

**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 18, 2020

[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
- Kremmling Airport, Touch & Go, Hangars # 7 & #8 Leases
- Public Health, ASA Conference Attendance / Out-of-State Travel Request
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:45 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2020-2-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF GRANBY RECREATION DEPARTMENT FOR BUILDING TWO PICKLEBALL COURTS IN GRANBY

RESOLUTION NO. 2020-2-8 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE GRAND COUNTY MANAGER'S OFFICE FOR REPLACING, INSTALLING, TESTING AND CALIBRATING NEW DIGITAL INDICATORS ON THE SWINE SCALE AND BEEF SCALE AT THE MIDDLE PARK FAIR AND RODEO GROUNDS

RESOLUTION NO. 2020-2-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE GRAND COUNTY MANAGER'S OFFICE FOR REPLACING THE FLOOR AT THE CSU EXTENSION HALL

RESOLUTION NO. 2020-2-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BETWEEN KEITH L. COOPER AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-2-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE GRAND COUNTY SHERIFF TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2020-2-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING OUT-OF-STATE TRAVEL FOR TWO EMPLOYEES FROM GRAND COUNTY COMMUNITY DEVELOPMENT

RESOLUTION NO. 2020-2-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE COUNTY MANAGER AND/OR ASSISTANT COUNTY MANAGER TO EXECUTE AMEND/EXTEND DOCUMENTS IN RELATION TO DUE DILIGENCE DEADLINES FOR THE PURCHASE OF 129 BYERS AVENUE, HOT SULPHUR SPRINGS

10:00 a.m. BREAK

10:15 a.m. Highway 40 LLC Marijuana Dispensary License Renewal

10:30 a.m. State Demographer – Grand County Data

11:15 a.m. Colorado Workforce System Annual Update

LUNCH with Attorney & Manager

1:00 p.m. Water Protection Update

2:00 p.m. Asphalt Update

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