

**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 27, 2019**

[Click Here to Access Agenda Item Support Documents](#)

*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  
- Road & Bridge, Grand County Towmaster T-40
- 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. 2019-8-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING JOSH SCHROEDER, GRAND COUNTY AIRPORT SUPERVISOR TO TRAVEL OUT-OF-STATE**

**RESOLUTION NO. 2019-8-10 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A RETAIL MARIJUANA STORE LICENSE TO SERENE WELLNESS V, LLC DBA SERENE WELLNESS WINTER PARK LLC, LOCATED AT 79025 U.S. HIGHWAY 40, UNITS 5 AND 6, COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2019-8-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF A BUILDING PERMIT FEE FOR HABITAT FOR HUMANITY OF GRAND COUNTY, COLORADO, INC.**

10:00 a.m. BREAK

10:15 a.m. Review of Draft Ballot Question RE: Public Safety Facility

10:45 a.m. Red Hawk Ranch Water & Sanitation District, Special District Service Plan Extension

11:15 a.m. Middle Park Conservation District Annual Report

LUNCH with Attorney, Manager, and Finance

1:00 p.m. Board Business / Correspondence / Calendar

1:15 p.m. Public Hearing – Adopt Amendments to Ordinance No. 6 (a.k.a. Blight Ordinance)

1:45 p.m. Budget Workshop – Departmental Fee Changes

- Sheriff's Office
- Public Health: Retail Food Inspection Fees
- Road & Bridge: Permits for Driveways, Rights-of-Way, Oversize / Overweight (Annual and Special)
- Finance: Marijuana Tax Late Payment Penalties and Interest
- Community Development: Public Improvement District Applications

2:15 p.m. Budget Workshop – Finance Dept. Estimated Revenues for 2020

2:45 p.m. Grand County Tourism Board Annual Update

3:30 p.m. Board Business / Correspondence / Calendar (if necessary)

3:45 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)