

**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, June 12, 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. Road & Bridge Update
- 8:50 a.m. Departmental Contracts, Comments, Issues
  - Finance
    - o National Forest Payment
  - Human Services
- 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. 2018HA-6-1 - A RESOLUTION APPROVING AND AUTHORIZING 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 GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE GRAND COUNTY HOUSING AUTHORITY CONCERNING THE HOUSING CHOICE VOUCHER AND STATE HOUSING VOUCHER PROGRAMS**

**RESOLUTION NO. 2018-6-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A UNIVERSAL SERVICE AGREEMENT BY AND BETWEEN WORXTIME, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR REQUIRED AFFORDABLE CARE ACT TRACKING AND REPORTING SERVICES**

**RESOLUTION NO. 2018-6-3 - 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 AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF MILITARY AND VETERANS AFFAIRS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF ASSISTANCE TO VETERANS WITHIN GRAND COUNTY**

**RESOLUTION NO. 2018-6-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION MEMORANDUM FOR THE REIMBURSEMENT OF WEED MANAGEMENT COSTS**

**RESOLUTION NO. 2018-6-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CLINICAL AFFILIATION AGREEMENT BY AND BETWEEN CATHOLIC HEALTH INITIATIVES DBA CENTURA HEALTH-ST. ANTHONY HOSPITAL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PREHOSPITAL CLINICAL RIDES FOR PARAMEDIC STUDENTS**

**RESOLUTION NO. 2018-6-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN ROCKY MOUNTAIN CHIPSEAL, LLC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR DOUBLE CHIP-SEAL OVERLAY CONSTRUCTION ON PORTIONS OF COUNTY ROAD 840, COUNTY ROAD 50, COUNTY ROAD 73, COUNTY ROAD 66, COUNTY ROAD 64E, COUNTY ROAD 4, COUNTY ROAD 41, AND COUNTY ROAD 1**

**RESOLUTION NO. 2018-6-7 - 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) PERMITTEE/STRUCTURE OWNER AGREEMENTS CONCERNING THE INSPIRATION POINT PIT**

**RESOLUTION NO. 2018-6-8 - 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 MATERIALS TESTING SERVICES ON ROAD 840, COUNTY ROAD 50, COUNTY ROAD 73, COUNTY ROAD 66, COUNTY ROAD 64E, COUNTY ROAD 4, COUNTY ROAD 41, AND COUNTY ROAD 1**

**RESOLUTION NO. 2018-6-9 - 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 MIDDLE PARK MEDICAL CENTER**

**RESOLUTION NO. 2018-6-10 - 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 BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND**

**RESOLUTION NO. 2018-6-11 - 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 BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND**

**RESOLUTION NO. 2018-6-12 - 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 BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND**

**RESOLUTION NO. 2018-6-13 - 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 BY AND BETWEEN HEADWATERS TRAILS ALLIANCE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND**

**RESOLUTION NO. 2018-6-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN GRAND LAKE TRAIL GROOMING, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND**

**Agenda – June 12, 2018 (continued)**

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer's Report
- 10:20 a.m. Hot Sulphur Springs Town Update
- 10:55 a.m. Water Protection Update
- 11:40 a.m. Red Hawk Ranch Water & Sanitation District
  - Extension of Special District Service Plan - Conditions Regarding Water and Wastewater Service

LUNCH with Finance

- 1:30 p.m. Family Leadership Training Institute Update
- 2:30 p.m. Economic Development Quarterly Update
- 3:00 p.m. Seasonal Vendor Temporary Use Permit – Gene Covey