

**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 16, 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
- Clerks Monthly Update
- 9:15 a.m. Manager and Attorney Items / Resolutions to be approved
- 9:40 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-10-6 - 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 BETWEEN PICTOMETRY INTERNATIONAL CORP AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PURCHASE A SOFTWARE LICENSE AND ACCESS TO AND USE OF IMAGES AND VISUALIZATIONS

RESOLUTION NO. 2018-10-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE COLORADO RIVER COOPERATIVE AGREEMENT

RESOLUTION NO. 2018-10-8 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY EMERGENCY MEDICAL SERVICES FEE SCHEDULE

RESOLUTION NO. 2018-10-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF DEBORAH FITCH AS A THREE LAKES DISTRICT REPRESENTATIVE TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2018-10-10 - 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 START THE NOVEMBER 5, 2018 MEETING OF THE BOARD AT 8:00 A.M.

- 10:00 a.m. BREAK
- 10:15 a.m. Finance
- Approve Preliminary Budget Determinations
- 10:30 a.m. Tinder Tracts Lots 6, 7 & 9, Amended Final Plat
- 10:50 a.m. Grand View Highlands Lots 19-21, Block 3, Amended Final Plat
- 11:00 a.m. Executive Session pursuant to 24-6-402, CRS, a local public body
may utilize executive sessions for considering any of the following matters: (4)(b)
Conferences with an attorney for the local public body for the purposes of receiving legal
advice on a specific legal question. The topic of the meeting is Open Land, Rivers and
Trails Resolution.
- 11:15 a.m. Executive Session pursuant to 24-6-402, CRS, a local public body
may utilize executive sessions for considering any of the following matters: (4)(b)
Conferences with an attorney for the local public body for the purposes of receiving legal
advice on a specific legal question. The topic of the meeting is Short Term Rental
Regulations and Zoning Regulations.
- 11:30 a.m. Enforcement and Short Term Rental Update