

**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, April 16, 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
- 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
- Clerk's Monthly Report
- 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. 2019-4-2 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO GRAND COUNTY EMS BILLING EMPLOYEES

RESOLUTION NO. 2019-4-3 - 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 HEADWATERS TRAILS ALLIANCE 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. 2019-4-4 - 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 BETWEEN HEADWATERS TRAILS ALLIANCE 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. 2019-4-5 - 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 HEADWATERS TRAILS ALLIANCE 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. 2019-4-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN HEADWATERS TRAILS ALLIANCE 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

- 10:00 a.m. BREAK
- 10:15 a.m. River Ranch Subdivision Exemption, Sketch Plan
- 10:35 a.m. Road & Bridge Safety Improvements - Discussion
- 11:00 a.m. Water Protection Update
- 12:00 p.m. LUNCH
- Meeting with the Finance Director and Grand County Treasurer
- 1:00 p.m. Short-Term Rental Workshop – Community Development
- 2:00 p.m. Morning Star Meadows Subdivision Exemption – Final Plat
- 2:15 p.m. Morning Star Vista Subdivision Exemption - Final Plat
- 2:30 p.m. Grand County Road 137 Vacation (*continued from 3/19/2019*)
- 3:00 p.m. Public Hearing – Grand Fire Protection District #1 Impact Fees, Re-Adoption
- 3:30 p.m. Public Hearing – Tyler’s Backcountry Awareness, Special Events Permit
- 3:45 p.m. Bureau of Land Management Quarterly Update
- 4:15 p.m. Executive Session, pursuant to CRS 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
- 5:00 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)