

**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, February 4, 2020

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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
- Airports
 o Bantum Hangar Bill of Sale
- Clerk & Recorder
 o Devil's Thumb Ranch Hotel and Restaurant Liquor License with Optional Premises – Renewal
 o Latigo Ranch Hotel and Restaurant License Renewal Application
- EMS, Out-of-State Travel Request
- Road & Bridge CORE Consultants Contract
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-1-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF WENDY THOMPSON AS THE UNINCORPORATED GRAND COUNTY, DISTRICT III REPRESENTATIVE TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE

RESOLUTION NO. 2020-1-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 2020-2021 VAG GRANT APPLICATION TO THE COLORADO DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF ASSISTANCE TO VETERANS WITHIN GRAND COUNTY, SUMMIT COUNTY, AND JACKSON COUNTY

RESOLUTION NO. 2020-1-27 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A BENEFITS CONTRACT BY AND BETWEEN COLORADO DENTAL SERVICES, INC. D/B/A DELTA DENTAL OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-1-28 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE "TASK ORDER C" AS AN ATTACHMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-1-29 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE “TASK ORDER C” AS AN ATTACHMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-1-30 - 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 FOUNTAINHEAD CONSULTING LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION SERVICES

RESOLUTION NO. 2020-1-31 - 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 GRAND LAKE TRAIL GROOMERS, INC.

RESOLUTION NO. 2020-1-32 - A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A REAL ESTATE CONTRACT FOR AN OFFER TO PURCHASE REAL PROPERTY LOCATED AT 129 BYERS AVE., HOT SULPHUR SPRINGS, CO

10:00 a.m. BREAK

10:15 a.m. Lots 1, 2 & 10A, Block 7, Val Moritz Village (Second Filing) Amended Final Plat

10:25 a.m. Lots 12, 31 & 32, River Acres 1st Addition to Mountain Meadows, Amended Final Plat

10:35 a.m. YMCA / Snow Mountain Ranch, Camp Chief Ouray Dining Hall – Parking Classification / LEED Boundary

11:00 a.m. Economic Development Biannual Update

11:30 a.m. Board Business / Correspondence / Calendar

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

LUNCH with Attorney & Manager