

**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, July 10, 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
- 8:55 a.m. Manager and Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved
 - Resolution to approve/appoint CBOE Referees
- 9:40 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018HA-6-42 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2018-6-50 - 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 PURFOODS, LLC DBA MOM'S MEALS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR HOME-DELIVERED MEAL SERVICES FOR ELIGIBLE COUNTY CITIZENS

RESOLUTION NO. 2018-6-51 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM ROCKY MOUNTAIN EXCAVATING, INC. FOR A PORTION OF THE 2018 COUNTY ROAD 5 ASPHALT SURFACING PROJECT, AND APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN ROCKY MOUNTAIN EXCAVATING, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-6-52 - 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 AMONG CHARLES M. MCCONNELL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FUNDING ASPHALT INSTALLATION ALONG A GRAVEL SECTION OF COUNTY ROAD 830

RESOLUTION NO. 2018-6-53 - 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 INSTALLATION ON A GRAVEL SECTION OF COUNTY ROAD 830

RESOLUTION NO. 2018-6-54 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A 50% DISCOUNT OF THE USE FEE FOR THE USE OF THE CSU EXTENSION HALL AND THE MIDDLE PARK FAIRGROUNDS AND ARENA BY THE ROCKY MOUNTAIN FARRIER'S ASSN.

RESOLUTION NO. 2018-6-55 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A WAIVER OF THE DEPOSIT FOR THE USE OF THE CSU EXTENSION HALL AND THE MIDDLE PARK FAIRGROUNDS AND ARENA BY ROCKY MOUNTAIN INTERNATIONAL HARVESTER RENDEZVOUS

RESOLUTION NO. 2018-6-56 - 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 A PORTION OF COUNTY ROAD 830

RESOLUTION NO. 2018-6-57 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO A SERVICES CONTRACT BETWEEN GROUND ENGINEERING CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COUNTY ROAD 5

RESOLUTION NO. 2018-6-58 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AMENDMENTS TO THE SHORT TERM RENTAL PERMIT FEE STRUCTURE

10:00 a.m. BREAK

10:15 a.m. Assessor
- List of Protests and Appeals

10:25 a.m. Executive Session pursuant to C.R.S. 24-6-402(4)(b) which states the local public body may utilize executive sessions for conference with an attorney for the local public body for the purpose of receiving legal advice on a specific legal question relating to the Cliffview Assisted Living Center.

11:00 a.m. Public Hearing
- Board of Health – Adoption of CDPHE Regulation No. 43 Regarding On-Site Waste-Water Treatment Systems

11:35 a.m. Public Hearing
- Grand County Rural Health Network Special Event Permit

11:40 a.m. Public Hearing
- Noxious Weed Management – Division of Natural Resources

12:00 p.m. Sheriff's Office
- Fire Restrictions Discussion

LUNCH with Manager & Attorney in BOCC Boardroom

- 1:30 p.m. Public Hearing
- Amending the CMR Investors, Inc. Devils Thumb Ranch Employee Housing / Guest Lodging Special Use Permit
- 2:15 p.m. District Attorney Semi-Annual Update
- 3:00 p.m. Public Hearing
- Grand County Road 137 Vacation and Continuation from 2016