

**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 12, 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
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder
 - o Discount Liquor License Renewal
 - o Drowsy Water Ranch Liquor License Renewal
 - o Clerk's Monthly Report
 - o Sheriff's Department – USFS Modification of Grant or Agreement
- 9:05 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
- CDPHE Variance Application
- Consideration of Additional Funding to the Grand Foundation Small Business Assistance Fund for Personal Protective Equipment
- 9:35 a.m. Treasurer's Report
- 9:45 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-5-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE GRAND COUNTY HOUSING AUTHORITY BOARD TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE GRAND COUNTY HOUSING AUTHORITY AND THE SUMMIT COMBINED HOUSING AUTHORITY, FOR THE PROVISION OF ADMINISTRATIVE SERVICES FOR SUMMIT COUNTY'S SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION NO. 2020-5-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT APPLICATION FOR THE CARES ACT GRANT OFFER, GRANT NO. 3 -08-0034-016-2020

RESOLUTION NO. 2020-5-5 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM OLDCASTLE SW GROUP, INC., DBA UNITED COMPANIES, FOR THE 2020 ROAD RECONSTRUCTION PROJECTS

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar
- Grand County Tourism Board, Appointment

10:30 a.m. County Operations & Future Funding

11:15 a.m. Economic Development - Economic Recovery & Resiliency Plan

11:45 a.m. Rules for Meetings of the Board – Agenda Process

LUNCH with Attorney & Manager

Executive Session pursuant to C.R.S. § 24-6-402(4)(f) Personnel Matters

1:00 p.m. De-Gallagher Ballot Initiative – Discussion

1:15 p.m. Lease Purchase Option Contract for Human Services Facility

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