

**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 17, 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
 - Fraser Mountain Bike Festival - Temporary Use Permit
 - Clerks Monthly Report
- 9:05 a.m. Manager and Attorney Items
 - County Manager Weekly Update
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2018-7-8

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 CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN NEW DIRECTIONS FOR LIFE, INC. AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2018-7-9

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF EAGLE COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF MOFFAT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONS OF ROUTT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF GRAND COUNTY, COLORADO, EACH SITTING AS ITS RESPECTIVE BOARD OF SOCIAL OR HUMAN SERVICES, FOR CONTINUATION OF THE NORTHWEST COLORADO REGIONAL COLLABORATIVE

RESOLUTION NO. 2018-7-10

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 SERVICES AGREEMENT BY AND BETWEEN THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2018-7-11

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN BRIAN DOLAN AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR MAINTENANCE OF KITCHEN EQUIPMENT LOCATED AT THE KREMMLING AND GRANBY SENIOR NUTRITION SITES

RESOLUTION NO. 2018-7-12

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A JAIL SERVICE AGREEMENT RENEWAL BETWEEN T.W. VENDING INC. D/B/A TURNKEY CORRECTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR INMATE SERVICES

RESOLUTION NO. 2018-7-13

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SALE OF MINERAL MATERIALS FROM THE SOUTH FORK PIT

RESOLUTION NO. 2018-7-14

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A RENTAL AGREEMENT BY AND BETWEEN POWER WORLD, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FLYING HEELS ARENA

RESOLUTION NO. 2018-7-15

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 7 LOCATED AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2018-7-16

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN TOUCH AND GO LLC, THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #7

RESOLUTION NO. 2018-7-17

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AMENDING AND RE-ADOPTING THE GRAND COUNTY, COLORADO ON-SITE WASTEWATER TREATMENT SYSTEM REGULATIONS, DATED JULY 10, 2018 AND REPEALING AND RESCINDING ANY PORTION OF ANY PREVIOUS RESOLUTION AND/OR REGULATION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO THAT IS IN CONTRADICTION TO THIS RESOLUTION AND/OR REGULATIONS.

RESOLUTION NO. 2018-7-18

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AN AMENDED GRAND COUNTY NOXIOUS WEED MANAGEMENT PLAN, EFFECTIVE JULY 10, 2018

- 9:40 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer’s Report

10:20 a.m. Cougar at the Summit Subdivision - Sketch Plan

10:40 a.m. Belle Fourche Subdivision - Sketch Plan

11:00 a.m. Public Hearing
- Antler Basin Ranch Special Use Permit

11:15 a.m. Water Protection Update

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

LUNCH with Finance Director

1:00 p.m. 2019 Employee Health Care Plan