

**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, August 13, 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
 - o McCay Down-Payment Assistance Loan

- 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
 - Road & Bridge, C.G.R.S., Inc. Flex Hoses Contract

- 9:20 a.m. Employee Recognition

- 9:30 a.m. Manager & Attorney Items
 - County Manager Weekly Update
 - Facility Needs Assessment / Ballot Issue Matters
 - 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. 2019-8-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO ACCEPT AND APPROVE A GRANT AWARD TO THE GRAND COUNTY CLERK AND RECORDER FROM THE ELECTRONIC RECORDING TECHNOLOGY BOARD

RESOLUTION NO. 2019-8-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL COST-SHARING AGREEMENT BY AND BETWEEN THE TOWN OF FRASER, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST SHARING FOR COUNTY ROAD 8-BRIDGE OVER FRASER RIVER CDOT PROJECT #BRO M210-001 (20441)

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer's Report
- 10:30 a.m. GC Animal Shelter Intern Presentation – Katie Trail
- 10:50 a.m. GC Sheriff's Office Intern Presentations
- Jene Hansen
 - Haley Weimer
- 11:30 a.m. Human Resources Quarterly
- LUNCH with Attorney & Manager
- 1:00 p.m. Board Business / Correspondence / Calendar
- 2019 Final County Notice of Valuation for State-Assessed Properties
- 1:30 p.m. Public Hearing – Outright Exemption Regulations, Text Amendments
- 2:30 p.m. Public Hearing – Public Improvement District, Sunset Ridge
- 3:00 p.m. Middle Park Conservation District Annual Report
- 3:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)