

**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 30, 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
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder, Bistro 28 at Pole Creek Liquor License Renewal
  - Clerk & Recorder, Tenco LLC dba Red Dog Saloon Liquor License Renewal
  - DOLA Broadband Grant Support
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Facility Needs Assessment
  - 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 Assessment
  - Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2019-7-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION MEMORANDUM FOR THE REIMBURSEMENT OF WEED MANAGEMENT COSTS**

**RESOLUTION NO. 2019-7-20 - 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 FOREST ROAD AGREEMENT AND A "SCHEDULE A" BY AND BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE REGION 2, ARAPAHO AND ROOSEVELT NATIONAL FORESTS AND PAWNEE NATIONAL GRASSLAND AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2019-7-21 - 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 A COOPERATIVE AGREEMENT BETWEEN COLORADO STATE PATROL AND THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES**

**RESOLUTION NO. 2019-7-22 - 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 DEPARTMENT OF HUMAN SERVICES, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF EAGLE COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF MOFFAT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONS OF ROUTT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, EACH SITTING AS ITS RESPECTIVE BOARD OF SOCIAL OR HUMAN SERVICES, FOR CONTINUATION OF THE NORTHWEST COLORADO REGIONAL COLLABORATIVE**

**RESOLUTION NO. 2019-7-23 - 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 CONTRACT AMENDMENT #3 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING THE “PROMOTING SAFE AND STABLE FAMILIES” PROGRAM GRANT**

**RESOLUTION NO. 2019-7-24 - 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 KRISTYN ROE, MS, LPC AND THE GRAND COUNTY BOARD OF HUMAN SERVICES**

**RESOLUTION NO. 2019-7-25 - 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 PLAN**

**RESOLUTION NO. 2019HA-7-26 - 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 THE WIRE TRANSFER REQUEST**

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:15 a.m. HUB International – Health Insurance Workshop
- 11:15 a.m. Facility Needs Assessment