

**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 8, 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. Swearing-In Ceremonies for Elected Officials
Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:45 a.m. Finance
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:05 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-1-7

A RESOLUTION RELATING TO AN ADDENDUM TO A LEASE/PURCHASE AGREEMENT FOR CERTAIN EQUIPMENT TO BE USED BY GRAND COUNTY'S DEPARTMENT OF ROAD AND BRIDGE; AUTHORIZING THE EXECUTION OF THE ADDENDUM TO THE LEASE/PURCHASE AGREEMENT AND OTHER DOCUMENTS RELATED THERETO; AUTHORIZING OFFICIALS OF THE COUNTY TO TAKE ALL ACTIONS NECESSARY TO CARRY OUT THE TRANSACTION CONTEMPLATED HEREBY; AND PROVIDING FOR OTHER MATTERS RELATING THERETO

RESOLUTION NO. 2019-1-8

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR ONE GRAND COUNTY PUBLIC HEALTH EMPLOYEE

RESOLUTION NO. 2019-1-9

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NOTICE OF APPOINTMENT CERTIFYING THE APPOINTMENT OF MIKE RITSCHARD AS A DIRECTOR OF THE COLORADO RIVER WATER CONSERVATION DISTRICT

RESOLUTION NO. 2019-1-10

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 20 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2019HA-1-11

A RESOLUTION APPROVING AND AUTHORIZING 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 EXECUTE A DEPOSIT AGREEMENT BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE, GRAND MOUNTAIN BANK, AND THE HOUSING AUTHORITY OF THE COUNTY OF GRAND

- 9:30 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer’s Report
- 10:20 a.m. Amended Final Plat
 - Lots 1-3, Block 1, First Addition to Lake Forest Subdivision
- 10:45 a.m. Public Hearing
 - 599 South Main Street LLC Special Use Permit (continued from 11/20/18)
- 11:15 a.m. Sheep Mountain Wildfire Fuel Break discussion