

**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 21, 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).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Department of Natural Resources, 2019 NPDES Report
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
 - o Gore Canyon Whitewater Park Application for Due Diligence - Absolute Rights
- Grand Fire Protection District Transparency, Self-Nomination Form
- Administrative Services Agreement, RxBenefits, Inc.
- 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

CONSENT AGENDA

RESOLUTION NO. 2020-1-16HA - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE GRAND COUNTY HOUSING AUTHORITY TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE GRAND COUNTY HOUSING AUTHORITY BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR THE PROVISION OF AFFORDABLE HOUSING PROJECT ADMINISTRATION SERVICES

RESOLUTION NO. 2020-1-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE GRAND COUNTY HOUSING AUTHORITY BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR THE PROVISION OF AFFORDABLE HOUSING PROJECT ADMINISTRATION SERVICES

RESOLUTION NO. 2020-1-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE EMERGENCY MANAGEMENT PERFORMANCE GRANT ACTIVITIES WORK PLAN FOR THE GRANT BETWEEN THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-1-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE KREMMLING AREA CHAMBER OF COMMERCE TO USE PORTIONS OF THE GRAND COUNTY FAIRGROUNDS FOR LIQUOR SALES DURING THE 2020 CHAMBER BANQUET, THE 2020 MIDDLE PARK FAIR AND RODEO, THE 2020 DEMOLITION DERBY, AND A CONCERT, SUBJECT TO APPROVED AND ISSUED SPECIAL EVENT LIQUOR PERMITS

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar
- HB 1052 Dept. of Human Services Staff Safety and Privacy Bill

11:00 a.m. Northwest Loan Fund Community Development Block Grant Application

11:15 a.m. Lot 18, The Valley @ Winter Park, Amended Final Plat

11:20 a.m. Lots 20 & 21, Block 5, Columbine Lake Amended Final Plat

11:30 a.m. Grand County Housing Authority Quarterly Update

LUNCH with Attorney & Manager

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