

**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, October 2, 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
 - Resolutions to be approved
 - Acceptance of Low Bid and Contract Approval for Grand County Road 3 Arch Culvert Project No. BRO C530-007 (22492)
- 9:05 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-9-25 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 MEMORANDUM OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF HUMAN SERVICES, THE COLORADO COMMUNITY RESPONSE, AND THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES

RESOLUTION NO. 2018-9-26 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENTS OF SALLY LECLAIR, JIM SLOAN, BAMBI STATZ, AND DARCY SCHLICHTING AS REPRESENTATIVES TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2018-9-27 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FOR THE PURCHASE AND LEASE OF VEHICLES AND TIRES

RESOLUTION NO. 2018-9-28 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY SHERIFF FOR THE PURCHASE OF PATROL VEHICLES AND ANIMAL SHELTER KENNELS

RESOLUTION NO. 2018-9-29 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE BY THE GRAND COUNTY DEPARTMENT OF INFORMATION TECHNOLOGY FOR THE PURCHASE OF COPIERS AND PLOTTERS

- 9:15 a.m. Budget Hearings (see Attached Agenda)