

**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 19, 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).*
- 8:45 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Clerk's Report
- Grand County Treasurer
- Grand County Airports
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Medical Director Discussion
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019HA-11-18 - 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, ENGAGING MCMAHAN AND ASSOCIATES, L.L.C. FOR THE PERFORMANCE OF THE ANNUAL FINANCIAL AUDIT

RESOLUTION NO. 2019-11-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ENGAGING MCMAHAN AND ASSOCIATES, L.L.C. FOR THE PERFORMANCE OF THE ANNUAL FINANCIAL AUDIT

RESOLUTION NO. 2019-11-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF JUSTIN ANDERSEN AS A REPRESENTATIVE TO THE GRAND COUNTY AIRPORT ADVISORY BOARD

RESOLUTION NO. 2019-11-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FACILITIES LEASE BY AND BETWEEN THE STILLWATER COMMUNITY CHAPEL AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2019-11-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR COOPERATIVE WILDFIRE PROTECTION

RESOLUTION NO. 2019-11-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN CORE CONSULTANTS, INC., AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROFESSIONAL CIVIL ENGINEERING SERVICES ON AN AS-NEEDED AND AS-REQUESTED BASIS

10:00 a.m. BREAK

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

10:45 a.m. Executive Session, pursuant to CRS 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators; and CRS 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions, RE: Colorado River Cooperative Agreement and Windy Gap Firming Project

11:00 a.m. Byers Peak Filing 2 Sketch Plan

11:15 a.m. Tracts 1 & 2, Engel Subdivision Exemption, Amended Final Plat

LUNCH with Attorney & Manager

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