

**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 22, 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
- 8:35 a.m. Employee Recognition
- 8:40 a.m. Finance
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Grand County Personnel Manual – Proposed Amendment to Section 6.29, Working from Home (replace with Teleworking Program Policy)
- 9:00 a.m. Abatement Hearing for AB18-03
- 9:05 a.m. Manager Items
- County Manager Weekly Update
- Grand County Code of Conduct
- Resolutions to be approved
- Correct Clerical Error Regarding Effective Date of Ordinance 19 and 20
 - Second Publication Date is May 24, 2018 Rendering an Effective Date of June 24, 2018 for Both Ordinance 19 & 20
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-5-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF YOUTH CORRECTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST REIMBURSEMENT OF COLORADO YOUTH DETENTION CONTINUUM PROGRAM AND MARIJUANA TAX REVENUE PROGRAM REQUIREMENTS

RESOLUTION NO. 2018-5-26 - A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT TO PURCHASE A BOAT FOR USE BY THE GRAND COUNTY SHERIFF'S DEPARTMENT, AUTHORIZING THE SALE OF THE EXISTING BOAT, AND APPROVING A CAPITAL RELEASE FOR THE PURCHASE OF THE BOAT, TRAILER, AND EQUIPMENT

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RESOLUTION NO. 2018-5-27 - 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 TOWN OF WINTER PARK, COLORADO FOR MAINTENANCE OF COUNTY ROAD 80

RESOLUTION NO. 2018-5-28 - 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 THE U.S. BUREAU OF LAND MANAGEMENT

RESOLUTION NO. 2018-5-29 - 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 COLORADO DOCUMENT SECURITY, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ON-SITE DOCUMENT DESTRUCTION SERVICES

RESOLUTION NO. 2018-5-31 AND ORDINANCE NO. 21

A RESOLUTION AND ORDINANCE BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ADOPTING BY REFERENCE

THE INTERNATIONAL RESIDENTIAL CODE, 2015 EDITION, AS AMENDED;

INTERNATIONAL BUILDING CODE, 2015 EDITION, AS AMENDED;

INTERNATIONAL MECHANICAL CODE, 2015 EDITION, AS AMENDED;

INTERNATIONAL PLUMBING CODE, 2015 EDITION, AS AMENDED;

INTERNATIONAL FUEL GAS CODE, 2015 EDITION, AS AMENDED;

INTERNATIONAL ENERGY CONSERVATION CODE, 2015 EDITION, AS AMENDED;

INTERNATIONAL EXISTING BUILDING CODE, 2015 EDITION;

NATIONAL ELECTRICAL CODE, 2017 EDITION; AND

INTERNATIONAL FIRE CODE, 2015 EDITION AS AMENDED;

AND REPEALING

THE INTERNATIONAL RESIDENTIAL CODE, 2000 EDITION, AS AMENDED; INTERNATIONAL BUILDING CODE, 2000 EDITION, AS AMENDED; INTERNATIONAL MECHANICAL CODE, 2000 EDITION, AS AMENDED; INTERNATIONAL PLUMBING CODE, 2000 EDITION, AS AMENDED; INTERNATIONAL FUEL GAS CODE, 2000 EDITION, AS AMENDED.

RESOLUTION NO. 2018-5-32 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE ADOPTION OF ORDINANCE NO. 19, AN ORDINANCE FOR THE REGULATION OF OPEN BURNING IN UNINCORPORATED GRAND COUNTY, COLORADO, AND REPEALING ANY PART OF ANY PREVIOUS RESOLUTION, REGULATION, OR ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO IN CONTRADICTION TO THIS ORDINANCE WITHOUT AFFECTING THE VALIDITY OF THE REMAINDER OF THE PREVIOUS RESOLUTION, REGULATION, OR ORDINANCE

RESOLUTION NO. 2018-5-33 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE ADOPTION OF ORDINANCE NO. 20, AN ORDINANCE FOR THE REGULATION OF OPEN BURNING IN UNINCORPORATED GRAND COUNTY, COLORADO, AND REPEALING ANY PART OF ANY PREVIOUS RESOLUTION, REGULATION, OR ORDINANCE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO IN CONTRADICTION TO THIS ORDINANCE WITHOUT AFFECTING THE VALIDITY OF THE REMAINDER OF THE PREVIOUS RESOLUTION, REGULATION, OR ORDINANCE

10:00 a.m. BREAK

10:15 a.m. Housing Authority Quarterly Update

10:45 a.m. Strategic Plan Update

- Public Safety Facility (Strategic Result 2-1)

- Purchasing Policy Revisions (Strategic Result 4-1)

11:30 a.m. CSU Extension Office Quarterly Update

LUNCH in BOCC Boardroom

1:30 p.m. Health Care Options Workshop

3:00 p.m. Short Term Rentals Rules and Regulations Workshop