

**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.**

County facilities re-opened to the general public mid-May (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 akimbrough@co.grand.co.us)**

Tuesday, August 4, 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, Contract Amendment #2, CDPHE 18 FHLA 104028
- Community Development, Peak Asphalt Odor Concerns
- 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

CONSENT AGENDA

RESOLUTION NO. 2020HA-7-20 - 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 BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A BOARD MEMBER TO WIRE TRANSFER FUNDS

RESOLUTION NO. 2020-7-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 10 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT, EMILY WARNER FIELD

RESOLUTION NO. 2020-7-22 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE SERVICES CONTRACT BETWEEN LOTIC HYDROLOGICAL, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING REVIEW OF NUTRIENT MONITORING PLAN AND ADAPTIVE MANAGEMENT PLAN ASSOCIATED WITH CONDITION 22 OF THE WINDY GAP FIRING PROJECT 1041

RESOLUTION NO. 2020-7-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A NOTICE TO PROCEED DIRECTING OLDCASTLE SW GROUP, INC. DBA UNITED COMPANIES TO BEGIN WORK ON THE 2020 RUNWAY REHABILITATION PROJECT, AIRPORT IMPROVEMENT PROGRAM PROJECT NO. 3-08-0034-017-2020 AT KREMMLING MCELROY AIRFIELD

RESOLUTION NO. 2020-7-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE REQUEST BY HISTORIC FRASER, INC FOR A DONATION OF 5 LOADS OF CLASS C GRAVEL FOR FILL NEEDED FOR PROPER DRAINAGE AT THE STAGECOACH HOTEL IN FRASER

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

10:30 a.m. Public Hearing – Lots 4 & 5, Block 5, Grand View Highlands Amended Final Plat & Easement Vacation

10:45 a.m. Dennis and Kathy Johnson Blight Hearing

11:30 a.m. Workshop – County Operations & Future Funding

LUNCH with Attorney & Manager

1:00 p.m. Christopher Bergquist Blight Hearing

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