

**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, April 9, 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
- 8:45 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Road & Bridge Update
- 8:55 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

CONSENT AGENDA

RESOLUTION NO. 2019-3-21 - 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 AMENDMENT #1 TO A TASK ORDER CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING ADMINISTRATION OF THE IMMUNIZATION CORE SERVICES PROJECT

RESOLUTION NO. 2019-3-23 - 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 THE FIRST AMENDMENT TO THE CONTRACT FOR LEGAL SERVICES BETWEEN ROBERT FRANEK AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2019-3-24 - 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 COMMUNITY DEVELOPMENT DIRECTOR

RESOLUTION NO. 2019-3-25 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO EXTEND THE GRANT APPLICATION DEADLINE TO MAY 23, 2019 FOR GRAND HUTS TO APPLY FOR AN AWARD OF OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS

RESOLUTION NO. 2019-3-26 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE BUFFALO CREEK TRAIL BRIDGE AND MAINTENANCE PROJECT

RESOLUTION NO. 2019-3-27 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE BURNOUT LOOP TRAIL MAINTENANCE PROJECT

RESOLUTION NO. 2019-3-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE BROKEN THUMB TRAIL TURNPIKE PROJECT

RESOLUTION NO. 2019-3-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE STRAWBERRY TRAIL BRIDGES PROJECT

RESOLUTION NO. 2019-3-30 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA STORE LICENSE TO SERENE WELLNESS V, LLC DBA SERENE WELLNESS WINTER PARK LLC, LOCATED AT 79025 U.S. HIGHWAY 40, UNITS 5 AND 6, COUNTY OF GRAND, STATE OF COLORADO

10:00 a.m. BREAK

10:15 a.m. Treasurer's Report

10:20 a.m. Division of Natural Resources Quarterly Report

10:50 a.m. CSU Extension Office Quarterly Report

11:20 a.m. Public Hearing - 599 South Main Street LLC Camping, Special Use Permit (continued from 2/26/2019)

12:00 p.m. LUNCH

1:00 p.m. Facility Needs Assessment Workshop

2:00 p.m. Executive Session, pursuant to CRS 24-6-402, Sections (4)(e)(I) and (4)(a) – to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; And for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest RE: Facility Needs

2:30 p.m. U.S. Census Bureau 2020 Community Outreach

3:00 p.m. Search & Rescue Annual Update

3:30 p.m. Sheriff's Office Equipment Workshop

4:00 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)