

**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, September 4, 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
- 8:55 a.m. Manager and Attorney Items
- County Manager Weekly Update
 - 2019 Healthcare Plan
 - Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Stites Blight Hearing Continuation
- 11:00 a.m. Department Human Services Quarterly Update
- 12:00 p.m. Sheriff's Office
- Fire Restrictions Discussion

LUNCH with Manager & Attorney in BOCC Boardroom

- 1:00 p.m. North Sunnyshore Addition Lot 35 Amended Final Plat

- 1:15 p.m. Lakeshore Addition to Shorewood Lot 15 & 16 Block 1 Amended Final Plat
- 1:30 p.m. Rocky Ridge Subdivision Exemption Lot 3 Amended Final Plat
- 1:45 p.m. Intern Presentation – Cirenda Cordova with CSU Extension Office
- 2:00 p.m. Intern Presentation – Gracean Hoesli with Animal Control
- 2:15 p.m. Grand County Housing Authority - Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators and pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions, regarding the contractual obligations of the Grand County Housing Authority and Senior Housing Options.
- 3:00 p.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators regarding matters related to Grand Lake Clarity.