASPHALT, INC. FOR THE 2018 ASPHALT SURFACING PROJECT

RESOLUTION NO. 2018-5-22 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM ROCKY MOUNTAIN CHIP SEAL, LLC FOR THE 2018 CHIP SEAL ROAD SURFACING PROJECT

10:00 a.m. BREAK

10:15 a.m. Eagleview Pictometry Imagery Presentation

11:15 a.m. Public Hearing
- 1041 Proposal C Lazy U Ranch Wastewater Treatment Plant Project

11:35 a.m. Summit Trail Lodge Condominiums, Lot 3 Sketch Plan

LUNCH with Manager & Attorney

1:30 p.m. Public Hearing
- Consider Adoption of a Resolution and Ordinance Adopting the 2015 Editions of the International Building Code, International Residential Code, International Plumbing Code, International Mechanical Code, International Fuel Gas Code, International Energy Conservation Code, International Existing Building Code, 2017 National Electrical Code, and 2015 International Fire Code. Adoption of the 2015 Building Codes, as identified above, may repeal the previously adopted 2009 Building Codes, as amended.

3:30 p.m. Abatement Hearing AB18-09