

**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, January 7, 2020

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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. - Appointment of BOCC Chairperson
- Resolutions for 2020 Start of Business
 - o **RESOLUTION NO. 2020-1-1** A RESOLUTION OF ACTIONS NECESSARY TO BEGIN THE WORK FOR GRAND COUNTY FOR THE YEAR 2020.
 - o **RESOLUTION NO. 2020-1-2** A RESOLUTION APPOINTING THE COUNTY MANAGER TO SERVE AT THE PLEASURE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO
 - o **RESOLUTION NO. 2020-1-3** A RESOLUTION SETTING FORTH CERTAIN STATUTORY REQUIREMENTS BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, TO-WIT, ACTIONS CONCERNING MEETING DATES; BUILDING CLOSURE AND MEETING SCHEDULES FOR THE YEAR OF 2020; LEGAL NEWSPAPER AND PLACE OF POSTING MEETING NOTICES
 - o **RESOLUTION NO. 2020-1-4** A RESOLUTION AUTHORIZING THE COUNTY ASSESSOR TO REVIEW FOR ABATEMENT OR REFUND AND TO SETTLE BY WRITTEN MUTUAL AGREEMENT ANY SUCH PETITION FOR ABATEMENT OR REFUND IN AN AMOUNT OF FIVE THOUSAND DOLLARS OR LESS PER TRACT, PARCEL OR LOT OF LAND OR PER SCHEDULE OF PERSONAL PROPERTY
 - o **RESOLUTION NO. 2020-1-5** A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE STANDARD MILEAGE RATE OF REIMBURSEMENT FOR 2020, SETTING THE MAXIMUM EMPLOYEE DAILY ALLOWANCE FOR MEALS AND INCIDENTAL EXPENSES FOR 2020, & SETTING THE MONTHLY REIMBURSEMENT AMOUNT FOR USE OF PERSONAL CELL PHONES FOR 2020
 - o **RESOLUTION NO. 2020-1-6** A RESOLUTION CONTINUING THE POSITION OF COUNTY ATTORNEY TO SERVE AT THE PLEASURE OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO
 - o **RESOLUTION NO. 2020-1-7** A RESOLUTION APPOINTING THE VETERANS SERVICE OFFICER
 - o **RESOLUTION NO. 2020-1-8** A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DEFINING DUTIES AND AUTHORITY OF THE COUNTY MANAGER WITH RESPECT TO EMPLOYEES APPOINTED TO VARIOUS POSITIONS, DEPARTMENTS AND OFFICES
 - o **RESOLUTION NO. 2020-1-9** A RESOLUTION BY THE GRAND COUNTY BOARD OF HUMAN SERVICES DEFINING DUTIES AND AUTHORITY OF THE COUNTY MANAGER WITH RESPECT TO THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES
 - o **RESOLUTION NO. 2020-1-10** A RESOLUTION BY THE GRAND COUNTY BOARD OF HEALTH DEFINING DUTIES AND AUTHORITY OF THE COUNTY MANAGER WITH RESPECT TO THE GRAND COUNTY DEPARTMENT OF PUBLIC HEALTH AND THE GRAND COUNTY HEALTH OFFICERS
 - Approval of Board Minutes
 - BOCC Sitting as the Grand County Housing Authority if needed
- 8:45 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues

- 9:15 a.m. **Manager & Attorney Items**
- County Manager Weekly Update
 - Resolutions to be approved
 - Executive Session, pursuant to CRS 24-6-402, Sections (4)(e)(I), (4)(a), and (4)(b) – to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; And for Legal Advice (if needed) RE: Facility Needs

CONSENT AGENDA

RESOLUTION NO. 2019-12-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS OF REPRESENTATIVES TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS MEMBERS' MEETINGS

RESOLUTION NO. 2019-12-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HEALTH, APPROVING THE APPOINTMENT OF THE MEDICAL OFFICER FOR GRAND COUNTY PUBLIC HEALTH

RESOLUTION NO. 2019-12-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF THE MEDICAL DIRECTOR AND ASSISTANT MEDICAL DIRECTOR FOR GRAND COUNTY EMERGENCY MEDICAL SERVICES

RESOLUTION NO. 2019-12-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SALES AGREEMENT BETWEEN WAGNER EQUIPMENT CO. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF ONE (1) NEW CATERPILLAR 1400LVR MOTOR GRADER

RESOLUTION NO. 2019-12-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE TWO (2) SALES AGREEMENTS BETWEEN POWER EQUIPMENT COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE OF TWO (2) NEW VOLVO LOADERS

RESOLUTION NO. 2019-12-25 - 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 EQUIPMENT LEASE TO U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND FROM THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FINANCING ONE CATERPILLAR 140LVR MOTOR GRADER AND TWO VOLVO LOADERS

RESOLUTION NO. 2019-12-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE ACCEPTANCE OF A PROPOSAL FROM U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. TO THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR FINANCING ONE CATERPILLAR 140LVR MOTOR GRADER, ONE VOLVO L-90H LOADER, AND ONE VOLVO L-120H LOADER

RESOLUTION NO. 2019-12-27 - 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 TRUSTEES OF THE TOWN OF KREMMLING, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING SNOW REMOVAL ACTIVITIES AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2019-12-28 - 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. 2019-12-29 - 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 AN AGREEMENT BY AND BETWEEN INVEST IN KIDS AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING THE IMPLEMENTATION OF THE INCREDIBLE YEARS PARENT PROGRAM

RESOLUTION NO. 2019-12-30 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE BOARD OF HUMAN SERVICES, TO EXECUTE A COOPERATIVE LAW ENFORCEMENT AGREEMENT BY AND BETWEEN THE GRAND COUNTY BOARD OF HUMAN SERVICES, GRAND COUNTY SHERIFF'S DEPARTMENT, FRASER/WINTER PARK POLICE DEPARTMENT, GRANBY POLICE DEPARTMENT, AND KREMMLING POLICE DEPARTMENT

RESOLUTION NO. 2019-12-31 - 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 APPLICATION FOR FEDERAL ASSISTANCE TO SUPPORT IMPROVEMENTS AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2019-12-32 - 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 APPLICATION FOR FEDERAL ASSISTANCE TO SUPPORT IMPROVEMENTS AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2019-12-33 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT ACTIVITIES WORK PLAN FOR 2020 BETWEEN THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-12-34 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF WILL MACDONALD AS A DISTRICT I REPRESENTATIVE AND MARCUS DAVIS AS DISTRICT III REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION

RESOLUTION NO. 2019-12-35 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF MARCUS DAVIS TO THE GRAND COUNTY BOARD OF ADJUSTMENT

RESOLUTION 2019-12-36 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING AND AUTHORIZING GRAND COUNTY'S SPECIAL COUNSEL AND EDWARD T. MOYER, III, ASSISTANT COUNTY MANAGER TO EXECUTE AN APPLICATION FOR FINDING OF REASONABLE DILIGENCE IN DISTRICT COURT, WATER DIVISION 5, COLORADO CASE NO. 19CW_ (13CW46, 06CW92, 99CW227); CRWCD ET AL. (FRASER VALLEY PROJECT)

RESOLUTION NO. 2019-12-38 - A RESOLUTION APPROVING AND AUTHORIZING THE PAYMENT TO THE TOWN OF FRASER FOR COUNTY ROAD 72 IMPROVEMENTS IN THE FORM OF A PAY NOW

RESOLUTION NO. 2019HA-12-39 - 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, TO SIGN THE FIRST AMENDMENT TO THE SERVICES CONTRACT BETWEEN QUIKDRY, LLC AND THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2019-12-40 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, TO EXECUTE A GRANT AGREEMENT BY AND BETWEEN THE DEPARTMENT OF LOCAL AFFAIRS, FOR THE BENEFIT OF THE DIVISION OF HOUSING AND THE GRAND COUNTY BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLUTION NO. 2019-12-41 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSENT TO ASSIGNMENT OF GROUND LEASE BETWEEN MOUNTAIN PARKS SERVICES, INC., THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AND FARM CREDIT LEASING SERVICES CORPORATION FOR A SOLAR ENERGY PROJECT

RESOLUTION NO. 2019-12-42 - 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 BY AND BETWEEN CORVINUS GROUP, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF SURVEILLANCE CAMERAS FOR THE CLERK AND RECORDERS OFFICE

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

10:45 a.m. ATH Specialties and Granby Sand & Gravel SUP Transfer

LUNCH with Attorney & Manager

Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)