

**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 21, 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
- I.T. / Information Systems, QWEST State QC Addendum
 - Public Health, State of Colo. CARES Act Notice of Award and Certification Letter – Ratification
 - Juvenile Services – CYDC & MTR Budget Revision
 - Sheriff's Office – State, County Co-Op Wildfire Protection Agreement
 - Community Development – Byers Peak Ranch Parcel 2, Filing 2 Mill Apartments – School Fees
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
- 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
- 9:45 a.m. Board Business / Correspondence / Calendar
- Grand County Board of Equalization, Referee Letters of Interest & Selection

CONSENT AGENDA

RESOLUTION NO. 2020-7-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT AGREEMENT BETWEEN THE FEDERAL AVIATION ADMINISTRATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR IMPROVEMENTS TO THE KREMMLING-MCELROY AIRFIELD COUNTY AIRPORT

RESOLUTION NO. 2020-7-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN AGREEMENT BY AND BETWEEN OLDCASTLE SW GROUP, INC. DBA UNITED COMPANIES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROJECT A.I.P. NO. 3-08-0034-017-2020 AT KREMMLING MCELROY FIELD

RESOLUTION NO. 2020-7-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT CHANGE ORDER NO. 1 TO THE AGREEMENT BY AND BETWEEN OLDCASTLE SW GROUP, INC. DBA UNITED COMPANIES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROJECT A.I.P. NO. 3-08-0034-017-2020 AT KREMMLING MCELROY FIELD

RESOLUTION NO. 2020-7-12 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING OUT-OF-STATE TRAVEL FOR THE GRAND COUNTY DEPARTMENT OF ROAD AND BRIDGE

10:00 a.m. BREAK

10:15 a.m. Lasater Subdivision Exemption Sketch Plan Approval Extension

10:20 a.m. Lots 23, 24, & 35, Gorewood Subdivision, Final Plat Recording Extension

10:30 a.m. Sulphur Ranger District – Meet and Greet District Ranger Shoshana Cooper

10:45 a.m. Review of U.S. Highway Video from Jacobs Engineering

11:30 a.m. LUNCH with Senator Bob Rankin

1:00 p.m. Workshop – Health Insurance

1:30 p.m. Visit with Senator Bob Rankin

2:00 p.m. Workshop – Clerk & Recorder Budget

2:30 p.m. Workshop – Treasurer Budget

3:00 p.m. Workshop – Public Health Budget

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

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