

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**(Meetings are usually held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room, 308 Byers, Hot Sulphur Springs, CO.
The County facilities are closed to the general public due to the COVID-19 Health Emergency.
However, as usual, this meeting will be live-streamed for people who want to listen.
(If you need to comment on any agenda item, please email cmcco@co.grand.co.us)**

Tuesday, March 24, 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).*
- 8:50 a.m. Finance
- Approval of Weekly Payments
- Temporary Suspension of Daily Deposit Policy
- 9:05 a.m. Departmental Contracts, Comments, Issues
- 9:15 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Employee Rehire
- COVID-19 - County Operations, Funding, Spending Authority, and Resource Needs
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-3-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2020 GRAND COUNTY ANNUAL OPERATING PLAN CONCERNING COORDINATED WILDLAND FIRE MANAGEMENT ACTIVITIES

RESOLUTION NO. 2020-3-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC SAFETY, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PARTICIPATION IN THE COLORADO EMERGENCY FIRE FUND

RESOLUTION NO. 2020-3-9 - 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 FLYING HILLS ARENA ASSOCIATION FOR REPAIR AND/OR REPLACEMENT OF THE ARENA STRUCTURE AT THE FLYING HEELS ARENA

10:00 a.m. BREAK

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

11:30 a.m. Public Hearing – Fraser Valley Natural Gas Extension, Public Utility Special Use Permit

Agenda – March 24, 2020 (continued)

LUNCH with Attorney & Manager

1:00 p.m. Small Business Assistance Grant Fund

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