

**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, July 23, 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
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
 - Dept. of Natural Resources, County Noxious Weed Contract
 - Road & Bridge, Cooperative Forest Road Agreement
 - Dept. of Human Services
 - o NW Colo. Regional Collaborative IGA
 - o Cooperative Agreement: Colo. State Patrol
 - o CORE Services Contract – Kristyn Roe, MS
 - o CORE Services Plan
 - o Promoting Safe and Stable Families IGA Amendment
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Executive Session, pursuant to CRS 24-6-402, Sections (4)(e)(I), (4)(a), and (4)(b) – to determine positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; for the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest; And for Legal Advice (if needed) RE: Facility Needs
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2019HA-7-10 - 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 AN EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO

RESOLUTION NO. 2019-7-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN GRAND FUTURES PREVENTION COALITION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SERVICES TO SUPPORT A YOUTH ADVISOR PROGRAM

RESOLUTION NO. 2019-7-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE PURCHASE OF A REFRIGERATOR AND A FREEZER FOR THE GRANBY SENIOR NUTRITION CENTER

RESOLUTION NO. 2019-7-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE SERVICES CONTRACT BETWEEN BOWMAN COLORADO GROUP LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING PROFESSIONAL CIVIL ENGINEERING SERVICES

RESOLUTION NO. 2019-7-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING OUT-OF-STATE TRAVEL FOR THE GRAND COUNTY DEPARTMENT OF ROAD OF BRIDGE

RESOLUTION NO. 2019-7-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF TRANSPORTATION GRANT AGREEMENT AND ITS ATTACHED RESOLUTION BY AND BETWEEN THE STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2019-7-16 - 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 BY AND BETWEEN THE TOWN OF FRASER, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING ROAD IMPROVEMENTS TO U.S. 40

RESOLUTION NO. 2019-7-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AMENDMENT TO RESOLUTION NO. 2019-1-3 AND THEREBY SETTING A REGULAR MEETING OF THE BOARD ON JULY 30, 2019

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

10:45 a.m. Pitoniak Outright Exemption

11:00 a.m. Public Hearing – Amended Final Plat, Lots 23, 24 & 25; Gorewood First Filing Subdivision Lot Line & Utility Easement Vacations

11:15 a.m. Workshop - Proposed Revision of the Blight Ordinance

(12:30 pm) LUNCH with Finance, Road & Bridge, Attorney & Manager

1:30 p.m. Paul Bruchez – Update on Colorado Water Conservation Board (CWCB) Board Meeting: Interbasin Compact Committee (IBCC) and Demand Management Work Groups

2:00 p.m. Community Development – Process Improvements

3:00 p.m. Community Development Intern Presentation – Ryan Forster

3:15 p.m. Planning Department – Vacant Lot Analysis

4:00 p.m. GC Assessor – Personal Property, Furniture & Fixtures, STRs
- BOCC Sitting as the Grand County Board of Equalization

5:00 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)