

**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 11, 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
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:45 a.m. Finance
- Approval of Weekly Payments
- COVID-19 Finance Recovery Team
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
- 9:00 a.m. Grand County Board of Health
- COVID-19 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. Treasurer's Report
- Erroneous Resolution

CONSENT AGENDA

RESOLUTION NO. 2020-8-1 A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT AMENDMENT #2, AMENDING CONTRACT NO. 18 FHLA 104028 BY AND BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE BENEFIT OF THE GRAND COUNTY PUBLIC HEALTH AGENCY CONCERNING THE SPECIAL SUPPLEMENTAL NUTRITION PROGRAM FOR WOMEN, INFANTS, AND CHILDREN ("WIC PROGRAM")

RESOLUTION NO. 2020-8-2 A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A REQUEST FROM THE MIDDLE PARK FAIR AND RODEO BOARD FOR THE DONATION OF STANDBY EMS PRESENCE AT THE MIDDLE PARK FAIR RODEOS

10:00 a.m. BREAK

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

10:30 a.m. Robert Lally Blight Hearing

11:00 a.m. Fire Restrictions Discussion / Possible Action

11:30 a.m. Workshop – Discussion: Flying Heels Arena

LUNCH with Attorney & Manager

1:00 p.m. Workshop – County Facilities

1:30 p.m. Potential to Increase COVID-19 Testing Capacity

2:30 p.m. Workshop – County Operations & Future Funding

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