

**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, March 5, 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
- 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
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:15 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
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019-2-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE AND RELATED DOCUMENTS TO SUPPORT IMPROVEMENTS TO THE KREMMLING-MCELROY AIRFIELD, AND AUTHORIZING THE INTERIM COUNTY MANAGER TO SUBMIT A GRANT APPLICATION TO THE STATE OF COLORADO FOR ADDITIONAL SUPPORT FOR THE PROJECT

RESOLUTION NO. 2019-2-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF CHRISTY HORN AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2019-2-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DISMANTLING THE PERSONNEL POLICY REVIEW COMMITTEE AND PROVIDING DIRECTION TO HUMAN RESOURCES REGARDING THE GRAND COUNTY PERSONNEL MANUAL

RESOLUTION NO. 2019-2-22 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR THE GRAND COUNTY PUBLIC HEALTH DIRECTOR

RESOLUTION NO. 2019-2-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO SUPPORT THE GRAND COUNTY OFFICE OF EMERGENCY MANAGEMENT IN PREPARING THE GRAND COUNTY HAZARD MITIGATION PLAN UPDATE

- 10:00 a.m. BREAK

- 10:15 a.m. Public Hearing - Subdivision Improvement Agreement – Notice of Default, West Hillside Acres

- 10:45 a.m. Proposed Zoning Amendments Workshop – Indoor & Outdoor Storage & Private Camping

- 11:20 a.m. Personnel Manual Proposed Amendments: Personnel Policy Review Committee

- 11:35 a.m. Needs Assessment – Continued Discussion

- 12:00 p.m. LUNCH

- 1:00 p.m. Grand County Rural Health Workshop – Overview and County Partnership

- 3:00 p.m. Wellness Committee Update