

**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, October 8, 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
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance – Approval of Weekly Payments
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Lei Gao Hangar 17 Ground Lease
 - Lodmell Hangar P Assignment
 - Ziegler Hangar Assignment
 - OEM, Emergency Management Performance Grant Award
 - Public Health / GC BOARD OF HEALTH, CDPHE OPPI Contract Amendment #3
- 8:55 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. 2019HA-10-1 - 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. 2019-10-2 - 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 TOWN OF FRASER SOLELY FOR CONSTRUCTION OF THE PROJECT AT LIONS PONDS

9:00 a.m. Board Business / Correspondence / Calendar

9:10 a.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)