

**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 cmcco@co.grand.co.us.)**

Tuesday, July 14, 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. Employee Recognition / Coin Ceremony
- 8:45 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:50 a.m. Finance
 - Approval of Weekly Payments
 - COVID-19 Finance Recovery Team
- 9:00 a.m. Departmental Contracts, Comments, Issues
 - Clerk's Monthly Report
 - Kremmling Airport Runway Project, Notice of Award & Grant Agreement Documents
 - Road & Bridge, Travel Request for Salt Run
- 9:15 a.m. Grand County Board of Health
 - COVID-19 Update from the Incident Management Team
 - o Economic Recovery Team Bi-Weekly Update
- 9:45 a.m. Treasurer's Report, Semi-Annual Report
- 10:00 a.m. BREAK
- 10:15 a.m. Proposed Grand County Stage 1 Fire Ban / Restriction
- 10:30 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. 2020-7-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN GET STARTED, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR SMALL BUSINESS STABILIZATION

RESOLUTION NO. 2020-7-2 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COMCAST BUSINESS SERVICE ORDER BETWEEN COMCAST BUSINESS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR TELEPHONE AND INTERNET SERVICES AT 129 E. BYERS AVENUE, HOT SULPHUR SPRINGS, COLORADO

RESOLUTION NO. 2020-7-3 - 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 AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR PERFORMANCE STANDARDS AND REIMBURSEMENTS

RESOLUTION NO. 2020-7-4 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AMENDING RESOLUTION NO. 2020-4-26, APPROVING AND AUTHORIZING THE ROTARY CLUB OF GRANBY FOUNDATION TO USE PORTIONS OF THE FLYING HEELS RODEO ARENA GROUNDS AND FACILITIES FOR LIQUOR SALES DURING CERTAIN EVENTS DURING THE MONTH OF AUGUST, 2020, SUBJECT TO BEING ISSUED A SPECIAL EVENT LIQUOR PERMIT AND THE CONDITIONS THEREOF

RESOLUTION NO. 2020-7-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE ALICE MARIE NORDLOH FAMILY PROTECTION TRUST AND THE SNIDER RANCH AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-7-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BETWEEN LANA FRANKENFIELD AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-7-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO THE COLORADO HEADWATERS LAND TRUST FOR THE GRANBY HIGHLANDS TRAIL EASEMENT

10:40 a.m. Board Business / Correspondence / Calendar

10:45 a.m. Public Hearing – Granby Rotary Special Events Permit, Liquor License

11:00 a.m. Grand County Road 4 / U.S. Forest Road 123 Vagabond Ranch Winter Access-Related Request

11:30 a.m. Workshop – Information Systems Budget

LUNCH with Attorney & Manager

1:00 p.m. Workshop – Assessor’s Office Budget

1:30 p.m. Workshop – Coroner Budget

2:00 p.m. Budget – Accounting Budget

2:30 p.m. Budget – Airports Budget

3:00 p.m. Budget – Attorney Budget

3:30 p.m. Workshop – County Operations & Future Funding

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