

**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, August 21, 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. Finance
- 8:40 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
- 8:55 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-8-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL GRANT AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO SUPPORT THE SHERIFF'S OFFICE TACTICAL PATROL UNIT

RESOLUTION NO. 2018-8-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE BITS N SPURS GYMKHANA

RESOLUTION NO. 2018-8-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND DELEGATING THE GRAND COUNTY ATTORNEY THE AUTHORITY TO EXECUTE A CLASS ACTION OPT-IN NOTICE FORM CONCERNING U.S. COURT OF FEDERAL CLAIMS CASE *KANE COUNTY, UTAH V. U.S.*, CASE NUMBERS 17-739C AND 17-1991 C

- 10:00 a.m. BREAK
- 10:15 a.m. Abstract of Assessment Grand County Assessor

10:30 a.m. Juvenile Services Quarterly Update

11:00 a.m. Grand County & Headwaters Trails Alliance Workshop

12:00 p.m. Sheriff's Office
- Fire Restrictions Discussion

LUNCH with Manager & Attorney in BOCC Boardroom

1:00 p.m. Road & Bridge Quarterly Update

1:45 p.m. Housing Authority Quarterly Update

2:15 p.m. Marijuana Sales & Excise Tax, SB-152 Broadband Telecommunications Ballot Question