

**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, October 22, 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
- Historic Fraser – Building Permit Fee Waiver Request for Stagecoach 4 Bar 4 Hotel
- 9:15 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-10-12 - 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, APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, COYOTE CREEK AT WINTER PARK SUBDIVISION, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 21, UNITS 4, 5, 6, 7, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 37, 38, 39, COYOTE CREEK AT WINTER PARK (2ND AMENDED FINAL PLAT), GRAND COUNTY, COLORADO

RESOLUTION NO. 2019-10-13 - 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 BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SERVICES OF A VETERANS SERVICE OFFICER

RESOLUTION NO. 2019-10-14 - 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 CANCELLING A REGULAR MEETING OF THE BOARD ON JANUARY 2, 2020

RESOLUTION NO. 2019-10-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE CHANGES TO THE GRAND COUNTY SHERIFF DEPARTMENT'S FEE SCHEDULE

RESOLUTION NO. 2019-10-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE IMPOSITION OF PENALTIES AND INTEREST ON UNPAID MARIJUANA SALES TAX AND MARIJUANA EXCISE TAX

RESOLUTION NO. 2019-10-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE CHANGES TO THE GRAND COUNTY PUBLIC HEALTH DEPARTMENT'S RETAIL ESTABLISHMENT APPLICATION AND PLAN REVIEW FEE SCHEDULE

RESOLUTION NO. 2019-10-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE CHANGES TO THE GRAND COUNTY COMMUNITY DEVELOPMENT DEPARTMENT'S PUBLIC IMPROVEMENT DISTRICT FEE SCHEDULE

10:00 a.m. BREAK

10:15 a.m. Grand County Water Information Network – Environmental Education Program, Storm Drain Stencil Project

10:30 a.m. Fraser River Valley Sourcewater Partnership / Protection Plan

11:00 a.m. Grand County Board of County Commissioners Jail Tour

LUNCH with Attorney & Manager

1:00 p.m. Board Business / Correspondence / Calendar

1:15 p.m. Approve Preliminary 2020 Budget Determination

1:30 p.m. Peterson Outright Exemption Plat

1:45 p.m. Steinmo Outright Exemption Plat

2:00 p.m. Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)