

**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, June 11, 2019**

[Click Here to Access Agenda Item Support Documents](#)

*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).*
- 8:45 a.m. Employee Recognition / Coin of Excellence Ceremony
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- 9:20 a.m. Manager & Attorney Items  
- County Manager Weekly Update  
- Resolutions to be approved  
- Resolution regarding Grand County Water & Sanitation District 1 completion of improvements on GCR 72

**CONSENT AGENDA**

**RESOLUTION NO. 2019-5-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE 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 FOR EMERGENCY PREPAREDNESS ACTIVITIES**

**RESOLUTION NO. 2019-5-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE CONTRACT AMENDMENT #2 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING CORE PUBLIC HEALTH SERVICES**

**RESOLUTION NO. 2019-5-17 - 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 #2 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. 2019-5-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLLABORATIVE MANAGEMENT MEMORANDUM OF UNDERSTANDING DESIGNATING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AS THE FISCAL AGENT FOR THE GRAND COUNTY COLLABORATIVE MANAGEMENT PROGRAM**

**RESOLUTION NO. 2019HA-5-19 - 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, CONDITIONALLY APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A COMMISSIONER TO EXECUTE THE WIRE TRANSFER REQUEST**

**RESOLUTION NO. 2019HA-5-20 - A RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE TWO (2) ACCOUNT AGREEMENTS BETWEEN GRAND MOUNTAIN BANK AND THE HOUSING AUTHORITY OF THE COUNTY OF GRAND**

**RESOLUTION NO. 2019-5-21 - 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 TOWN OF FRASER, COLORADO**

**RESOLUTION NO. 2019-5-22 - 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 MIDDLE PARK FAIR AND RODEO BOARD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE 2019 MIDDLE PARK FAIR AND RODEO**

**RESOLUTION NO. 2019-5-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF TONYA FRENCH AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD**

**RESOLUTION NO. 2019-5-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONSTRUCTION CONTRACT BY AND BETWEEN OLDCASTLE SW GROUP, INC. DBA UNITED COMPANIES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2019 ROAD RECONSTRUCTION PROJECTS, AND AUTHORIZING STAFF TO EXECUTE THE CONTRACT BY STAMP OUTSIDE THE MEETING OF THE BOARD**

**RESOLUTION NO. 2019-5-25 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL, SECTIONS 4.04, 4.08 AND 10.04**

10:00 a.m. BREAK

10:15 a.m. Treasurer's Report

10:25 a.m. River Ranch Subdivision Exemption, Final Plat

10:45 a.m. Public Hearing – Special Events Permit for Colorado Headwaters Land Trust

11:00 a.m. Housing Authority Quarterly Update

11:30 a.m. Economic Development Quarterly Update

LUNCH with Attorney & Manager

1:00 p.m. Public Hearing – Grand County Zoning Regulations, Indoor Storage, Outdoor Storage, Site Plan Review, and their Definitions

3:00 p.m. Secure Rural Schools Payment – Allocation to East and West Grand school districts

3:30 p.m. Board Business / Correspondence / Calendar

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