

**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)**

Monday, March 2, 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
- Community Development, Host Compliance, LLC services contract
- Clerk & Recorder, Stillwater Grill, LLC Hotel and Restaurant License Renewal Application
- Granby Airport, Hangar #15 Ground Lease Assignment
- 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. 2020HA-2-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A SUBORDINATION AGREEMENT CONCERNING REAL PROPERTY LOCATED AT LOT 16, BLOCK 1, GRAND MEADOWS, AKA 15 E. SPRUCE DRIVE, GRANBY, COLORADO

RESOLUTION NO. 2020-2-22 - 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 BY AND BETWEEN THE SILVERCREEK WATER AND SANITATION DISTRICT AND THE GRAND COUNTY CLERK AND RECORDER CONCERNING THE PROVISION OF CERTAIN ADMINISTRATIVE ELECTION DUTIES

RESOLUTION NO. 2020-2-23 - 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 BY AND BETWEEN THE WINTER PARK RANCH WATER AND SANITATION DISTRICT AND THE GRAND COUNTY CLERK AND RECORDER CONCERNING THE PROVISION OF CERTAIN ADMINISTRATIVE ELECTION DUTIES

RESOLUTION NO. 2020-2-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM JUVENILE SERVICES PLAN FOR FISCAL YEAR 2020-2021

RESOLUTION NO. 2020-2-25 - A RESOLUTION APPROVING THE GRANT OF FUNDS TO GRAND PLACES 2050 FOR FACILITATION SERVICES

10:00 a.m. BREAK

10:15 a.m. Mind Springs Health - Annual Update

10:45 a.m. Grand County Pay Plan Bids, Initial Review

LUNCH with Attorney & Manager

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