

**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 26, 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).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Department of Natural Resources
- EMS
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Personnel Manual, Amendment For Out-Of-State Travel Approval
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019-11-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, APPROVING THE REQUEST FOR RELEASE OF FUNDS FOR THE COMMUNITY DEVELOPMENT SINGLE FAMILY OWNER OCCUPIED HOUSING REHABILITATION BLOCK GRANT

RESOLUTION NO. 2019-11-29 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF CALE SMILEY AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

- 9:30 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Sandoval Blight Hearing
- 10:30 a.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)