

**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.**
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 cmccoy@co.grand.co.us.)**

Tuesday, June 16, 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
- Public Health, Grand 2020-247 Amendment 2
 - Human Services, CORE Services Contract
 - U.S. Census Update
- 9:00 a.m. Grand County Board of Health
- Mountain Mamma Maid contract
 - COVID-19 Update from the Incident Management Team
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - o Proposed Scope of Work for Potential De-Gallagher Ballot Initiative
 - NW Colo. Health Lease Renewal
 - GCR8 Bridge, Fraser IGA
 - Treasurer Vacancy Appointment
 - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020HA-6-4 - 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, APPROVING AN APPEAL FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOTS 11 AND 15, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO

RESOLUTION NO. 2020-6-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PARTICIPATING AGREEMENT BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR REIMBURSEMENT OF WEED MANAGEMENT COSTS

RESOLUTION NO. 2020-6-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE BOARD OF HUMAN SERVICES, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES, THE 14TH JUDICIAL DISTRICT PROBATION DEPARTMENT, THE 14TH JUDICIAL DISTRICT, THE GRAND COUNTY PUBLIC HEALTH DEPARTMENT, THE WEST GRAND SCHOOL DISTRICT, THE EAST GRAND SCHOOL DISTRICT, COLORADO WEST REGIONAL MENTAL HEALTH, INC. DBA MIND SPRINGS HEALTH, INC., REGION 1 RAE ROCKY MOUNTAIN HEALTH PLANS, DIVISION OF YOUTH SERVICES, WEST SLOPE CASA, ADVOCATES FOR A VIOLENCE-FREE COMMUNITY, THE GRAND COUNTY JUVENILE SERVICES DEPARTMENT, GRAND BEGINNINGS, MOUNTAIN FAMILY CENTER, GRAND COUNTY RURAL HEALTH NETWORK, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COLLABORATIVE DELIVERY OF SERVICES TO CHILDREN AND FAMILIES AND DESIGNATING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AS THE GRAND COUNTY COLLABORATIVE MANAGEMENT PROGRAM FISCAL AGENT

RESOLUTION NO. 2020-6-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT AMENDMENT #3 TO A TASK ORDER CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING ADMINISTRATION OF THE IMMUNIZATION CORE SERVICES PROJECT

RESOLUTION NO. 2020-6-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A TASK ORDER AMENDMENT #2 BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE “COMMUNITIES THAT CARE” MODEL

RESOLUTION NO. 2020-6-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING SENIOR NUTRITION SERVICES

- 9:45 a.m. First Amendment-Right to Assemble Resolution Consideration
- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- 10:30 a.m. Water Protection Update
- 11:15 a.m. Draft Herd Management Plans for D-8, D-9 (Deer) and PH-37 (Pronghorn)

LUNCH with Attorney & Manager

- 1:00 p.m. Colorado Retirement Association 401a & 457b Participation Agreements – Decision
- 1:30 p.m. Workshop - Health Insurance
- 1:45 p.m. Lots 4, 5, 6, 7, Grand County Village - Amended Final Plat
- 2:00 p.m. 2nd Amended Tabernash Sewer Outright Exemption – Final Plat
- 2:15 p.m. Workshop – County Operations and Future Funding

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