

**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)**

Wednesday, January 2, 2019

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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. Resolutions for 2019 Start of Business
Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:45 a.m. Finance
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:05 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2018HA-12-39 - 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 COMPANY SETUP FORM CONCERNING THE BANKING ACCOUNTS TO BE HELD AT GRAND MOUNTAIN BANK BY THE HOUSING AUTHORITY OF THE COUNTY OF GRAND

RESOLUTION NO. 2018HA-12-40 - A RESOLUTION APPROVING AND AUTHORIZING 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 "RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION" FORM CONCERNING THE BANKING ACCOUNTS TO BE HELD AT GRAND MOUNTAIN BANK BY THE HOUSING AUTHORITY OF THE COUNTY OF GRAND

RESOLUTION NO. 2018HA-12-41 - A RESOLUTION APPROVING AND AUTHORIZING 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 "RESOLUTION OF LODGE, ASSOCIATION OR OTHER SIMILAR ORGANIZATION" FORM CONCERNING THE BANKING ACCOUNTS TO BE HELD AT GRAND MOUNTAIN BANK BY THE HOUSING AUTHORITY OF THE COUNTY OF GRAND

RESOLUTION NO. 2018HA-12-42 - A RESOLUTION APPROVING AND AUTHORIZING 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 THREE (3) NEW BUSINESS ACCOUNT AGREEMENTS BETWEEN GRAND MOUNTAIN BANK AND THE HOUSING AUTHORITY OF THE COUNTY OF GRAND, DBA SILVER SPRUCE APARTMENTS, TO OPEN BANKING ACCOUNTS

RESOLUTION NO. 2018HA-12-43 - A RESOLUTION APPROVING AND AUTHORIZING 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 THREE (3) NEW BUSINESS ACCOUNT AGREEMENTS BETWEEN GRAND MOUNTAIN BANK AND THE HOUSING AUTHORITY OF THE COUNTY OF GRAND, DBA GRAND LIVING SENIOR HOMES, TO OPEN BANKING ACCOUNTS

RESOLUTION NO. 2018-12-44 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF MIKE RITTER AS A REPRESENTATIVE TO THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2018-12-45 - 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 SERVICES CONTRACT BETWEEN ROBERT FRANEK AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2018-12-46 – A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HEALTH, APPROVING THE GRAND COUNTY PUBLIC HEALTH IMPROVEMENT PLAN

RESOLUTION NO. 2018HA-12-47 - 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 MANAGEMENT AGREEMENT BY AND BETWEEN KREMMLING MEMORIAL HOSPITAL DISTRICT, DBA MIDDLE PARK HEALTH, AND THE HOUSING AUTHORITY OF THE COUNTY OF GRAND CONCERNING THE CLIFFVIEW ASSISTED LIVING CENTER

9:30 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK (if necessary)

10:15 a.m. Public Hearing
- Highway Mountain Lodge Special Use Permit