

**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 23, 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
- 9:05 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. 2018-10-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CAPITAL RELEASE FOR THE COUNTY MAINTENANCE DEPARTMENT TO PURCHASE AN ATV AND SNOWFLOW

RESOLUTION NO. 2018-10-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DESIGNATING EDWARD T. MOYER AS GRAND COUNTY'S PRINCIPAL REPRESENTATIVE FOR THE PURPOSES OF THE "AGREEMENT CONCERNING MANAGEMENT OF THE COLORADO RIVER COOPERATIVE AGREEMENT WEST SLOPE FUNDING"

RESOLUTION NO. 2018HA-10-13 - 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 GENERAL RELEASE BETWEEN SENIOR HOUSING OPTIONS, INC. AND THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2018-10-14 - 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 COMPUTER HARDWARE, SOFTWARE AND RELATED EQUIPMENT

RESOLUTION NO. 2018-10-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE SUBMITTAL OF A SUPPLEMENTAL APPROPRIATION (FY 2018-2020) OPTIONAL PROJECT REQUEST FORM TO THE FEDERAL AVIATION ADMINISTRATION CONCERNING THE GRANBY-GRAND COUNTY EMILY WARNER FIELD AIRPORT

RESOLUTION NO. 2018-10-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE SUBMITTAL OF A SUPPLEMENTAL APPROPRIATION (FY 2018-2020) OPTIONAL PROJECT REQUEST FORM TO THE FEDERAL AVIATION ADMINISTRATION CONCERNING THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2018-10-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO SETTING THE FIRST REGULAR MEETING OF THE BOARD FOR THE CALENDAR YEAR 2019

10:00 a.m. BREAK

10:15 a.m. Public Hearing
- Stites Blight Hearing, continued from September 4, 2018

11:00 a.m. Tri-County 2019 District Attorney Budget Discussion Teleconference

LUNCH with Manager & Attorney in BOCC Boardroom

12:30 p.m. Water Protection Update
- Colorado River District Update
- Possible Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators regarding the Colorado River Cooperative Agreement implementation, and on County interests in water, water rights and water cases.

1:45 p.m. Public Hearing
- Fraser Valley Metropolitan Recreation District request to own or operate a bowling alley, The Foundry Cinema and Bowl, located at 22 Second Street, Fraser, CO 80442, pursuant to C.R.S. 32-1-1005(2)

2:30 p.m. Final Plat - Lot 3, Summit Trail Lodge Condominiums

2:45 p.m. Grand County Search & Rescue Tower Request, Grand County Fraser Road & Bridge Property

3:00 p.m. Sunset Ridge Public Improvement District Discussion

3:30 p.m. Administrative Approval of Igadi Retail Marijuana Store, Igadi Retail Marijuana Grow, Igadi Retail Marijuana Infused Product Manufacturer, Igadi Medical Marijuana Store, Igadi Medical Marijuana Grow, Igadi Medical Marijuana Infused Product Manufacturer