

**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 20, 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).*
- 8:50 a.m. Finance – Approval of Weekly Payments
- 8:55 a.m. Road & Bridge Update
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
- 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. 2019HA-8-4 - 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 THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2019-8-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN C.G.R.S., INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE INSTALLATION OF REPLACEMENT FLEX HOSE AT A GRAND COUNTY ROAD AND BRIDGE FUEL FARM

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar

- 10:30 a.m. Grand County Assessor – Abstract of Assessment
- 10:45 a.m. Accessory Building Discussion (*continued from Aug. 5, 2019*)
- 11:15 a.m. Grand County Donor-Advised Funds to the Grand Foundation, Amount and Mission
- LUNCH with Attorney & Manager
- 1:00 p.m. Blue Valley Ranch Outright Exemption
- 1:10 p.m. Lots 2, 3 and 4, Block 4, Val Moritz Village Filing No. 2, Amended Final Plat
- 1:15 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)