

**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, February 19, 2019

[Click Here to Access Agenda Item Support Documents](#)

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.

Housing Authority Board Executive Session pursuant to CRS 24-6-402, Section (4)(b) for the purposes of receiving legal advice on a specific legal question: Cliffview and Grand Living Senior Homes

General Public Comments

9:00 a.m. Finance

9:05 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report

9:20 a.m. Manager & Attorney Items
- County Manager Update
- Resolutions to be approved

9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019-2-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 2019 EMPG-LEMS GRANT APPLICATION TO THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

RESOLUTION NO. 2019-2-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL PROGRAM PAPER TO REPORT 2018 EMPG-LEMS GRANT RESULTS TO THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

RESOLUTION NO. 2019HA-2-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF 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 MEMORANDUM OF AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE GRAND COUNTY HOUSING AUTHORITY BOARD, AND RELATED DOCUMENTS, FOR THE ACQUISITION OF RIGHT-OF-WAY INTERESTS

RESOLUTION NO. 2019-2-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ADMINISTRATIVE SERVICES CONTRACT BY AND BETWEEN CIGNA HEALTH AND LIFE INSURANCE COMPANY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-2-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE GRAND COUNTY COMMISSIONER'S FUND

RESOLUTION NO. 2019HA-2-6 - 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, AUTHORIZING A PAYMENT TO THE CLIFFVIEW ASSISTED LIVING CENTER'S OPERATING ACCOUNT TO COVER SHORTFALL FUNDING BY SENIOR HOUSING OPTIONS, INC.

RESOLUTION NO. 2019-2-7 – A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING THE APPOINTMENT OF EDWARD T. MOYER III AS INTERIM COUNTY MANAGER

10:00 a.m. BREAK

10:15 a.m. Final Plat Recording Extension: Lake Granby Tract B Subdivision

10:30 a.m. School Fee Resolution – Discussion and Approval

10:40 a.m. Needs Assessment – continued discussion (Strategic Plan #2 – Infrastructure)

11:15 a.m. Water Protection Update

Executive Session pursuant to CRS 24-6-402, Section (4)(e)(I) to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators re Grand Lake clarity.

12:00 p.m. LUNCH

1:00 p.m. Public Hearing - Pivot Energy, LLC (on behalf of MPEI Solar 2, LLC) - Special Use Permit

1:30 p.m. Solar Lease – MPEI Solar 2, LLC

1:45 p.m. Executive Session pursuant to CRS 24-6-402, Section (4)(f)(I) for the purpose of personnel matters: Discussion of Interim County Manager compensation.