

**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, July 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. Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:35 a.m. Employee and Service Recognition
- 8:45 a.m. Finance
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 8:55 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:40 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-7-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN GRAND LAKE METROPOLITAN RECREATION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND

RESOLUTION NO. 2018-7-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID FROM AMERICAN ROAD MAINTENANCE INC FOR A.I.P. PROJECT NO. 3-08-0075-012-2018 CONCERNING THE REHABILITATION OF RUNWAY 9/27, THE TAXIWAYS AND APRON AT THE EMILY WARNER FIELD/GRANBY-GRAND COUNTY AIRPORT, AND AUTHORIZING THE CHAIRMAN TO EXECUTE A NOTICE OF AWARD

RESOLUTION NO. 2018HA-7-21 - 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, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING THE CHAIRMAN TO EXECUTE THE WIRE TRANSFER REQUEST

RESOLUTION NO. 2018-7-22 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO RATIFYING THE CREATION OF A GRAND COUNTY FIRE BOARD OF APPEALS TO HEAR APPEALS FROM DECISIONS OF THE GRAND COUNTY FIRE CODE OFFICIAL, AND APPROVING APPOINTEES THERETO

RESOLUTION NO. 2018-7-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO RATIFYING THE CREATION OF A GRAND COUNTY BOARD OF APPEALS TO HEAR APPEALS FROM DECISIONS OF THE GRAND COUNTY BUILDING OFFICIAL, ADOPTING CERTAIN RULES OF PROCEDURE FOR CONDUCTING ITS BUSINESS, AND APPROVING APPOINTEES THERETO

RESOLUTION NO. 2018-7-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ADOPTING A DUAL OPTION HEALTH CARE PLAN WITH DIRECTION

10:00 a.m. BREAK

10:15 a.m. Primary Election Report

10:35 a.m. Microgrid Energy Solar Lease on County Property – GCR 5

11:00 a.m. Public Hearing

- Expert Excavation Tvester Special Use Permit for Construction Business, Heavy Equipment

11:30 a.m. Public Hearing

- David Eddy, dba Spotted Cow Special Use Permit for Camping

12:00 p.m. Sheriff's Office

- Fire Restrictions Discussion

LUNCH with Manager & Attorney in BOCC Boardroom

1:00 p.m. Stafford Subdivision Exemption Sketch Plan

1:30 p.m. Grand Beginnings – Early Childhood Care and Education Needs Discussion

2:00 p.m. Blight Hearing (Michael D. Smith - 85 GCR 496)