

**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.)**

Tuesday, May 5, 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
- Airports, Grant Agreements
 - Road & Bridge, Asphalt Paving Bid
- 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
 - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020HA-4-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A BOARD MEMBER TO WIRE TRANSFER FUNDS

RESOLUTION NO. 2020-4-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NON-FEDERAL REIMBURSABLE AGREEMENT BETWEEN THE DEPARTMENT OF TRANSPORTATION FEDERAL AVIATION ADMINISTRATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR INSPECTION OF THE PRECISION APPROACH PATH INDICATORS AND REILS AT THE KREMMLING-MCELROY AIRFIELD

RESOLUTION NO. 2020-4-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO COLORADO PARKS AND WILDLIFE FOR THE RENEGADE RANCH PROPERTY ACQUISITION AND TO DEFER A DECISION ON GRANT FUNDS TO THE COLORADO HEADWATERS LAND TRUST FOR THE GRANBY HIGHLANDS TRAIL EASEMENT

RESOLUTION NO. 2020-4-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATER TRAILS ALLIANCE FOR THE PHASES TRAIL SYSTEM REDEVELOPMENT PROJECT: PHASE I; GRAND COUNTY HAZARD TREE MITIGATION PROJECT; THE SIGNAGE REPLACEMENT PROJECT 2020; AND THE FOUR SEASONS TRAIL IMPROVEMENTS PROJECT AND TO THE CONTINENTAL DIVIDE TRAIL COALITION FOR THE CONTINENTAL DIVIDE YOUTH TRAIL CREW MAINTENANCE PROJECT

9:45 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

10:15 a.m. Secure Rural Schools / National Forest Reserve

LUNCH with Attorney & Manager

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