

**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, February 11, 2020

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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).*
- 8:55 a.m. Employee Recognition
- 9:05 a.m. Finance – Approval of Weekly Payments
- 9:10 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
- Granby Airport, Hangar #1 Lease
- Sheriff's Office, Request for Out of State Travel
- Community Development, Request for Out of State Travel
- 9:20 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Fairgrounds – Conservation Trust Fund Request Application
- Town of Granby – Conservation Trust Fund Request Application
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-2-1 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING TWO GRAND COUNTY EMERGENCY MEDICAL SERVICES STAFF TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2020-2-2 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A REQUEST FROM JUBILEE EVENTS, LLC FOR THE DONATION OF A STANDBY EMS PRESENCE AT THE WARRIOR'S SCRAMBLE ICE FISHING TOURNAMENT ON FEBRUARY 22, 2020

RESOLUTION NO. 2020-2-3 - 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 CORE CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROFESSIONAL CIVIL ENGINEERING SERVICES ON AN AS-NEEDED AND AS-REQUESTED BASIS

RESOLUTION NO. 2019-2-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 13 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2020-2-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, TO EXECUTE A GRANT APPLICATION BY AND BETWEEN THE COLORADO OFFICE OF ECONOMIC DEVELOPMENT AND INTERNATIONAL TRADE FOR THE BENEFIT OF THE NORTHWEST COLORADO COUNSEL OF GOVERNMENTS, AND THE GRAND COUNTY BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A COMMUNITY DEVELOPMENT BLOCK GRANT

10:00 a.m. BREAK

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

10:30 a.m. Bluebird Backcountry Skiing – Temporary Use Permit

10:45 a.m. Treasurer’s Report

Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)

LUNCH with Attorney & Manager