

**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 re-opened 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, July 7, 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
- Sheriff's Office, Nordloh Lease Renewal
 - Kremmling Airport Runway Project, Notice of Award & Grant Agreement Documents
 - Economic Development, Get Started, LLC Contract
 - Clerk & Recorder, Tabernash Tavern Liquor License Renewal
 - Human Services, HCPF County Incentive Interagency Agreement (DocuSign)
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
 - Public Health Capacity Building ELC Grant Budget and Staffing Plan
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Flying Heels, Granby Rotary Approval to Submit for Liquor License
 - Lease Renewal – Lana Frankenfield, CR50
 - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
 - Resolutions to be approved
- 9:45 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2020-6-21 - 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 DR. BAROFFIO AND THE BOARD OF HUMAN SERVICES

RESOLUTION NO. 2020-6-22 - 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 STATE OF COLORADO, DIVISION OF YOUTH SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST REIMBURSEMENT OF COLORADO YOUTH DETENTION CONTINUUM PROGRAM AND MARIJUANA TAX REVENUE PROGRAM REQUIREMENTS WITHIN THE 14TH JUDICIAL DISTRICT

RESOLUTION NO. 2020-6-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE CONTRACT AMENDMENT #4, ROUTING NO. 19*0273 TO ORIGINAL CONTRACT ROUTING NUMBER 18 FAAA 97463, BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO SITTING AS THE GRAND COUNTY BOARD OF HEALTH CONCERNING CORE PUBLIC HEALTH SERVICES

RESOLUTION NO. 2020-6-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLLABORATION AGREEMENT REGARDING DISTRIBUTION OF CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT FUNDS TO GRAND COUNTY AND TOWNS OF GRAND COUNTY, COLORADO

RESOLUTION NO. 2020-6-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BY AND BETWEEN TURN CORPS POLITICAL AND COMMUNICATIONS STRATEGIES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-6-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LETTER OF UNDERSTANDING BY AND BETWEEN THE COLORADO DEPARTMENT OF TRANSPORTATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO REGARDING A TRAFFIC INVESTIGATION ON PORTIONS OF U.S. HIGHWAY 40

10:00 a.m. BREAK

10:15 a.m. Open Lands, Rivers & Trails – Granby Trails Highlands Grant Recommendation

10:45 a.m. Workshop – Road & Bridge Budget

11:15 a.m. Workshop – Division of Natural Resources

11:30 a.m. Workshop – Human Resources Budget

LUNCH with Attorney & Manager

1:00 p.m. Workshop – CSU Extension Budget

1:30 p.m. Workshop – EMS Budget

2:00 p.m. Workshop – Veteran Services Office Budget

2:30 p.m. Workshop – Economic Development Budget

3:00 p.m. Workshop – County Operations & Future Funding

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