

**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, September 10, 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
 - 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
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-9-3 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE GRAND COUNTY MANAGER'S OFFICE FOR REPLACING THE ROPING CHUTE AT THE FLYING HEELS ARENA

RESOLUTION NO. 2019-9-4 - 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 SERVICES CONTRACT BETWEEN GRAND COUNTY RURAL HEALTH NETWORK, INC. AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer's Report
- 10:20 a.m. Board Business / Correspondence / Calendar
- 10:45 a.m. Beacon Landing Marina, Temporary Use Permit
- 11:00 a.m. Executive Session, pursuant to CRS 24-6-402, Section (4)(f)(I) for the purpose of personnel matters
- 11:45 a.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)