

**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, December 10, 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
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:50 a.m. Employee Recognition & Coin of Excellence Ceremony
- 9:00 a.m. Finance – Approval of Weekly Payments
- 9:05 a.m. Treasurer's Report
- 9:10 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder, Tavern Liquor License Renewal Application PIFGB, Inc. dba Parshall Inn
- Resolution to Call Water Associated with Recreational In Channel Diversion
- Public Health, Office of Emergency Response & Planning Amendment 1
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-11-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THREE GRAND COUNTY EMERGENCY MEDICAL SERVICES STAFF TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2019HA-11-32 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A BOARD MEMBER TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2019HA-11-33 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING THE CLOSURE OF GRAND COUNTY HOUSING AUTHORITY'S OPERATIONS ACCOUNT AND DOWN PAYMENT ASSISTANCE ACCOUNT AT BANK OF THE WEST

RESOLUTION NO. 2019-11-34 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE TRANSFER OF COMMUNITY BLOCK GRANT FUNDS AWARDED TO THE DOWN PAYMENT ASSISTANCE REVOLVING LOAN PROGRAM TO THE SINGLE FAMILY OWNER OCCUPIED REHABILITATION LOAN PROGRAM

RESOLUTION NO. 2019-11-35 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE MODIFICATION #5 TO PARTICIPATING AGREEMENT #15-PA-11021008-017 BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING NOXIOUS WEED MANAGEMENT

10:00 a.m. BREAK

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

11:00 a.m. Department of Human Services Bi-Annual Report

LUNCH w/Attorney & Manager

1:00 p.m. Judging Rounds - Department Decorating Contest

1:30 p.m. Approval & Sign Resolutions – 2019 Budget Supplemental, 2020 Final Budget

2:00 p.m. Proposed TMII Development USFS Land Exchange

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