

**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 14, 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 of Excellence Ceremony
- 8:50 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- 9:10 a.m. Manager & Attorney Items
 - County Manager Weekly Update
 - Resolutions to be approved

CONSENT AGENDA

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 FIRST AMENDMENT TO THE CONSTRUCTION CONTRACT BY AND BETWEEN MERIDIAM PARTNERS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COUNTY ROAD 3 ARCH PIPE CONSTRUCTION PROJECT

RESOLUTION NO. 2019-5-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SECOND AMENDMENT TO THE SERVICES CONTRACT BETWEEN BOWMAN CONSULTING GROUP, LTD. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING ENGINEERING CONSTRUCTION MANAGEMENT AND MATERIALS TESTING SERVICES FOR THE GRAND COUNTY ROAD 3 ARCH CULVERT PROJECT

RESOLUTION NO. 2019-5-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TRACK AGREEMENT BETWEEN GMCO CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SUBLEASE OF RAILROAD TRACK

RESOLUTION NO. 2019-5-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COST-SHARE AGREEMENT BY AND BETWEEN THE YMCA OF THE ROCKIES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING IMPROVEMENTS TO COUNTY ROAD 53

RESOLUTION NO. 2019-5-4 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR COMMISSIONER CIMINO

RESOLUTION NO. 2019-5-5 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AMENDMENT TO RESOLUTION NO. 2019-1-3 AND THEREBY RE-SETTING A REGULAR MEETING OF THE BOARD FROM MAY 21, 2019 TO MAY 20, 2019

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer's Report
- 10:20 a.m. Colorado Division of Veteran Affairs Update
- 10:50 a.m. Veterans Service Office Quarterly Update
- 11:20 a.m. Board Business / Correspondence / Calendar
- 12:00 p.m. LUNCH
- 1:00 p.m. 2018 Monitoring Results – Temperature, Fish Surveys, & Macro Invertebrates
- 2:15 p.m. Light Industrial Workshop
- 3:00 p.m. Henderson Mine Permit Change Overview
- 3:15 p.m. Public Hearing – Winter Park Horseman's Assoc., Inc. Special Event Permit
- 3:45 p.m. Public Hearing – GCR 8 Right-of-Way Vacation (*continued from May 7*)
- 3:55 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)