

**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 11, 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
- Community Development
o Temporary Use Permit Geenie's Weenies
- 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. 2018-8-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A SERVICES CONTRACT BETWEEN GRAND COUNTY RURAL HEALTH NETWORK, INC. AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2018-8-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE ABSTRACT OF ASSESSMENT CERTIFICATION

RESOLUTION NO. 2018-8-26 - A RESOLUTION APPROVING THE APPOINTMENT OF COMMISSIONER RICHARD D. CIMINO AS GRAND COUNTY'S MEMBER TO THE COLORADO COUNTIES, INC. 2018 LEGISLATIVE COMMITTEE

RESOLUTION NO. 2018-8-27 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF AGREEMENT BY AND BETWEEN NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SHARING THE COSTS OF THE 2017 ANNUAL OPERATIONAL AND WATER QUALITY SUMMARY REPORT FOR THE THREE LAKES SYSTEM

RESOLUTION NO. 2018-8-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY ECONOMIC DEVELOPMENT COORDINATOR TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2018-8-29 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN AMERICAN ROAD MAINTENANCE INC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROJECT A.I.P. NO. 3-08-0075-012-2018

RESOLUTION NO. 2018-8-30 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NOTICE TO PROCEED DIRECTING AMERICAN ROAD MAINTENANCE INC TO COMPLETE WORK ON RUNWAY 9/27, THE TAXIWAYS AND THE APRON LOCATED AT THE EMILY WARNER FIELD/GRANBY-GRAND COUNTY AIRPORT IN ACCORDANCE WITH THE AGREEMENT FOR PROJECT A.I.P. NO. 3-08-0075-012-2018

RESOLUTION NO. 2018-8-31 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AMENDMENT TO RESOLUTION NO. 2018-1-4 TO RESET A REGULAR MEETING OF THE BOARD FROM NOVEMBER 27, 2018 TO NOVEMBER 26, 2018

RESOLUTION NO. 2018-8-32 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RENEWAL OF A MEDICAL MARIJUANA-INFUSED PRODUCTS MANUFACTURING LICENSE AND A RETAIL MARIJUANA PRODUCTS MANUFACTURER LICENSE TO RM CONCEPTS, LLC, LOCATED AT 60 COUNTY ROAD 820, UNITS 1 AND 3, TABERNASH, COUNTY OF GRAND, STATE OF COLORADO, AND APPROVING THE TRANSFER OF THE LICENSES

RESOLUTION NO. 2018-9-1 - 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 THE TOWN OF FRASER, COLORADO 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. 2018-9-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF MOFFAT, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2018 - B.O.E. – 5 - A RESOLUTION DENYING A PETITION FROM THE DETERMINATION OF THE GRAND COUNTY ASSESSOR FOR THE SENIOR PROPERTY TAX EXEMPTION

10:00 a.m. BREAK

10:15 a.m. Treasurer's Report

10:20 a.m. Workshop: Special Event Venues (Weddings, etc.)

11:15 a.m. Water Protection Update

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

LUNCH with Manager & Attorney in BOCC Boardroom

1:00 p.m. Certified Annual Financial Report (CAFR)

1:45 p.m. Grand County Jail Inspection

2:15 p.m. Grand Foundation Donor Advised Funds