

**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 23, 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
- CDOT U.S. 40 Preliminary Engineering / Town of Fraser Match Request
- Proposed Resolution Reaffirming Resolution 2013-2-20, concerning the Second Amendment
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019HA-4-7 - 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, DIRECTING THE GRAND COUNTY HOUSING AUTHORITY OPERATIONS MANAGER TO RELOCATE THE GRAND COUNTY HOUSING AUTHORITY'S BANK ACCOUNTS

RESOLUTION NO. 2019HA-4-8 - 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 AND AUTHORIZING THE CHAIR TO EXECUTE A COLORADO HOUSING AND FINANCE AUTHORITY RENT INCREASE OPTION AND A U.S. DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT RENT SCHEDULE, BOTH CONCERNING THE SILVER SPRUCE APARTMENTS

RESOLUTION NO. 2019-4-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF COUNTY OF ROUTT, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE BACK UP OF DISPATCH/PUBLIC SAFETY ANSWERING POINT SERVICING AND SHARING OF ENHANCED 911 PHONE SYSTEM INFRASTRUCTURE

RESOLUTION NO. 2019-4-10 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONTRIBUTION TO THE TOWN OF FRASER IN SUPPORT OF PRELIMINARY ENGINEERING TO IMPROVE HIGHWAY 40 CAPACITY FROM ITS INTERSECTION WITH COUNTY ROAD 8 TO ITS INTERSECTION WITH COUNTY ROAD 5

RESOLUTION NO. 2019-4-11 - 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 BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF YOUTH SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST REIMBURSEMENT OF COLORADO YOUTH DETENTION CONTINUUM PROGRAM AND MARIJUANA TAX REVENUE PROGRAM REQUIREMENTS WITHIN THE 14TH JUDICIAL DISTRICT

RESOLUTION NO. 2019-4-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING THE ROTARY CLUB OF GRANBY FOUNDATION TO USE PORTIONS OF THE FLYING HEELS RODEO ARENA GROUNDS AND FACILITIES FOR LIQUOR SALES DURING CERTAIN EVENTS, SUBJECT TO BEING ISSUED A SPECIAL EVENT LIQUOR PERMIT AND THE CONDITIONS THEREOF

RESOLUTION NO. 2019-4-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONFIRMING THAT SILVERSAGE SUBDIVISION, BLOCK 3, TRACT D IS A TRACT DEDICATED AND SET APART FOR THE USE OF THE PUBLIC, UPON WHICH A PUBLIC ROAD MAY BE CONSTRUCTED

RESOLUTION NO. 2019-4-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY SHERIFF TO INITIATE A WEAPON STANDARDIZATION PROGRAM, AND TO CONTRIBUTE AN ADDITIONAL AMOUNT TO GRAND COUNTY SEARCH AND RESCUE

10:00 a.m. BREAK

10:15 a.m. Grand County Library District Annual Update

11:00 a.m. Public Hearing - Three Lakes Water & Sanitation 1041 Amendment

11:15 a.m. Treasurer Quarterly Report

11:30 a.m. Sterling Pointe Condominiums – Amended Final Plat

12:00 p.m. LUNCH
- Meeting with Curtis Lange in Finance

1:00 p.m. Short Term Rentals – Fire Safety, Septic Systems, and Water

2:00 p.m. Public Hearing - Grand County Zoning Amendments, Private Camping, Camping Areas, Special Review Procedure, Definitions (*continued from March 19*)

3:30 p.m. Public Hearing – Drowsy Water Ranch, Inc., New Liquor License

3:45 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)