

**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, November 12, 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
- 9:15 a.m. Departmental Contracts, Comments, Issues
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Approval of Appointment of New Colorado Mainstem District Tourism Board Representative Nancy Dulac
- 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-11-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE THE MULTI-FAMILY PROJECT BORROWER'S/MANAGEMENT AGENT'S MANAGEMENT CERTIFICATION IN THE CAPACITY AS BOTH THE PROJECT BORROWER AND MANAGEMENT AGENT WITH REGARD TO GRAND LIVING SENIOR HOMES

RESOLUTION NO. 2019HA-11-6 - A RESOLUTION APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE CERTIFICATIONS OF NO IDENTITY OF INTEREST WITH REGARD TO MANAGEMENT OF GRAND LIVING SENIOR HOMES

RESOLUTION NO. 2019-11-7 - 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 MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PROWERS AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING THE COLORADO CHILD ABUSE AND NEGLECT HOTLINE

RESOLUTION NO. 2019-11-8 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO THE COLORADO CATTLEMEN'S AGRICULTURAL LAND TRUST FOR THE ELK MOUNTAIN CONSERVATION EASEMENT AND TO THE COLORADO HEADWATERS LAND TRUST FOR THE HIMEBAUGH CREEK CONSERVATION EASEMENT

RESOLUTION NO. 2019-11-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATER TRAILS ALLIANCE, FOR THE FRASER VALLEY TRAIL SMART SIZING PHASE I PROJECT, NATIONAL PUBLIC LANDS DAY 2020, COUNTYWIDE ADOPT-A-TRAIL PROGRAM AND THE THOMASSON TRAIL PROJECT

RESOLUTION NO. 2019-11-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GILPIN, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, EACH SITTING AS THEIR RESPECTIVE BOARD OF HUMAN SERVICES, FOR TEMPORARY COVERAGE RELATED TO CHILD WELFARE AND ADULT PROTECTION SERVICES

RESOLUTION NO. 2019-11-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 8 LOCATED AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2019-11-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN ARINC INCORPORATED AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-11-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN SOCIETE INTERNATIONALE DE TELECOMMUNICATIONS AERONAUTIQUES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-11-14 - 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 CONTRACT AMENDMENT #2 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE GRAND COUNTY BOARD OF HUMAN SERVICES CONCERNING TALX CORPORATION EMPLOYMENT VERIFICATION SERVICES

10:00 a.m. BREAK

10:15 a.m. Treasurer's Report

10:30 a.m. Igadi License Renewals

10:45 a.m. Final 2020 Budget Determination & Approve Budget Message

11:00 a.m. Request from Grand County Emergency Telephone Service Authority for BOCC to Establish 2020-2024 911 Phone Surcharge Rate at Public Utility Commission Authorized Amount of \$2.76 Per Line, Pursuant to CRS 29-11-102 and 103

11:15 a.m. Board Business / Correspondence / Calendar

LUNCH with Attorney & Manager

1:00 p.m. CANCELLED - Public Hearing – Igadi LLC 843 W. Agate Ave., Unit A Retail Marijuana Store Application

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