

**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 15, 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
 - General Public Comments
- 8:40 a.m. Finance Department
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved (if needed)
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019-1-16

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPOINTING JAMIE LUCAS AS THE AT-LARGE REPRESENTATIVE TO THE GRAND COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

RESOLUTION NO. 2019-1-17

A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPOINTING SHERIFF BRETT SCHROETLIN AS THE LAW ENFORCEMENT REPRESENTATIVE TO THE GRAND COUNTY EMERGENCY TELEPHONE SERVICE AUTHORITY BOARD

RESOLUTION NO. 2019-1-18

A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BY AND AMONG THE COLORADO MOUNTAIN COLLEGE FOUNDATION, THE STATE OF COLORADO, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

10:00 a.m. BREAK

10:15 a.m. Grand County Assessor, Abatement Hearings, Proposed Motion - Request for Administrative Denial for the following petitions (Represented by Duff & Phelps):

- Bergen, AB16-51(A)
- Brothers, AB18-10
- Brumagin, AB16-50(A)
- Brumagin, AB16-50(B)
- Debric Enterprists, AB16-41(A)
- Edelstein, AB16-52(A)
- Forsha, AB16-58(A)
- Frink, AB16-54(A)
- Johnson, AB16-47(A)
- Jones, AB16-55(A)
- Kleeman, AB16-40(A)
- Morton, AB16-38(A)
- Paulsen, AB16-39(A)
- Pierson, AB16-48(A)
- Sanders, AB16-43(A)
- Schnittker, AB16-46(A)
- Strobel, AB16-59(A)
- Tanner, AB16-41(A)
- Zompa, AB16-53(A)

10:35 a.m. Public Hearing

- Savage Outright Exemption & Vacation of Utility Easements, Lot 1, Grand Sky Subdivision Exemption

10:45 a.m. Strategic Plan Update

11:15 a.m. Water Protection Update

12:00 p.m. LUNCH

1:00 p.m. Reilly Johnson Architects

- Needs Assessment Update

3:00 p.m. Blight Hearing, Michael Smith, 85 GCR 496 (continuation from Sept. 25, 2018).