

**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 18, 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).*
- D.A. Brett Barkey
- 8:45 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Executive Session, pursuant to CRS 24-6-402, Sections (4)(e)(I), (4)(a), and (4)(b) – to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; And for Legal Advice (if needed) RE: Facility Needs
 - GOCO Grant Application
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-6-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COOPERATIVE LAW ENFORCEMENT AGREEMENT AND EXHIBIT A, ANNUAL OPERATING PLAN & FINANCIAL PLAN, BY AND BETWEEN THE U.S.D.A., FOREST SERVICE AND THE GRAND COUNTY SHERIFF'S OFFICE

RESOLUTION NO. 2019-6-4 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE BITS N SPURS GYMKHANA

RESOLUTION NO. 2019-6-5 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING THE GRAND COUNTY HOUSING AUTHORITY OPERATIONS MANAGER TO SUBMIT AN APPLICATION TO THE COLORADO DIVISION OF HOUSING FOR A SINGLE FAMILY OWNER OCCUPIED REHABILITATION REVOLVING LOAN FUND

RESOLUTION NO. 2019HA-6-6 - 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 A RENEWAL APPLICATION FOR NOT-FOR-PROFIT RISK PROTECTOR INSURANCE FOR THE HOUSING AUTHORITY OF THE COUNTY OF GRAND

RESOLUTION NO. 2019-6-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF WILL MACDONALD AS A DISTRICT I REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION

- 10:00 a.m. BREAK
- 10:15 a.m. Public Hearing – Highway 40 LLC dba Bonfire Cannabis, Renewal of Retail Marijuana Store
- 10:30 a.m. Board Business / Correspondence / Calendar
- 11:00 a.m. Water Protection Update
- 11:30 a.m. Executive Session, pursuant to CRS 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators; and CRS 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions, RE: Colorado River Cooperative Agreement and Windy Gap FIRMING Project

LUNCH with Attorney & Manager

- 1:00 p.m. Public Hearing – Board of Health, Public Health Quarterly Update
- 2:00 p.m. Chief Security Information Officer Quarterly Update
- 2:30 p.m. Public Hearing - Winter Park Lift Operations Center Special Use Permit
- 3:30 p.m. Lease Agreement – Winter Park Lift Operations Center
- 3:45 p.m. Public Hearing - Mountain Madness Inc. Special Use Permit Amendment and Renewal
- 4:15 p.m. Rocky Mountain National Park Update
- 4:45 p.m. Colorado State Forest Service Update on Annual Forest Health and Projects
- 5:00 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)