

**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)**

Monday, May 20, 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
- Clerk's Monthly Report
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-5-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR THE GIS COORDINATOR

RESOLUTION NO. 2019-5-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE MODIFICATION #4 TO PARTICIPATING AGREEMENT #15-PA-11021008-017 BETWEEN THE U. S. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING NOXIOUS WEED MANAGEMENT

RESOLUTION NO. 2019-5-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE "TASK ORDER B" AS AN ATTACHMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-5-10 - 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. 2019-5-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN GONZALES CONSTRUCTION COMPANY, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO INSTALL GUARDRAIL ALONG A PORTION OF COUNTY ROAD 1

- 10:00 a.m. **BREAK**
- 10:15 a.m. **EMS Quarterly Update**
 - **Ambulance Service and Permits Renewal**
- 11:00 a.m. **Water Protection Update**
- 12:00 p.m. **LUNCH**
 - **Needs Assessment Discussion Workshop**
- 1:30 p.m. **Bertagnolli Outright Exemption**
- 1:45 p.m. **Lots 1A & 1B, Block 6, Lake Forest 1st Addition – Amended Final Plat**
- 2:00 p.m. **Board Business / Correspondence / Calendar**
- 2:30 p.m. **Accessory Structures and Auxiliary Dwelling Units Workshop**
- 3:00 p.m. **Executive Session, pursuant to CRS 24-6-402: Section (4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; Section (4)(e)(1) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators and, if necessary; Section (4)(b) for legal advice RE: County-owned property and surrounding properties off of County Road 5.**
- 3:15 p.m. **Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)**