

**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 25, 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 Recognition
- 8:45 a.m. Finance
- 8:50 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. 2018-9-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE OUTSIDE A MEETING OF THE BOARD AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWN OF FRASER, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR IMPROVEMENTS TO COUNTY ROAD 72

RESOLUTION NO. 2018-9-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF ROBERT C. DAVIS AS THE GRAND COUNTY BUILDING CODE OFFICIAL, EFFECTIVE IMMEDIATELY

RESOLUTION NO. 2018HA-9-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A FORM GRANTING THE COLORADO DEPARTMENT OF TRANSPORTATION PERMISSION TO ENTER CERTAIN PROPERTY OWNED BY THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2018HA-9-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE AMENDMENT #11 TO THE MANAGEMENT AGREEMENT BETWEEN SENIOR HOUSING OPTIONS, INC. AND THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2018-9-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BETWEEN THE COLORADO DEPARTMENT OF LOCAL AFFAIRS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A RURAL ECONOMIC DEVELOPMENT INITIATIVE GRANT

RESOLUTION NO. 2018-9-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A STATEMENT OF WORK CONCERNING THE PERFORMANCE OF LOCAL PUBLIC HEALTH ASSESSMENT AND PLANNING ACTIVITIES IN ACCORDANCE WITH THE 2008 PUBLIC HEALTH ACT

RESOLUTION NO. 2018-9-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING GRAND COUNTY EMS TO PURCHASE FIVE (5) LUCAS CPR DEVICES THROUGH A 5-YEAR LEASE/PURCHASE PROGRAM, AND THE CHAIR TO EXECUTE ANY NECESSARY DOCUMENTS FOR THE LEASE/PURCHASE PROGRAM

RESOLUTION NO. 2018-9-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE GRAND COUNTY EMERGENCY OPERATIONS PLAN, BASE PLAN DATED SEPTEMBER, 2018

RESOLUTION NO. 2018-9-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A 2019 COUNTY EMPLOYEE HEALTH INSURANCE PACKAGE

10:00 a.m. BREAK

10:15 a.m. Finance
 - BOCC Receives 2019 Budget Information

10:20 a.m. Salary Discussion

10:45 a.m. Stagecoach Meadows Lot 13 Amended Final Plat

11:00 a.m. Grand County Needs Assessment Contract

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

LUNCH with Manager & Attorney in BOCC Boardroom

1:00 p.m. David Eddy dba Spotted Cow Camping Area Special Use Permit
 - Hearing Extension Request

1:30 p.m. Boyd-Sidell Outright Exemption Final Plat Approval

2:00 p.m. Blight Hearing Michael Smith 85 GCR 496, continued from July 24

2:30 p.m. Short Term Rental Enforcement Discussion

3:00 p.m. Strategic Plan Update