

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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If you would like to comment on any agenda item, a call-in to Webex is **(720) 650-7664**;
Meeting number for this event is: **146 589 3949**; (there is no attendee number, press #).

Tuesday, January 5, 2021

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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. - Resolutions for 2021 Start of Business and Appointment of BOCC Chair
- Approval of Board Minutes
- BOCC Sitting as the Grand County Housing Authority if needed
- 8:45 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
- 2020 Budget Update
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Grand County Treasurer, Resolution
- Airport Advisory Board, Term Renewal
- Road & Bridge – Highway Users Tax Funds
- Human Services – Hotline MOU
- 9:15 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:45 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:50 a.m. Board Business / Correspondence / Calendar
- Planning Commission Appointment

CONSENT AGENDA

RESOLUTION NO. 2020HA-12-34 - 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 A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A BOARD MEMBER TO WIRE TRANSFER FUNDS

RESOLUTION NO. 2020-12-36 - 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 BY AND BETWEEN MIND SPRINGS HEALTH, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-12-37 - A RESOLUTION APPROVING A LEASE/PURCHASE AGREEMENT BETWEEN REV FINANCIAL SERVICES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE FINANCING FOR REFURBISHING SIX AMBULANCES, THE PURCHASE OF TWO NEW AMBULANCES, AND THE PURCHASE OF FIVE COMMAND VEHICLES TO BE USED BY GRAND COUNTY EMERGENCY MEDICAL SERVICES

RESOLUTION NO. 2020-12-38 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO THE MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN FORD MOTOR CREDIT COMPANY LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR THE BENEFIT OF THE GRAND COUNTY SHERIFF'S DEPARTMENT

RESOLUTION NO. 2020-12-39 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE GRANT AGREEMENT FOR A LOCAL PARKS AND OUTDOOR RECREATION GRANT FROM THE STATE BOARD OF THE GREAT OUTDOORS COLORADO TRUST FUND FOR THE COMPLETION OF PARKING & TRAILHEAD ENHANCEMENTS FOR COVID COMPLIANCE CAPACITY

RESOLUTION NO. 2020-12-40 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE GRANT AWARD FROM THE COLORADO DEPARTMENT OF LOCAL AFFAIRS TO ASSIST WITH SALARY AND BENEFITS FOR A RECOVERY MANAGER

RESOLUTION NO. 2020-12-41 - 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. 2020-12-42 - 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. 2020-12-43 - 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. 2020-12-44 - 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. 2020-12-45 - 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. **Fire Recovery Update**

10:45 a.m. **Executive Session, pursuant to C.R.S. § 24-6-402(4)(b) and (e), Legal Advice and Negotiation Positions RE: Kremmling Airport Fixed Base Operations**