

**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, January 28, 2020

[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
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 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

CONSENT AGENDA

RESOLUTION NO. 2020-1-21 - A RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MANAGER ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PURCHASE ORDER TO BOBCAT OF THE ROCKIES, LLC FOR THE PURCHASE OF A SKID-STEER LOADER

RESOLUTION NO. 2020-1-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ADMINISTRATIVE SERVICES CONTRACT BY AND BETWEEN RxBENEFITS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-1-23 - A RESOLUTION APPROVING THE RECOMMENDATION FOR THE APPOINTMENT OF SEVERAL INDIVIDUALS TO THE JUVENILE SERVICES PLANNING COMMITTEE

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- 10:30 a.m. Open Lands, Rivers & Trails Fall Grant, Grand Lake Trailgroomers
- 11:00 a.m. Summit Trail Homes Final Plat, Recording Extension

11:05 a.m. Savage Outright Exemption Final Plat, Recording Extension

11:15 a.m. Airport Hangar Insurance Requirements

LUNCH with Attorney & Manager

1:00 p.m. Rollins Pass Presentation – Travis and Kate Wright

2:30 p.m. Proposed Acquisition – Office Building in Hot Sulphur Springs for Department of Human Services, Facility Needs

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