

**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, February 12, 2019

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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
- 8:40 a.m. Employee Recognition
- 8:45 a.m. Finance
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019-2-39-A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY ECONOMIC DEVELOPMENT COORDINATOR TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2019-2-40-A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT ANNUAL REPORT FOR DISCHARGES FROM THE APPLICATION OF PESTICIDES

RESOLUTION NO. 2019-2-41-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 THE SERVICES CONTRACT BETWEEN BOWMAN CONSULTING GROUP, LTD. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING ENGINEERING CONSTRUCTION MANAGEMENT AND MATERIALS TESTING SERVICES FOR THE GRAND COUNTY ROAD 3 ARCH CULVERT PROJECT

RESOLUTION NO. 2019-2-42-A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE DEFERRED COMPENSATION PLAN 457 PARTICIPATION AGREEMENT BY AND BETWEEN COLORADO COUNTY OFFICIALS AND EMPLOYEES RETIREMENT ASSOCIATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-2-43-A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR THE COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT

RESOLUTION NO. 2019-2-44-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 WILLIAM ELLIOTT, 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 #C

RESOLUTION NO. 2019-2-45-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. 2019-2-46-A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF THE FIRE CHIEFS OF EACH OF THE FIVE LOCAL FIRE DISTRICTS AS DEPUTY GRAND COUNTY FIRE CODE OFFICIALS

RESOLUTION NO. 2019-2-47 -A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPOINTING TARA GOURDIN AS EMERGENCY MANAGER FOR THE GRAND COUNTY OFFICE OF EMERGENCY MANAGEMENT

RESOLUTION NO. 2019-2-48 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 2019-2020 VETERANS ASSISTANCE GRANT (“VAG”) GRANT APPLICATION TO THE COLORADO DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF ASSISTANCE TO VETERANS WITHIN GRAND COUNTY, SUMMIT COUNTY, AND JACKSON COUNTY, AND PORTIONS OF PARK COUNTY, LAKE COUNTY, CHAFFEE COUNTY, EAGLE COUNTY AND ROUTT COUNTY

10:00 a.m. BREAK

10:15 a.m. Treasurer’s Report

10:20 a.m. Human Resources Quarterly Update

10:50 a.m. EMS Quarterly Update

12:00 p.m. Executive Session pursuant to CRS 24-6-402, Section (4)(f)(I) for the purpose of personnel matters: Negotiations with County Manager candidate.

LUNCH

1:00 p.m. 5-Year Budget Update

- Financial Strategy for New Facilities
- Speakers
 - o John Britz, Britz Company of Denver
 - o Nate Eckloff, Managing Director, RBC Capital Markets of Denver
 - o James A. Mann, Sr. Municipal Advisor, Ehlers, Inc.

2:15 p.m. Senior Services Workshop

3:35 p.m. Executive Session pursuant to CRS 24-6-402, Section (4)(f)(I) for the purpose of personnel matters (County Manager exit interview).