

**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)**

Monday, August 5, 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
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
- IGA Cost-Sharing Agreement for GCR8 Bridge CDOT Project
- Headwater Trails Alliance Q1-Q2 Report
- 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. 2019-7-28 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO ELECTRONICALLY EXECUTE A WORK ORDER BETWEEN COLORADO INTERACTIVE, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PORTAL SERVICES

RESOLUTION NO. 2019-7-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY CLERK AND RECORDER TO HIRE OUTSIDE LEGAL COUNSEL FOR REPRESENTATION IN 2019CV030056

RESOLUTION NO. 2019-7-30 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY PUBLIC TRUSTEE TO HIRE OUTSIDE LEGAL COUNSEL FOR REPRESENTATION IN 2019CV030056

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- 10:45 a.m. Grand County Board of Equalization – Referee Recommendations, Rulings
- LUNCH with Attorney & Manager
- 1:00 p.m. Public Hearing – Proposed Blight Ordinance
- 1:45 p.m. Legal Intern Presentation – TaLise Hansen
- 2:05 p.m. EMS Intern Presentation- Ed Connolly
- 2:25 p.m. Community Development / Building Dept. Intern Presentation – Charlie Multerer
- 3:00 p.m. Grand Foundation – 2018 Report and Recommendations
- 4:00 p.m. Community Development – Reconsideration of Accessory Building Issue
- 4:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)
- 6:00 p.m. Public Hearing – Facility Needs Assessment