

**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, July 9, 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
 - RFP Underwriting Consulting Services recommendation
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Public Health Services Contract, Grand Futures
 - Dept. of Natural Resources, Application for Federal Assistance
 - Community Development, IGA Town of Winter Park Bldg. Inspection Services
 - Community Development, Pivot Energy Solar SUP, transfer to Mountain Parks Electric, Inc.
 - Water Protection, Three Lakes Watershed Association Grand Ditch follow-up
- 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

CONSENT AGENDA

RESOLUTION NO. 2019-6-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN DR. LISA MARR AND THE BOARD OF HUMAN SERVICES

RESOLUTION NO. 2019-6-20 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN HEALING HEARTS COUNSELING CENTER, LLC AND THE BOARD OF HUMAN SERVICES

RESOLUTION NO. 2019-6-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE AMENDMENT NO. 5 TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING A MEDICAID INCENTIVE PROGRAM

RESOLUTION NO. 2019-6-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A SERVICES AGREEMENT BY AND BETWEEN THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2019-6-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN OPTION LETTER 2 BY AND BETWEEN THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING CONGREGATE SENIOR NUTRITION SERVICES

RESOLUTION NO. 2019-6-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION AND RELATED DOCUMENTS TO THE COLORADO DIVISION OF HOUSING FOR A SINGLE FAMILY OWNER OCCUPIED REHABILITATION REVOLVING LOAN FUND

RESOLUTION NO. 2019-6-25 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR THE COUNTY MANAGER

RESOLUTION NO. 2019-6-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN GROUND ENGINEERING CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ASPHALT TESTING SERVICES ON COUNTY ROAD 53

RESOLUTION NO. 2019-6-27 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR IMPROVEMENTS TO THE KREMMLING-MCELROY AIRFIELD COUNTY AIRPORT

10:00 a.m. BREAK

10:15 a.m. Treasurer's Report

10:30 a.m. Board Business / Correspondence / Calendar
- Willows at Grand Park HUD Project Letter of Support
- Grand Park / Town of Fraser Mag Chloride letter
- State-Assessed Notice of Valuation

11:00 a.m. Grand County Assessor – List of Protests and Appeals

11:15 a.m. Public Hearing – Grand County Housing Authority, Community Development Block Grant Application

11:30 a.m. Public Hearing – GC Rural Health Network Special Events Permit

11:45 a.m. DA Matt Karzen – Introduction, Budget Preview

LUNCH with Attorney & Manager

1:00 p.m. Public Hearing – Grand County Zoning Regulations, Indoor Storage, Outdoor Storage, Site Plan Review, and their Definitions (*continued from 6/11/2019*)

2:00 p.m. Needs Assessment, Sheriff's Office and Detention Facilities
- Executive Session, pursuant to CRS 24-6-402, Sections (4)(e)(I) and (4)(a) – to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; And for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest RE: Needs Assessment

3:00 p.m. Community Development - Complete Count Committee Meeting

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