

Agenda Addendum
2016-04-05

Addendum

Board of Supervisors

- A** Authorize the Chairman to sign a letter to Chief Karen Dill of the Department of Parks and Recreation Boating and Waterways Division supporting the Minersville Boat Launching Facility Improvements Project.
Fiscal Impact: No fiscal impact.
- B** Authorize the Chairman to sign a letter to Senate Committee on Energy, Utilities and Communications Chairman Ben Hueso and Vice Chairman Mike Morrell supporting SB 1250—911 Emergency Reliability and Public Safety Act.
Fiscal Impact: No fiscal impact.
- C** Authorize the Chairman to sign letters to the Assembly Utilities and Commerce Committee, Senate Committee on Energy, Utilities and Communications, and various Legislative Leaders supporting AB 1758—Internet for All Now Act of 2016.
Fiscal Impact: No fiscal impact.

Personnel

- D** Approve an agreement with CPS HR Consulting for Board of State and Community Corrections tests.
Fiscal Impact: Not to exceed \$3,000.
- E** Approve an agreement with Peace Officer Standards and Training (POST) for the POST Entry level dispatcher selection tests.
Fiscal Impact: Not to exceed \$5,000.
- F** Award to CPS HR Consulting the contract to perform a recruitment for the position of County Administrative Officer.
Fiscal Impact: Not to exceed \$23,500 from General Fund.

Transportation

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- G** Ratify Road Commissioner Rick Tippett's signature on an agreement with GeoStabilization International, LLC of Grand Junction, Colorado and amendment number 1 to modify the scope of work and increase the maximum cost by \$13,440.78 for emergency stabilization of a slide on Ruth Zenia Road, County road number 502. Subject to routing as to form and content.

Fiscal Impact: No impact to the General Fund; \$321,919.30 from Road Funds.