

**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 25, 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).*
- 8:45 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Road & Bridge Update
- 9:00 a.m. Departmental Contracts, Comments, Issues
 - Clerk's Monthly Report
- 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
 - Resolutions to be approved
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CONSENT AGENDA

RESOLUTION NO. 2019-6-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN C.G.R.S., INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF A REPLACEMENT MANHOLE AND FLEXHOSE AT A GRAND COUNTY ROAD AND BRIDGE FUEL FARM

RESOLUTION NO. 2019-6-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE BETWEEN GRAND LAKE FIRE PROTECTION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SPACE AT THE GRAND LAKE FIRE PROTECTION DISTRICT STATION

RESOLUTION NO. 2019-6-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE ALICE MARIE NORDLOH FAMILY PROTECTION TRUST AND THE SNIDER RANCH AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-6-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE 14TH JUDICIAL DISTRICT ATTORNEY'S OFFICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

10:00 a.m. BREAK

10:15 a.m. CTSI Pool Update & Loss Analysis

11:00 a.m. Human Services Update

LUNCH with Finance

1:00 p.m. CDOT Annual Meeting – Transportation, Projects

2:30 p.m. Board Business / Correspondence / Calendar

2:45 p.m. Red Hawk Ranch Water & Sanitation District – Administrative Amendment: Extension to Special District Service Plan

3:00 p.m. Strategic Plan Workshop

4:00 p.m. Grand Lake Fire Protection District Board

5:00 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)