

**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 20, 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
- Clerk's Monthly Report
- 9:05 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Learning By Doing, Inc. MOU, Articles and Bylaws
- Grand County Rd. 72 / Grand County Water & Sanitation District IGA Update
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2018-11-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE COUNTYWIDE ADOPT-A-TRAIL PROGRAM

RESOLUTION NO. 2018-11-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE IDLEWILD GATEWAY PROJECT

RESOLUTION NO. 2018-11-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR THE FRASER VALLEY TRAIL SMART SIZING PHASE I - 2019 PROJECT

RESOLUTION NO. 2018-11-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO GRAND LAKE METROPOLITAN RECREATION DISTRICT FOR THE NORDIC AND HIKING TRAILS MAINTENANCE AND EQUIPMENT REPAIR PROJECT

RESOLUTION NO. 2018-11-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO YMCA OF THE ROCKIES, DBA SNOW MOUNTAIN RANCH, FOR THE NINE MILE TRAIL RECONSTRUCTION AND MAINTENANCE PROJECT

RESOLUTION NO. 2018-11-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO COLORADO HEADWATERS LAND TRUST FOR THE GRANBY TRAILS HIGHLANDS PROJECT

RESOLUTION NO. 2018-11-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDED AND RESTATED GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE BYLAWS

RESOLUTION NO. 2018-11-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THREE (3) MEMORANDUMS OF UNDERSTANDING BETWEEN THE COLORADO DEPARTMENT OF REVENUE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE CONTROL OF CONFIDENTIAL DATA

RESOLUTION NO. 2018-11-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AN AMENDMENT TO THE GRAND COUNTY DIVISION OF NATURAL RESOURCES' FEE SCHEDULE CONCERNING COMMERCIAL OPEN BURN PERMITS, EFFECTIVE IMMEDIATELY

LUNCH with Manager & Attorney in BOCC Boardroom

1:00 p.m. Public Hearing (Meeting by Teleconference)
- Special Use Permit 599 So. Mainstreet LLC