

**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, August 6, 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
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-7-27 – 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 PLAN

RESOLUTION NO. 2018-7-28 – 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 WOW FACTOR ATTRACTIONS COLORADO LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR GAMES AND ATTRACTIONS AT THE 2018 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2018-7-29 – 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 AMBERG ENTERTAINMENT COLORADO INC DBA INFUNITY EVENTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ATTRACTIONS AT THE 2018 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2018-7-30 - 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 BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR IMPROVEMENTS TO THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO 2018HA-7-31 - 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, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A COMMISSIONER TO EXECUTE THE WIRE TRANSFER REQUEST

- 10:00 a.m. BREAK
- 10:15 a.m. Board of Equalization Hearings (Assessor)
- 10:20 a.m. Marijuana Sales Tax, Broadband Telecommunications, 911 Call Center, and LEPC Ballot Question
- 10:50 a.m. Fire Code Official Appointment Discussion
- 11:00 a.m. RFQ Selection
- Engineering Construction Management and Materials Testing services for Grand County Road 3 Arch Culvert Project No. BRO C530-007 (22492)
- 11:25 a.m. Human Resources Biannual Update
- 12:00 p.m. Sheriff's Office
- Fire Restrictions Discussion

LUNCH with Manager & Attorney in BOCC Boardroom

- 1:30 p.m. Public Hearing
- Corman Storage Special Use Permit Amendment
- 1:45 p.m. Davis Family Farms Temporary Use Permit
- 2:00 p.m. Intern Presentation – Yvette Garcia with Community Development
- 2:15 p.m. Intern Presentation – Maddie Oxley with Community Development
- 2:45 p.m. Public Hearing
- Amending the CMR Investors, Inc. Devil's Thumb Ranch Special Use Permit for Employee Housing / Guest Lodging