

**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 28, 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).
- Historic Fraser 4Bar4 Update & Request
- 8:40 a.m. Finance
- Approval of Weekly Payments
 - COVID-19 Finance Recovery Team
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Airports, KGNB Hangar 10 Lease Transfer
 - Clerk & Recorder
 - o Bistro 28 at Pole Creek Liquor License Renewal
 - o Grand Lake Golf Course Hotel and Restaurant Liquor License with Optional Premises - Renewal
 - o Red Dog Saloon Tavern Liquor License
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
 - o Economic Recovery Team Bi-Weekly Update
- 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

CONSENT AGENDA

RESOLUTION NO. 2020-7-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A PARTICIPATION ADDENDUM TO THE STATE OF COLORADO’S CONTRACT WITH QWEST CORPORATION D/B/A CENTURYLINK QC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-7-15 - 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 GRAND COUNTY PUBLIC HEALTH FROM THE STATE OF COLORADO FROM THE CORONAVIRUS AID, RELIEF, AND ECONOMIC SECURITY ACT

RESOLUTION NO. 2020-7-16- A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM BUDGET REVISION #1 FOR FISCAL YEAR 2020-2021

RESOLUTION NO. 2020-7-17 - 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 THE COLORADO DEPARTMENT OF PUBLIC SAFETY, THE GRAND COUNTY SHERIFF, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR COOPERATIVE WILDFIRE PROTECTION

RESOLUTION NO. 2020-7-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF BUILDING PERMIT FEES FOR GRAND COUNTY SEARCH AND RESCUE FOR THE CLIMBING TOWER PROJECT

RESOLUTION NO. 2020-7-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE FLYING HILLS ARENA ASSOCIATION FOR REPLACEMENT OF THE D-RIGGING CHUTE AT THE FLYING HEELS ARENA

10:00 a.m. BREAK

10:15 a.m. Discussion: 2020 DeGallagher Ballot Initiative

11:15 a.m. Human Resources – Annual Update

LUNCH with Attorney & Manager

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

1:30 p.m. Workshop – Human Services Budget

2:00 p.m. Workshop – Community Development Budget

2:15 p.m. Workshop – Office of Emergency Management Budget

2:30 p.m. Workshop – Water Protection Budget

2:45 p.m. Workshop – Grand County Housing Authority Budget

3:15 p.m. Workshop - County Manager’s Office Budget

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

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