

**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, April 21, 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).*
- 8:40 a.m. Finance
- Approval of Weekly Payments
 - COVID-19 Finance Recovery Team
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder, Trail Ridge Marina – Liquor License Renewal
 - Community Development – GL Historical Society Permit Fee Waiver Request
- 9:00 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
 - Fire Districts Mutual Aid Agreement for County & Public Health EOPs
 - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020HA-4-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE GRAND COUNTY HOUSING AUTHORITY BOARD TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE GRAND COUNTY HOUSING AUTHORITY AND THE CLEAR CREEK HOUSING AUTHORITY, FOR ADMINISTRATION OF THE CLEAR CREEK COUNTY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION NO. 2020-4-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDED GRANT APPLICATION FOR FEDERAL ASSISTANCE TO SUPPORT IMPROVEMENTS AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2020-4-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AMENDED GRANT APPLICATION FOR FEDERAL ASSISTANCE TO SUPPORT IMPROVEMENTS AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2020-4-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID FROM CMH CIVIL LLC, FOR THE GRAND COUNTY ROAD 491 BRIDGE REPAIR PROJECT, AND APPROVING AND AUTHORIZING THE CHAIRMAN TO EXECUTE A CONSTRUCTION CONTRACT BY AND BETWEEN CMH CIVIL LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROJECT

RESOLUTION NO. 2020-4-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, WAIVING THE PURCHASE OPTION FOR LOTS 13, 15, LOTS 17- 20, LOTS 25-88, AND LOTS 99-104, BLOCK 19, AND LOTS 1-104, BLOCK 39, PINE AIR ADDITION TO HOT SULPHUR SPRINGS, GRAND COUNTY, COLORADO

RESOLUTION NO. 2020-4-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF JIM WARD AND DENNIS CARPENTER AS REPRESENTATIVES TO THE GRAND COUNTY AIRPORT ADVISORY BOARD

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Water Protection Update
- 11:00 a.m. Purchase Options – Office Building in Hot Sulphur Springs for Department of Human Services, Facility Needs
- 11:45 a.m. Public Hearing – Special Events Permit Liquor License, Winter Park Horseman’s Association, Inc.
- 12:00 p.m. Grand County Housing Authority, Public-Private Partnership for Low-Income Housing Projects - Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators and pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice

LUNCH with Attorney & Manager

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