

**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 17, 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. Employee Recognition & Coin of Excellence Ceremony
- 9:05 a.m. Finance – Approval of Weekly Payments
- 9:10 a.m. Departmental Contracts, Comments, Issues
- Road & Bridge Update
- Clerk's Monthly Report
- 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 - 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. 2019HA-9-5 - 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 COMMISSIONER TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2019-9-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BETWEEN R W AIRCRAFT LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-9-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING UP TO AN ADDITIONAL \$10,000.00 FOR EXPENDITURE UNDER THE TERMS OF THE LEGAL COUNSEL CONTRACT ENTERED INTO BY THE GRAND COUNTY PUBLIC TRUSTEE PURSUANT TO BOARD APPROVAL BY RESOLUTION 2019-7-30 FOR 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
- 10:30 a.m. Everist Materials, LLC Special Use Permit (Concrete Only) – Non-Routine Project Hours of Operation Per SUP Condition 5.D
- 11:00 a.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)