

**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, August 14, 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
- 9:05 a.m. Manager and Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved
 - PILT Class Action Lawsuit Opt-In
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-8-3 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY GRAND COUNTY EMS FOR THE PURCHASE OF FOUR (4) STRETCHERS, FIVE (5) CARDIAC MONITORS, AND BILLING SOFTWARE

RESOLUTION NO. 2018-8-4 - 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 THE MIDDLE PARK STOCKGROWERS ASSOCIATION

RESOLUTION NO. 2018-8-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE TOWN OF GRANBY, COLORADO 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. 2018-8-6 - 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. 8 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2018-8-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SECOND AMENDMENT TO THE CONTRACT BY AND BETWEEN MANAGING RESULTS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING STRATEGIC PLANNING

RESOLUTION NO. 2018-8-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A QUIT CLAIM DEED, QUIT CLAIMING TO SHADOW LAKE VILLAS OWNERS ASSOCIATION A FIRE SUPPRESSION SYSTEM LOCATED IN THE SHADOW LAKE VILLAS SUBDIVISION, COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-8-9 - 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 ARBANEY CATTLE COMPANY & LIVESTOCK, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF CATTLE FOR EVENTS DURING THE 2018 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2018-8-10 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE KREMMLING AREA CHAMBER OF COMMERCE TO USE PORTIONS OF THE GRAND COUNTY FAIRGROUNDS FOR LIQUOR SALES DURING THE 2018 MIDDLE PARK FAIR AND RODEO AND 2018 DEMOLITION DERBY, SUBJECT TO APPROVED AND ISSUED SPECIAL EVENT LIQUOR PERMITS

RESOLUTION NO. 2018-8-11 - 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 MICHAEL RICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A LIVE MUSIC PERFORMANCE FOR PATRONS OF THE 2018 DEMOLITION DERBY

RESOLUTION NO. 2018-8-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF ROBERT DAVIS AS THE GRAND COUNTY FIRE CODE OFFICIAL

RESOLUTION NO. 2018-8-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE STATEMENT OF QUALIFICATIONS FROM BOWMAN CONSULTING GROUP, LTD. FOR THE ENGINEERING CONSTRUCTION MANAGEMENT AND MATERIALS TESTING SERVICES FOR THE GRAND COUNTY ROAD 3 ARCH CULVERT PROJECT

RESOLUTION NO. 2018-8-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND DELEGATING THE GRAND COUNTY SHERIFF THE AUTHORITY TO EXECUTE A SETTLEMENT AGREEMENT CONCERNING U.S. DISTRICT COURT CIVIL ACTION NO. 17-CV-01633

10:00 a.m. BREAK

10:15 a.m. Treasurer's Report

10:20 a.m. Ranches at Devil's Thumb Rural Land Use Final Plat

11:15 a.m. Water Protection Update

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

LUNCH with Manager & Attorney in BOCC Boardroom

1:15 p.m. Intern Presentation – Caitlin Davis with EMS

1:30 p.m. Intern Presentation – TaLise Hanson with Juvenile Services

- 1:45 p.m. Intern Presentation – Kodi Campbell with Information Technology
- 2:00 p.m. Intern Presentation – Cirenda Cordova with CSU Extension Office
- 2:15 p.m. Intern Presentation – Gracen Hoesli with Animal Control
- 2:30 p.m. Columbine Lake Lots 47 & 48 Amended Final Plat
- 2:45 p.m. Public Hearing
- Sunnyshore Park Lots 18, 23 & 24 Amended Final Plat with Roadway Vacation
- 3:00 p.m. Public Hearing
- Bussey Hills Amended Lot 10 Amended Final Plat
- 3:15 p.m. Marijuana Sales & Excise Tax, Broadband Telecommunications, 911 Call Center, and LEPC Ballot Question