

**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 26, 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
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Appointment of Grand County Public Health Medical Officer
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019HA-2-8 - 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 DIRECT DEPOSIT SIGN-UP FORM

RESOLUTION NO. 2019HA-2-9 - 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 STANDARD FORM TO CONFIRM ACCOUNT BALANCE INFORMATION WITH FINANCIAL INSTITUTIONS

RESOLUTION NO. 2019-2-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 14TH JUDICIAL DISTRICT'S COLORADO YOUTH DETENTION CONTINUUM JUVENILE SERVICES PLAN FOR FISCAL YEAR 2019-2020 IN THE CAPACITY OF FISCAL AGENT

RESOLUTION NO. 2019-2-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SALE OF MINERAL MATERIALS FROM THE RED DIRT GRAVEL PIT

RESOLUTION NO. 2019-2-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AFFIDAVIT FOR THE DEPARTMENT OF JUSTICE AND DEPARTMENT OF TREASURY EQUITABLE SHARING AGREEMENT AND CERTIFICATION

RESOLUTION NO. 2019-2-13 - 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 2019 MONSTER TRUCK RALLY, THE 2019 MIDDLE PARK FAIR AND RODEO, AND THE 2019 DEMOLITION DERBY, SUBJECT TO APPROVED AND ISSUED SPECIAL EVENT LIQUOR PERMITS

RESOLUTION NO. 2019-2-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SOLAR LEASE BETWEEN MPEI SOLAR 2 LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A SOLAR ENERGY PROJECT

RESOLUTION NO. 2019-2-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE EMPLOYMENT AGREEMENTS FOR THE POSITIONS OF COUNTY MANAGER AND COUNTY ATTORNEY OUTSIDE THE MEETING OF THE BOARD

10:00 a.m. BREAK

10:15 a.m. Finance – Fixed Asset Report

10:30 a.m. Public Hearing – Amended Final Plat, Lots 4 & 5, Block 2, Colorado Anglers #1
& Vacation of Utility Easement

10:45 a.m. Human Resources – Recommendations: Personnel Policy Review Committee

11:00 a.m. 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 County Road 53

11:30 a.m. Public Hearing – 599 S. Main Street LLC Special Use Permit (Continued from 1/8/2019)

12:00 p.m. LUNCH
- Meeting with Finance

1:00 p.m. Community Development Quarterly Update

2:00 p.m. Needs Assessment (continued discussion)

2:30 p.m. 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