

**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 25, 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. Finance – Approval of Weekly Payments
- Fixed Asset Report
- 9:05 a.m. Departmental Contracts, Comments, Issues
- Juvenile Services, CYDC Plan
- Clerk & Recorder, RM Concepts LLC Retail Marijuana Products Manufacturer License Renewal
- 9:20 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-2-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING A PUBLIC HEALTH STAFF MEMBER TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2020-2-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN TOUCH AND GO LLC; THE TOWN OF KREMMLING, COLORADO; AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #7

RESOLUTION NO. 2020-2-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDMENT TO KREMMLING AIRPORT HANGAR GROUND LEASE BY AND BETWEEN TOUCH AND GO LLC; THE TOWN OF KREMMLING, COLORADO; AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO PERMIT NIGHTLY RENTAL OF HANGER #8

RESOLUTION NO. 2020-2-17 - 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. 2020-2-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF CHRISTY HORN, HOLLY HESTER, AND SHEA MEEKS AS REPRESENTATIVES TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2020-2-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR THE COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT

RESOLUTION NO. 2020HA-2-20 - 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, WAIVING THE PURCHASE OPTION FOR THE ENGELMANN SPRUCE UNIT AND GARAGE UNIT #4 AT MILLERS INN CONDOMINIUMS, GRAND COUNTY, COLORADO

9:45 a.m. Board Business / Correspondence / Calendar
- USDA Middle Park Health Review of Federal Programs Questionnaire
- Mobile Bunkhouses

10:00 a.m. BREAK

10:15 a.m. EMS Annual Review

11:15 a.m. Census 2020 Update

LUNCH with Attorney & Manager

1:00 p.m. Workshop: County Warrants, Grand County Treasurer

1:30 p.m. Workshop: Revised Outright Exemption Flowchart, Community Development

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