

**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 Emergency).

**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 [cmcco@co.grand.co.us](mailto:cmcco@co.grand.co.us).)**

**Tuesday, June 9, 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
    - o Lots 11 & 15, Ranches at Devil's Thumb – Request for appeal of Affordable Housing Transfer Fee
- 8:35 a.m. Employee Recognition / Coin of Excellence Ceremony
- 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. Public Hearing - Granby Rotary Special Events Permit
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder, Clerk's Monthly Report
  - Division of Natural Resources, USFS Noxious Weed Agreement
  - Human Services, Collaborative Management MOU
  - Public Health
    - o Immunization Core Services Contract Amendment 3
    - o Communities That Care – Marijuana Prevention, Contract Amendment 2
    - o GC Sr. Nutrition Services NWCOG Alpine Agency on Aging Subcontract Agreement
- 9:10 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
    - o Church Gatherings
  - Economic Recovery Team Update – Sky Foulkes

- 9:40 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. 2020-6-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONSULTING SERVICES AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AND MGT OF AMERICA CONSULTING, LLC FOR A 2 CFR PART 200 COST ALLOCATION PLAN**

**RESOLUTION NO. 2020-6-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO ACCEPT AND APPROVE A GRANT AWARD TO THE GRAND COUNTY OFFICE OF EMERGENCY MANAGEMENT FROM THE COLORADO DIVISION OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT FOR THE 2020 EMERGENCY MANAGEMENT PROGRAM GRANT**

**RESOLUTION NO. 2020-6-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN EASEMENT AGREEMENT BY AND BETWEEN STEVEN DUANE PETERSON AND SHELBY RAE PETERSON AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO ACCOMMODATE AN EXISTING ROAD TO A COMMUNICATIONS TOWER**

10:00 a.m.      BREAK

- 10:15 a.m.      Board Business / Correspondence / Calendar
- Senior Citizens and Disabled Veterans’ Real Property Tax Exemption
  - Process to Select New Grand County Treasurer

10:45 a.m.      Treasurer’s Report

11:00 a.m.      Grand Lake Fire Ambulance License Request

LUNCH with Attorney & Manager

1:00 p.m.      Fisheries Management in Grand County Reservoirs

- 1:45 p.m.      Discussion on Potential Ballot Initiatives
- De-Gallagher Ballot Initiative
  - Term Limits for Elected Officials

2:00 p.m.      Workshop - County Operations and Future Funding

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