

**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](mailto:cmccoy@co.grand.co.us).)**

**Tuesday, April 14, 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. Employee Recognition
- 8:40 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
  - COVID-19 Finance Recovery Team
- 9:00 a.m. Departmental Contracts, Comments, Issues
- CSU Extension, Remote Introduction to New Director Olivia Clark
  - Airports – Updated FAA Grants
  - Clerk & Recorder
    - o Clerk's Monthly Report
    - o Re-Opening Plan Discussion
  - Road & Bridge – CMH Civil CR 491 Bridge Deck Contract
- 9:15 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
  - Discussion: Response to Recovery Transition Plan
- 9:45 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Pine Air Addn. to HSS Blocks 19 & 39 Conservation Easement Right of First Refusal / Payment in Lieu Request
  - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
  - Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2020-4-1 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING THE TEMPORARY REHIRE OF AN EMPLOYEE TO THE GRAND COUNTY SHERIFF'S DEPARTMENT**

**RESOLUTION NO. 2020BOH-4-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE GRAND COUNTY BOARD OF HEALTH TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN INTRAWEST/WINTER PARK OPERATIONS CORPORATION AND THE GRAND COUNTY BOARD OF HEALTH FOR USE OF THE VINTAGE HOTEL AS AN ISOLATION FACILITY**

**RESOLUTION NO. 2020BOH-4-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE GRAND COUNTY BOARD OF HEALTH TO EXECUTE AN AGREEMENT BETWEEN DENVER HEALTH AND HOSPITAL AUTHORITY AND THE GRAND COUNTY BOARD OF HEALTH FOR TEMPORARY STAFFING OF AN ISOLATION FACILITY**

**RESOLUTION NO. 2020BOH-4-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE GRAND COUNTY BOARD OF HEALTH TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN WEST GRAND SCHOOL DISTRICT 1-JT AND THE GRAND COUNTY BOARD OF HEALTH FOR USE OF THE WEST GRAND MIDDLE SCHOOL GYMNASIUM AS AN ISOLATION FACILITY**

**RESOLUTION NO. 2020-4-5 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND APPROPRIATING AN INCREASE IN EMERGENCY SPENDING AUTHORITY FOR THE COUNTY MANAGER AND GRAND COUNTY PUBLIC HEALTH AGENCY TO A TOTAL OF \$500,000.00 ON COVID-19 PANDEMIC EMERGENCY RESPONSE ACTIVITIES AND PUBLIC ASSISTANCE AS SET FORTH HEREIN**

**RESOLUTION NO. 2020-4-6 - A RESOLUTION APPROVING A CONTRIBUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO THE GRAND FOUNDATION'S EMERGENCY SMALL BUSINESS ASSISTANCE GRANT FUND**

10:00 a.m.    **BREAK**

10:15 a.m.    Treasurer's Report

10:30 a.m.    Colorado River District Update, Current Issues

11:00 a.m.    Grand County Library District Update

11:30 a.m.    Board Business / Correspondence / Calendar

LUNCH with Attorney & Manager

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