

**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, May 7, 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
- 8:45 a.m. Road and Bridge Update
- 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

CONSENT AGENDA

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 BETWEEN ITS INTERSECTIONS WITH COUNTY ROAD 8 AND COUNTY ROAD 5, AND RESCINDING A PRIOR RELATED MOTION FROM APRIL 16, 2019

RESOLUTION NO. 2019-4-16 - 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 SERVICES CONTRACT BETWEEN MARCIA MCINTOSH AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2019-4-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM OLDCASTLE SW GROUP, INC., DBA UNITED COMPANIES, FOR THE 2019 ROAD RECONSTRUCTION PROJECTS

RESOLUTION NO. 2019-4-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE FOR THE THREE LAKES WATER AND SANITATION DISTRICT

RESOLUTION NO. 2019-4-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR GROUND LEASE BY AND BETWEEN ZOOK MANAGEMENT LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-4-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO OPENING THE 2019 COUNTY BOARD OF EQUALIZATION HEARINGS AS OF JULY 1, 2019 AND CONTINUING THE HEARINGS AS NEEDED, AND APPROVING THE APPOINTMENT OF REFEREES TO HEAR THE 2019 BOARD OF EQUALIZATION APPEALS

RESOLUTION NO. 2019-4-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE ISSUANCE OF A RETAIL LIQUOR STORE LICENSE TO DROWSY WATER RANCH, INC.

- 10:00 a.m. BREAK
- 10:15 a.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice,
RE: Confluence Energy Bankruptcy Case
- 10:45 a.m. Public Hearing – Rotary Club of Granby Foundation Special Events Permit
- 11:00 a.m. Public Hearing – Ranch Creek Ltd. Special Use Permit (*continued from 3/26/2019*)
- 11:45 a.m. Brewer Subdivision Exemption, Sketch Plan
- 12:00 p.m. LUNCH
- Meeting with Curtis Lange in Finance
- 1:00 p.m. Medical Director Workshop
- 3:00 p.m. Public Hearing – GCR 8 Right-of-Way Vacation
- 3:15 p.m. Public Hearing - Grand County Zoning Amendments, Private Camping, Camping Areas,
Special Review Procedure, Definitions (*continued from April 23*)
- 4:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)