

**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, March 26, 2019**

[Click Here to Access Agenda Item Support Documents](#)

*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
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 9:10 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Resolutions to be approved
- 9:30 a.m. Board Business / Correspondence / Calendar
- Commissioners Authorization for Executive Session at 5:00 p.m. Monday, April 8 with the Grand Lake Town Council, pursuant to 24-6-402, Section (4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators RE: Grand Lake Water Clarity

**CONSENT AGENDA**

**RESOLUTION NO. 2019-3-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING ITS SPECIAL COUNSEL TO EXECUTE A STIPULATION IN WATER COURT CASE NO. 2013CW3109**

**RESOLUTION NO. 2019-3-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A COMMISSIONER TO EXECUTE THE WIRE TRANSFER REQUEST**

**RESOLUTION NO. 2019-3-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO PROCLAIMING APRIL, 2019 THROUGH APRIL, 2020 AS A “BIG YEAR FOR LITTLE KIDS” IN GRAND COUNTY, COLORADO**

**RESOLUTION NO. 2019-3-20 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TAX ROLL CORRECTION WORKSHEET FOR ACCOUNT R310169 AND AUTHORIZING THE REPAYMENT OF THE OVERPAID REAL PROPERTY TAX**

- 10:00 a.m. BREAK
- 10:15 a.m. Amended Final Plat – Lots 9 & 10, South Shore Place Subdivision
- 10:30 a.m. Mulligan Estates Townhomes, Sketch Plan (continued from 3/19/2019)
- 10:45 a.m. Public Hearing - Ranch Creek Ltd., Special User Permit (continued to 5/07/2019)
- 11:00 a.m. Amended Final Plat – Lots 7 & 8, Block 9, Scanloch Subdivision
- 11:15 a.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if needed), and pursuant to 24-6-402, Section (4)(e)(I) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators RE: Grand County Road 53 (if necessary)
- 12:00 p.m. LUNCH  
- Meeting with Curtis Lange in Finance
- 1:00 p.m. Economic Development Quarterly Update
- 2:00 p.m. Open Lands, Rivers and Trails - 2019 Spring Grant Recommendations
- 3:00 p.m. Public Hearing – Serene Wellness License Renewal, Clerk and Recorder
- 3:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)