

**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 12, 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. Employee Recognition / Coin Ceremony
- 8:45 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved
 - New OLRT project, application
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019-3-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE EAST GRAND SCHOOL DISTRICT AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR SCHOOL STABILITY FOR STUDENTS IN FOSTER CARE

RESOLUTION NO. 2019-3-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE WEST GRAND SCHOOL DISTRICT AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR SCHOOL STABILITY FOR STUDENTS IN FOSTER CARE

RESOLUTION NO. 2019-3-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE TEN (10) CHILDCARE HEALTH CONSULTING CONTRACTS BY AND BETWEEN VARIOUS SERVICE PROVIDERS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-3-4 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL TO REMOVE REFERENCES TO THE PERSONNEL POLICY REVIEW COMMITTEE, EFFECTIVE IMMEDIATELY

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer’s Report
- 10:30 a.m. Chief Information Security Officer Quarterly Update
- 11:15 a.m. Department of Human Services Quarterly Update
- 12:00 p.m. LUNCH
- 1:00 p.m. Public Hearing – River Run Ranch, 1041 Site Application Permit
- 1:30 p.m. Facility Needs Assessment – Continued Discussion
- East Grand School District Update
- 2:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if needed), and pursuant to 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 (if necessary)