

**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 cmccoy@co.grand.co.us.)**

Monday, April 6, 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
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:45 a.m. Finance – Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Veteran's Service Office, Monthly Report
- Sheriff's Office, Motorola Memo
- 9:00 a.m. Manager & Attorney Items
- COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
- County Manager Weekly Update
- Temporary Suspension of Water Quality 1041 Sampling
- Employee Rehire
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-3-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS OF MIKE CROSBY AS THE HOT SULPHUR SPRINGS REPRESENTATIVE, CINDY SOUTHWAY AS THE GRAND LAKE REPRESENTATIVE, AND STEVE SEARS, UNINCORPORATED GRAND COUNTY, DISTRICT I REPRESENTATIVE TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE

RESOLUTION NO. 2020HA-3-14 - 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 REVISED SUBORDINATION AGREEMENT CONCERNING REAL PROPERTY LOCATED AT LOT 16, BLOCK 1, GRAND MEADOWS, AKA 15 E. SPRUCE DRIVE, GRANBY, COLORADO

RESOLUTION NO. 2020-3-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE TEMPORARY REHIRE OF AN EMPLOYEE TO GRAND COUNTY EMS

RESOLUTION NO. 2020-3-16 - 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 THE SERVICES CONTRACT BETWEEN GRAND FUTURES PREVENTION COALITION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SERVICES TO SUPPORT A YOUTH ADVISOR PROGRAM

RESOLUTION NO. 2020-3-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TEMPORARY ACCESS AGREEMENT BETWEEN WESLEY G. HOUSE, CHICA, LLC, HADLEY AND JOAN BRADBURY, THOMAS M. AND KATHRYN S. KOSTELECKY, AND THE LARRY J. WARE QUALIFIED PERSONAL RESIDENCE TRUST AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING TEMPORARY ACCESS TO COUNTY ROAD 491

10:00 a.m. BREAK

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

10:30 a.m. Grand County Board of Health

- COVID-19 Update from the Incident Management Team
- BOCC Sitting as the Grand County Board of Health
 - o Vintage Agreement
 - o Temporary Personnel Agreement
 - o MOU Backup Medical Treatment Site

11:30 a.m. Workshop - CR522/Fraser Valley Parkway Update

LUNCH with Attorney & Manager

3:00 p.m. Public Hearing – Fraser Valley Natural Gas Extension – Public Utility Special Use Permit for Public Service Company of Colorado, an Xcel Energy company (*continued from March 24, 2020*)

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