

**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, February 5, 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. Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:40 a.m. Finance
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Human Resources, Roth 457 Participation Agreement
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2019-1-38 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SERVICES OF A SPANISH LANGUAGE CERTIFIED MEDICAL INTERPRETER

- 10:00 a.m. BREAK
- 10:15 a.m. Community Development - Appointment of Deputy Fire Officials
- 10:30 a.m. Non-Profit Workshop
- 12:00 p.m. LUNCH
- 1:00 p.m. Reilly Johnson Architects
- Needs Assessment Update