

**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)**

**Monday, November 4, 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 Report
- 9:15 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. 2019-10-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE CHANGES TO THE GRAND COUNTY PUBLIC HEALTH DEPARTMENT'S RETAIL FOOD ESTABLISHMENT APPLICATION AND PLAN REVIEW FEE SCHEDULE**

**RESOLUTION NO. 2019-10-20 - A RESOLUTION by THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF BUILDING PERMIT FEES FOR HISTORIC FRASER FOR THE RESTORATION OF THE 4BAR4 HOTEL**

**RESOLUTION NO. 2019-10-21 - A RESOLUTION by THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF BUILDING PERMIT FEES FOR THE TOWN OF GRAND LAKE FOR INSTALLATION OF A NEW WINDOW AT THE GRAND LAKE CENTER**

**RESOLUTION NO. 2019HA-10-22 - 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 THE TIER I BROAD CLEARANCE CATEGORICAL EXCLUSIONS FOR PROJECTS/ACTIVITIES UNDER THE SINGLE FAMILY OWNER-OCCUPIED REHABILITATION PROGRAM**

**RESOLUTION NO. 2019-10-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ANNUAL PROGRAM PAPER TO REPORT 2019 EMPG-LEMS grant RESULTS TO THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT**

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

11:00 a.m. From Forests to Faucets Partnership Update with Denver Water, USFS, and CSFS

LUNCH with Finance (Draft Budget Message), Attorney & Manager

1:00 p.m. OLRT Fall Grant Cycle

- Himebaugh Creek Conservation Easement
- Elk Mountain Ranch Conservation Easement
- National Public Lands Day 2020
- Thomasson Trail
- Countywide Adopt-A-Trail Program (AAT)
- Fraser Valley Trail Smart Sizing (TSS) Phase I: 2020-21

2:30 p.m. Public Hearing – Linke Cattle Ranch, Ag-Use Mobile Home Special Use Permit

3:00 p.m. Budget Rebuttal Hearings

- Grand County Sheriff
- Grand County Assessor
- Grand County EMS

Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)