

**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 18, 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. Road & Bridge Update
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Community Development
 o Temporary Use Permit Quick E's
- 8:55 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Grand County Endorsement of Transportation Funding Measure
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-9-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PERFORMANCE WARRANTY FOR SUBMITTAL TO THE STATE OF COLORADO, DIVISION OF RECLAMATION, MINING AND SAFETY FOR THE ISSUANCE OF PERMIT NO. M-1995-004

RESOLUTION NO. 2018-9-7- A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TASK ORDER CONTRACT, ROUTING NO. 19 FEFA 112913, BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND FOR REGULATORY OVERSIGHT FOR RETAIL FOOD ESTABLISHMENTS

RESOLUTION NO. 2018-9-8 - 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 HEALTH, TO EXECUTE A PURCHASE OF SERVICE CONTRACT BY AND BETWEEN THE NORTHWEST COLORADO VISITING NURSE ASSOCIATION, DBA NORTHWEST COLORADO HEALTH, AND THE GRAND COUNTY BOARD OF HEALTH FOR TOBACCO OUTREACH AND EDUCATION

RESOLUTION NO. 2018HA-9-9 - 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 THE PROJECT OWNER'S/MANAGEMENT AGENT'S CERTIFICATION FOR MULTIFAMILY HOUSING PROJECTS WITH REGARD TO THE SILVER SPRUCE APARTMENTS

RESOLUTION NO. 2018HA-9-10 - 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 THE MULTI-FAMILY PROJECT BORROWER'S/MANAGEMENT AGENT'S MANAGEMENT CERTIFICATION WITH REGARD TO THE GRAND LIVING SENIOR HOMES

10:00 a.m. BREAK

10:15 a.m. Public Hearing
- GCR 137 Vacation & Continuation from July 10, 2018

10:30 a.m. Public Hearing
- Board of Health

11:00 a.m. Grand County 2019 Health Insurance Rates

12:30 p.m. Grand County 5 Year Infrastructure Discussion

LUNCH with Manager & Attorney in BOCC Boardroom

1:00 p.m. Dementia Friendly Denver Presentation with JJ Jordan

3:00 p.m. U.S. Forest Service Prescribed Burn on Blue Ridge Update & Tour