

**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, March 10, 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. Employee Recognition
- 9:05 a.m. Finance – Approval of Weekly Payments
- 9:10 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder - Clerk's Report
- Public Health – CTC Contract Amendment
- 9:20 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- Resolution 2020-3-3 (Grand Places 2050 Resolution Amending Resolution 2020-2-25)

CONSENT AGENDA

RESOLUTION NO. 2020-3-1 - 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. 15 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2020-3-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BETWEEN HOST COMPLIANCE, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF SHORT-TERM RENTAL SERVICES

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- Veteran's Service Officer Monthly Report
- 10:30 a.m. Treasurer's Report
- 11:00 a.m. Public Hearing – Wolford Telecommunications Tower Permit Amendment

- 11:15 a.m. County Policies
- Temporary Closure of County Facilities
 - Reduction or Suspension of County Facilities
 - Snow Closure Procedure

LUNCH with Attorney & Manager

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