

**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, September 3, 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
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Human Services, Grand County Rural Health Network, Inc. Contract
 - Sheriff's Office, Scientific Fire Matrix
- 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. 2019-8-12 - A RESOLUTION AUTHORIZING THE TRADE IN OF CERTAIN EQUIPMENT AND THE PURCHASE OF CERTAIN OTHER EQUIPMENT TO BE USED BY GRAND COUNTY'S DEPARTMENT OF ROAD AND BRIDGE; AUTHORIZING THE EXECUTION OF THE SALES AGREEMENTS

RESOLUTION NO. 2019-8-13 - 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, TO EXECUTE A PURCHASE OF CORE SERVICES PROGRAM CONTRACT BETWEEN THE GRAND COUNTY BOARD OF HUMAN SERVICES AND THE EAST GRAND SCHOOL DISTRICT

RESOLUTION NO. 2019-8-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF BUILDING PERMIT FEES FOR KREMMLING MEMORIAL HOSPITAL DISTRICT, KREMMLING COLORADO FOR THE REMODEL OF THE OLD KREMMLING MIDDLE SCHOOL AND FUTURE BUILDING PERMIT FEES

RESOLUTION NO. 2019-8-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ADMINISTRATION OF THE GRAND COUNTY COMMISSIONER'S FUND FOR FISCAL YEAR 2020

RESOLUTION NO. 2019-8-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENT OF GRAND COUNTY'S 2020 REPRESENTATIVE TO THE CCI LEGISLATIVE COMMITTEE

10:00 a.m. BREAK

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

10:45 a.m. Public Hearing – Right-of-Way Vacation, Rangeview Subdivision

11:00 a.m. East Grand School District Presentation, Enrollment Data

11:30 a.m. Legal Guidance RE: Town Halls and Other Ballot Initiative Activities

LUNCH with Attorney & Manager

1:00 p.m. Senior Property Tax Exemption

2:00 p.m. Proposed Ballot Initiative RE: Public Safety Facility

3:30 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)