

**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, April 24, 2018

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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. Employee Recognition Ceremony
- 8:35 a.m. Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:40 a.m. Finance
- 8:45 a.m. Road & Bridge Update
- 8:55 a.m. Departmental Contracts, Comments, Issues
 - Special Events Permit Hearing for Tyler's Backcountry Awareness
 - Special Events Permit Hearing for Rotary Club of Granby Foundation
 - Reading and setting of a Public Hearing of an Ordinance for the Regulation of Open Burning in Unincorporated Grand County, Colorado
 - Reading and setting a Public Hearing of an Ordinance by the Board of County Commissioners of the County of Grand, State of Colorado Establishing Fire Restrictions on Open Fires under certain conditions, establishing a Restriction on the Sale and Use of Fireworks, establishing a Restriction on the use of other Incendiary Devices, providing a procedure for the Instating and Rescinding any or all of the Restrictions hereof from time to time by Resolution, establishing Criminal Penalties for the Violation thereof, and Repealing all prior Ordinances imposing Fire Restrictions, banning Fireworks, and banning Incendiary Devices
- 9:05 a.m. Manager Items
 - County Manager Weekly Update
- 9:20 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Grand County Library District Update
- 10:30 a.m. Short Term Rental Workshop

LUNCH with Elected Officials in the Finance Office

- 1:30 p.m. Open Lands Rivers & Trails Advisory Committee Grant Funding Presentation
- 2:45 p.m. Byers Peak Ranch Filing 1 Sketch Plan
- 4:15 p.m. CTSI Insurance Pool Update & Loss Trending Analysis with John Wagner