

**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, May 28, 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
- CONSENT AGENDA**  
**RESOLUTION NO. 2019-5-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR A DEPARTMENT OF HUMAN SERVICES CASEWORKER**
- RESOLUTION NO. 2019-5-14 - 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, APPROVING THE PURCHASE OF TANF FUNDS FROM JACKSON COUNTY**
- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- 10:40 a.m. Human Resources – Grand County Personnel Manual Proposed Amendments
- 11:00 a.m. Facility Needs Assessment – Fiscal Strategy, Project Scope, Properties  
- Executive Session (if necessary), pursuant to CRS 24-6-402: Section (4)(a) concerning the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; Section (4)(e)(1) to determine positions relative to matters that may be subject to negotiations, developing strategy for negotiations; and instructing negotiators and, if necessary; Section (4)(b) for legal advice RE: Facility Needs Assessment - Property
- 12:00 p.m. LUNCH  
- Meeting with Curtis Lange in Finance

- 1:00 p.m. Public Hearing – Short-Term Rental Annual Review
- 2:00 p.m. Tracts 58 and 59, Trinder Tracts Subdivision – Amended Final Plat
- 2:20 p.m. Lot 21, Coyote Creek Phase 2 – Amended Final Plat
- 2:40 p.m. Val Moritz Village 2<sup>nd</sup> Filing, Amended Final Plat, Lot Consolidation of 15 Lots into 9
- 3:00 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)