

**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)**

Monday, June 4, 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. Finance
- 8:40 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder – Snooty Coyote Liquor License Renewal
- 9:05 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-5-35 - 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 ACORD ASPHALT, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ASPHALT OVERLAY CONSTRUCTION ON A PORTION OF COUNTY ROAD 5

RESOLUTION NO. 2018-5-36 - 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 GROUND ENGINEERING CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ASPHALT TESTING SERVICES ON COUNTY ROAD 5

RESOLUTION NO. 2018-5-37 - 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 TWS AVIATION FUEL SYSTEMS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ANNUAL MAINTENANCE OF THE FUEL SYSTEMS LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT AND THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2018-5-38 - 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COLORADO WORKS PROGRAM AND THE COLORADO CHILD CARE ASSISTANCE PROGRAM

RESOLUTION NO. 2018-5-39 - 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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COUNTY OF JACKSON, THE COUNTY OF MOFFAT, THE COUNTY OF RIO BLANCO, THE COUNTY OF ROUTT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING JOINT COOPERATION FOR CHILD WELFARE SUBSTANCE ABUSE AND MENTAL HEALTH CORE SERVICES

RESOLUTION NO. 2018-5-40 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE AND PLAN REVIEW FEE FOR HISTORIC FRASER, INC.

RESOLUTION NO. 2018-5-41 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO SECTION 6.29 OF THE GRAND COUNTY PERSONNEL MANUAL, EFFECTIVE MAY 22, 2018

RESOLUTION NO. 2018-5-42 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING, ADOPTING, AND AUTHORIZING THE EXECUTION OF A CODE OF ETHICS AND CONDUCT FOR ELECTED AND APPOINTED OFFICIALS

RESOLUTION NO. 2018-5-43 - 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 RANDY LEWIS ENTERPRISES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ANNOUNCER AND AUCTIONEER SERVICES DURING THE 2018 MIDDLE PARK FAIR AND RODEO

**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.**

10:00 a.m. BREAK

10:15 a.m. EMS Quarterly Update

11:00 a.m. Aspen Ridge Subdivision Exemption – Amended Final Plat of Lot 1 & Lot 3

11:15 a.m. Sharon Stites Blight Hearing

12:00 p.m. Commissioners depart for CCI Conference