

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room, 308 Byers, Hot Sulphur Springs, CO.**
As of Monday, May 18, the County facilities are now cautiously open to the general public
(during the COVID-19 Health Pandemic).

Participants are encouraged to wear a mask upon entering county facilities.

**As usual, this meeting will be live-streamed for people who want to listen.
If you need to comment on any agenda item and cannot attend in person,
please email cmccoy@co.grand.co.us.)**

Tuesday, May 26, 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
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
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- 9:20 a.m. BOCC - Consider Paying Fines for Any County Business That Opens in Violation of State Order
- 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. 2020-5-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MODIFICATION OF GRANT OR AGREEMENT, EXHIBIT A, MODIFICATION 1, TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-5-9 - 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

RESOLUTION NO. 2020-5-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE GRANT OFFER ACCEPTANCE FOR FEDERAL ASSISTANCE TO SUPPORT IMPROVEMENTS AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2020-5-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF KRISTEN SPRONZ AS A MEMBER OF THE GRAND COUNTY TOURISM BOARD

RESOLUTION NO. 2020-5-12 - A RESOLUTION AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE WITH OPTION TO PURCHASE, AGREEMENT TO TERMINATE CONTRACT, AND ERNEST MONEY RELEASE, FOR PROPERTY LOCATED AT 129 BYERS AVE., HOT SULPHUR SPRINGS, CO

RESOLUTION NO. 2020-5-13 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, DBA GRAND COUNTY EMERGENCY MEDICAL SERVICES, TO OPERATE AN AMBULANCE SERVICE WITHIN GRAND COUNTY, COLORADO IN ACCORDANCE WITH GRAND COUNTY RESOLUTION NO. 1977-12-15, 6 CCR 1015-3 AND C.R.S. §25-3.5-301, ET. SEQ., WITH AN EFFECTIVE DATE OF MAY 19, 2020; APPROVING THE ISSUANCE OF AN AMBULANCE SERVICE LICENSE CERTIFICATION AND AMBULANCE PERMITS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE THE AMBULANCE PERMITS

RESOLUTION NO. 2020-5-14 - A RESOLUTION APPROVING AN AGREEMENT BETWEEN THE UNITED STATES DEPARTMENT OF INTERIOR, BUREAU OF LAND MANAGEMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A RIGHT-OF-WAY/TEMPORARY USE PERMIT FOR GRAND COUNTY ROAD 1

RESOLUTION NO. 2020-5-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN MEMORANDUM OF UNDERSTANDING BETWEEN THE UNITED STATES DEPARTMENT OF INTERIOR BUREAU OF LAND MANAGEMENT KREMMLING FIELD OFFICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR USE OF THE CSU EXTENSION HALL FOR CONTINUATION OF OPERATIONS

RESOLUTION NO. 2020-5-16 - A RESOLUTION APPROVING AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE AN APPLICATION FOR THE COLORADO DIVISION OF CRIMINAL JUSTICE OFFICE OF ADULT AND JUVENILE JUSTICE ASSISTANCE CORONAVIRUS EMERGENCY SUPPLEMENTAL FUNDING PROGRAM GRANT FOR THE PURCHASE OF ESSENTIAL EQUIPMENT AND TO MAINTAIN PRE-COVID-19 STAFFING NUMBERS AND TRAINING OF LAW ENFORCEMENT PERSONNEL

RESOLUTION NO. 2020-5-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, WAIVING THE PURCHASE OPTION FOR ALL LOTS WITHIN BLOCK 38, 56, AND 57, PINE AIR ADDITION TO HOT SULPHUR SPRINGS, GRAND COUNTY, COLORADO

RESOLUTION NO. 2020-5-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN PLAY THERAPY CONNECTION AND THE BOARD OF HUMAN SERVICES

RESOLUTION NO. 2020-5-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF WINTER PARK, COLORADO FOR MAINTENANCE OF COUNTY ROAD 80

RESOLUTION NO. 2020-5-20BOH - A RESOLUTION BY THE GRAND COUNTY BOARD OF PUBLIC HEALTH ENDORSING AND APPROVING ADOPTION OF THE GRAND COUNTY DEPARTMENT OF PUBLIC HEALTH'S LOCAL COVID-19 PANDEMIC SUPPRESSION PLAN AND VARIANCE REQUEST TO THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT FOR LOCAL AUTHORITY TO IMPLEMENT ALTERNATIVE, LOCALLY INFORMED, PROTECTIONS AND RESTRICTIONS TO STATE COVID-19 PANDEMIC ORDERS

- 10:00 a.m. BREAK
- 10:15 a.m. Rocky Mountain National Park – Phased Reopening Plan & Timed Entry Permit Proposal
- 10:45 a.m. Parcel 2, Filing 2, Byers Peak Ranch - Final Plat
- 11:15 a.m. Public Hearing – Shearon-Buchannan Outright Exemption and Right of Way (GCR 408) Vacation - Final Plat
- 11:30 a.m. Red Hawk Ranch Water & Sanitation District, Special District Service Plan Extension
- 11:45 a.m. Public Hearing – Wolford Mountain Reservoir Campground Special Use Permit Amendment

LUNCH with Attorney & Manager

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