

**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 16, 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. Employee Recognition / Coin of Excellence Ceremony
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Public Health Services Contract, Grand Futures
- Road & Bridge, USFS Agreement, Out-of-State Salt Run
- Economic Development CRAFT Grant, OEDIT Contract, RFP
- 9:30 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
- 19-20V-01 CDOT Aeronautical Board Grant Award Contract, Kremmling Airport
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019HA-7-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF 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 WARRANTY DEED BETWEEN THE HOUSING AUTHORITY OF THE COUNTY OF GRAND AND THE DEPARTMENT OF TRANSPORTATION, STATE OF COLORADO

RESOLUTION NO. 2019HA-7-3 - 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, AUTHORIZING ANY BOARD MEMBER TO EXECUTE NECESSARY FORMS AT GRAND MOUNTAIN BANK TO ESTABLISH WIRE CAPABILITIES FOR THE DOWN PAYMENT ASSISTANCE ACCOUNT

RESOLUTION NO. 2019HA-7-4 – 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, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A BOARD MEMBER TO EXECUTE A CASHIER'S CHECK

RESOLUTION NO. 2019-7-5 - 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 TO THE BUREAU OF LAND MANAGEMENT FOR FEDERAL ASSISTANCE TO MAP AND MANAGE NOXIOUS WEEDS

RESOLUTION NO. 2019-7-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN THE TOWN OF WINTER PARK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SHARE BUILDING INSPECTION SERVICES

RESOLUTION NO. 2019-7-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE PROPOSAL FROM GEORGE K. BAUM & COMPANY FOR THE PROVISION OF UNDERWRITING CONSULTING SERVICES AND AUTHORIZING THE COUNTY MANAGER TO SIGN APPLICABLE DISCLOSURES

RESOLUTION NO. 2019-7-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE FUNDING DISBURSEMENT AGREEMENT FOR THE COLORADO RIVER COOPERATIVE AGREEMENT ARTICLE III.E.14 FINANCIAL CONTRIBUTION TO INFRASTRUCTURE PROJECTS IN GRAND COUNTY

RESOLUTION NO. 2019-7-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY ECONOMIC DEVELOPMENT COORDINATOR TO TRAVEL OUT-OF-STATE

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

10:45 a.m. U.S. Forest Service Quarterly Update

11:00 a.m. Water Protection Update

LUNCH with Attorney & Manager

1:00 p.m. 448 Condos Amended Final Plat

1:15 p.m. Lasater Subdivision Exemption, Sketch Plan

1:30 p.m. 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: Personal Property Law

2:00 p.m. GC Rural Health Network - Community Mental Health Crisis Update

2:30 p.m. Colorado Parks & Wildlife Update and Natural Resources Roundtable Proposal

3:30 p.m. Blight Hearing, 1800 GCR 85 / Elk Horn Drive (Leviker)

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