

**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, November 13, 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
- 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. 2018HA-11-2 - 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 NOTICE OF TERMINATION TO SENIOR HOUSING OPTIONS, INC. CONCERNING THE MANAGEMENT AGREEMENTS FOR SILVER SPRUCE APARTMENTS AND GRAND LIVING SENIOR HOMES

RESOLUTION NO. 2018-11-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN COLORADO HEADWATERS LAND TRUST AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT AWARD FROM THE OPEN LANDS, RIVERS AND TRAILS FUND

RESOLUTION NO. 2018-11-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND AMONG THE COLORADO GOVERNOR'S OFFICE OF INFORMATION TECHNOLOGY AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SHARED COMMUNICATION SITES

RESOLUTION NO. 2018-11-5 - 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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF JACKSON, STATE OF COLORADO, ACTING IN THE CAPACITY OF THE COUNTY BOARD OF HUMAN SERVICES, AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR THE ADMINISTRATION OF SPECIFIC POWERS AND DUTIES OF THE JACKSON COUNTY HUMAN SERVICES DEPARTMENT

RESOLUTION NO. 2018-11-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT AND ITS ATTACHED RESOLUTION BY AND BETWEEN THE STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE GRANBY-GRAND COUNTY AIRPORT

- 10:00 a.m. BREAK
- 10:15 a.m. Treasurer’s Report
- 10:20 a.m. Finance
- Budget Briefing Update
- 10:35 a.m. Public Hearing
- Departmental Fee Hearings
- 11:00 a.m. Public Hearing
- Grand County Road 137 Vacation & Continuation From Sept. 18, 2018
- 11:15 a.m. 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 and pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions, regarding the Colorado River Cooperative Agreement implementation, and on County interests in water, water rights and water cases.

LUNCH with Manager & Attorney in BOCC Boardroom

- 1:00 p.m. Open Lands Rivers & Trails Advisory Committee
- Fall Grant Cycle Recommendations & Amended Bylaws
- 2:30 p.m. Kremmling Airport Runway Extension Discussion
- 3:00 p.m. Budget Rebuttal
- Headwaters Trails Alliance
- Grand Foundation
- 3:30 p.m. Final Budget Determination Resolution & Approval of Budget Message
- 3:40 p.m. County Manager Hiring Process