



**Tuesday, November 13, 2018
Regular Meeting**

**Eagle County Building
500 Broadway
Eagle, Colorado**

A. 9:00 - Attorney Update - Open Session - Holy Cross Room

B. Attorney Update - Executive Session - Holy Cross Room

1. Tree Farm PUD Minor Amendments - Beth Oliver
2. Financing of Joint Use Facility - Bryan Treu
3. Possible Purchase and Sale of Deed Restricted Unit - Christina Hooper

C. 9:45 - Break

D. 10:00 - On the Record - Eagle County Room

E. Commissioner Updates

1. WECMRD Brand Launch

F. County Manager Updates

G. Consent Agenda

1. Fourth Amendment to Agreement Between Eagle County and StreetMediaGroup, LLC
2. Intergovernmental Agreement Between Eagle County and Town of Avon for a Recycling Drop Off Site
3. First Amendment to Agreement Between Eagle County and Public Trust Advisors, LLC
4. Fifth Amendment to Intergovernmental Agreement for Bus Storage and Service at the I-70 Regional Transportation Operations Facility
5. Second Amendment with Colorado Department of Human Services for Colorado Community Response
6. Approval of the Minutes of the Board of County Commissioner Meetings for August 2, August 28, and September 4, 2018
7. AFP-7586 Lot 6, McCoy Springs at Arrowhead

H. Constituent Input - Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes.

I. Eagle County Air Terminal Corporation

1. Frontier Rental Inc, d/b/a Dollar Rent A Car Concession Agreement for ECAT
2. The Hertz Corporation Car Rental Concession Agreement for ECAT
3. Enterprise Leasing Company of Denver, DBA Alamo Rent A Car and National Car Rental Concessional Agreement for ECAT
4. Avis Budget Group Rental Car Concession Agreement for ECAT

J. Business Items

1. Resolution Concerning the Energy Efficiency of County Facilities
2. Resolution Proclaiming November 12-18, 2018 as Apprenticeship Week in Eagle County
3. Resolution Proclaiming December 4, 2018 as Colorado Gives Day in Eagle County
4. Resolution in Support of Eagle County Veterans in Honor of Veterans' Day November 11, 2018
5. Veterans Awards
6. Brush Creek Valley Ranch and Open Space Management Plan

K. 11:30 - Lunch Recess

L. 1:30 - Work Session - Eagle County Room

1. Eagle Ranch Apartments Update

M. 2:30 - Planning Files - Eagle County Room

1. PR-7789 Vines at Vail Extension - Second Tabling Request

N. 2:45 - Administrative Update

1. BoCC Schedules

O. The next meeting of the Eagle County commissioners will be held on November 26, 2018. All meetings will be held in the Eagle County Building – 500 Broadway, Eagle – or otherwise noted. This agenda is provided for informational purposes only – all times are approximate. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the Board is unable to complete its agenda as scheduled.

P. For Information Only: Contracts Under \$100,000 Signed by the County Manager

1. Agreement for Services between Eagle County and Daly Property Services, Inc for frozen precipitation removal services at the El Jebel Community Center
2. Second Amendment to Agreement between Eagle County and Rocky Mountain Elevator Service, LLC for on-call services
3. Agreement for Services between Eagle County and Waste Management, Inc. to Provide Services
4. Contract between WE-cycle and Eagle County Government
5. Agreement Between Eagle County and Starting Hearts Inc. to maintain and replace any expired automated external defibrillators (AED's).
6. Second Amendment to the Agreement Between Eagle County and Sopris Engineering for Professional Services for El Jebel Roundabout
7. Contract with Competitive Edge Physical Therapy and Mary Witt
8. Bill of Sale Agreement Between Eagle County Fleet Services & Custer County Sheriff for Purchase of 2013 Chevy Express Van
9. Lake Creek Village LLC 2018 HUD Mortgage Certification Engagement Letter
10. Agreement for Services Between Eagle County and Colorado Energy Systems, LL for Scheduled Service
11. Agreement for Services Between Eagle County and Altitude Septic, LLC
12. Third Amendment to Agreement between Eagle County and Mr. Vac Air Duct & Carpet Cleaning, Inc for Services
13. First Amendment to Agreement between Eagle County and Ruggs Benedict, Inc for Purchases and Services
14. Second Amendment to Agreement between Eagle County and Johnson Excavation and Telecommunications, Inc for Services
15. Preventative Block Grant Scope of Work for Eagle County Public Health Agency

16. Agreement Between Eagle County and Colorado Telehealth Network for Professional Services
17. Third Amendment with Alison Casias, Esq. Special County Attorney
18. Agreement Between Eagle County and Absolutely LLC for Mid Valley Trails Consulting Services
19. Fifth Amendment to Contract to Buy and Sell Real Estate
20. Agreement for Procurement and Installation Services Between Eagle County and Strategic Fence and Wall Company
21. Agreement for Professional Services Between Eagle County and Boost Your Brain Power
22. Agreement for Services Between Eagle County and Top Notch Logworks, Inc.
23. First Amendment to Agreement between Eagle County and JC Construction and Excavating, Inc.
24. Agreement for Procurement and Installation Services Between Eagle County and Mountain Top Ventures, Inc. d/b/a SHC Nursery & Landscape CO
25. Agreement for Services between Eagle County and Mountain Top Ventures d/b/a SHC Nursery & Landscape Co. for snow removal services at various Eagle County owned facilities.
26. Agreement for Services between Golden Eagle Elderly Housing Corporation and Mountain Top Ventures, Inc. d/b/a SHC Nursery and Landscape Co.
27. Agreement for Services between Seniors on Broadway, LP and Mountain Top Ventures, Inc. d/b/a SHC Nursery and Landscape Co.
28. Agreement for Services Between Lake Creek Village LLC and High Mountain Snow Plow
29. Agreement for Services between Riverview Apartments Preservation, LP and High Mountain Snow Plow