

**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 14, 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. 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. Departmental Contracts, Comments, Issues
- Clerk's Report
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Kremmling Chamber Liquor License Permit
- Resolutions to be approved
 - o A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPOINTING MICHAEL BRACK AS THE TOWNS REPRESENTATIVE TO THE GRAND COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD
 - o A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO OPPOSING EFFORTS TO INTRODUCE WOLVES INTO COLORADO
- 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
- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer's Report
- 10:45 a.m. Board Business / Correspondence / Calendar
- 11:30 a.m. Veteran Services Quarterly Report

LUNCH with Attorney & Manager

1:00 p.m. Grand County Tourism Board – Byways and 2020 Goals

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