

**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 19, 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
- Human Services – CORE Services Contract with Play Therapy Connection
 - Clerk & Recorder – Highland Marina Liquor License Renewal
 - Community Development
 - o Red Hawk Ranch Service Plan Resolutions for Signature
 - o Cabins at Porcupine Ridge Escrow Account Resolution
 - Airports
 - o McElroy Field, United Companies Change Order No. 1
 - o Notice of Award – Oldcastle SW Group, Inc.
 - Road & Bridge – BLM Grant
 - Grand County Emergency Medical Services
 - o EMS Week May 17-23, 2020
 - o Ambulance License Renewal
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
 - CDPHE Variance Application
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
 - Open Lands, Rivers & Trails
 - o Continental Divide Trail Coalition MOU
 - o HTA Four Seasons Trail MOU – Spring 2020
 - o HTA Signage Replacement Project MOU – Spring 2020
 - o HTA Phases Trail System Redevelopment Project MOU – Spring 2020

- HTA Hazard Tree Mitigation MOU – Spring 2020
- BLM MOU
- Pine Air Addition Property Sale Transfer Fee Request – Standing Approval
- Resolutions to be approved

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

10:00 a.m. BREAK

10:15 a.m. Colorado Retirement Association – 401a & 457b Participation Agreements, Decision

11:00 a.m. Road & Bridge Summer Maintenance Plan & Landfills Update

11:30 a.m. County Operations & Future Funding

LUNCH with Attorney & Manager

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

1:00 p.m. Workshop - Health Insurance