

**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 26, 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
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar
- Commissioners Authorization for Executive Session at 5:00 p.m. Monday, April 8 with the Grand Lake Town Council, 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 Lake Water Clarity

CONSENT AGENDA

RESOLUTION NO. 2019-3-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING ITS SPECIAL COUNSEL TO EXECUTE A STIPULATION IN WATER COURT CASE NO. 2013CW3109

RESOLUTION NO. 2019-3-18 - 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, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A COMMISSIONER TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2019-3-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO PROCLAIMING APRIL, 2019 THROUGH APRIL, 2020 AS A "BIG YEAR FOR LITTLE KIDS" IN GRAND COUNTY, COLORADO

RESOLUTION NO. 2019-3-20 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TAX ROLL CORRECTION WORKSHEET FOR ACCOUNT R310169 AND AUTHORIZING THE REPAYMENT OF THE OVERPAID REAL PROPERTY TAX

- 10:00 a.m. BREAK
- 10:15 a.m. Amended Final Plat – Lots 9 & 10, South Shore Place Subdivision
- 10:30 a.m. Mulligan Estates Townhomes, Sketch Plan (continued from 3/19/2019)
- 10:45 a.m. Public Hearing - Ranch Creek Ltd., Special User Permit (continued to 5/07/2019)
- 11:00 a.m. Amended Final Plat – Lots 7 & 8, Block 9, Scanloch Subdivision
- 11:15 a.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)
- 12:00 p.m. LUNCH
- Meeting with Curtis Lange in Finance
- 1:00 p.m. Economic Development Quarterly Update
- 2:00 p.m. Open Lands, Rivers and Trails - 2019 Spring Grant Recommendations
- 3:00 p.m. Public Hearing – Serene Wellness License Renewal, Clerk and Recorder
- 3:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)