

**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, October 9, 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. 2018-10-1 - 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 REILLY JOHNSON ARCHITECTURE, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PERFORMANCE OF A COUNTY FACILITY NEEDS ASSESSMENT

RESOLUTION NO. 2018-10-2 - 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 EAST GRAND SCHOOL DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018-10-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE PURCHASE AGREEMENT AND RELATED DOCUMENTS BETWEEN FLEX FINANCIAL, A DIVISION OF STRYKER SALES CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF FIVE (5) LUCAS 3 CPR DEVICES

RESOLUTION NO. 2018-10-4 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID FROM MERIDIAM PARTNERS, LLC FOR THE GRAND COUNTY ROAD 3 ARCH PIPE CONSTRUCTION PROJECT, APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN MERIDIAM PARTNERS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROJECT, AND AUTHORIZING THE COUNTY MANAGER TO ISSUE THE NOTICE TO PROCEED UPON COUNTY ACCEPTANCE OF BONDS

RESOLUTION NO. 2018-10-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BETWEEN THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer’s Report
- 10:20 a.m. Economic Development Quarterly Report
- 11:00 a.m. Public Hearing
 - Departmental Fee Hearings
- 11:30 a.m. Senior Housing Options – Cliffview Expense Discussion
- 1:00 p.m. Public Hearing
 - OOE Holdings, LLC Special Use Permit
- 1:15 p.m. Public Hearing
 - Bridger Wireless, LLC Special Use Permit
- 1:30 p.m. Public Hearing
 - Kenefake Camping Special Use Permit
- 2:15 p.m. Middle Park Conservation District Annual Report