

**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 cmccoy@co.grand.co.us.)**

Tuesday, August 18, 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
- Airports
 - o Kremmling Airport Change Order 2
 - o Alpine Wings Response to BOCC
 - Juvenile Services
 - o CYDC Sub Contract DA (3) and Moffat (2)
 - o JBBS Grant
 - Community Development
 - o Blue Valley Ranch Outright Exemption – Final Plat Recording Extension
 - o Update: Byers Peak Ranch Filing 2, Parcel 2, Mill Avenue Apartments – Clark Lipscomb
 - Veteran Services July Report
- 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
 - OLRT Grant MOU Spring 2020, Granby Highlands Trails
 - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-8-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COOPERATIVE FOREST ROAD AGREEMENT AND SCHEDULE A BY AND BETWEEN THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE, REGION 2, ARAPAHO AND ROOSEVELT NATIONAL FORESTS, PAWNEE NATIONAL GRASSLAND – SULPHUR RANGER STATION, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-8-6 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO OPENING THE 2020 COUNTY BOARD OF EQUALIZATION HEARINGS AS OF JULY 1, 2020 AND CONTINUING THE HEARINGS AS NEEDED, AND APPROVING THE APPOINTMENT OF REFEREES TO HEAR THE 2020 BOARD OF EQUALIZATION APPEALS

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar
- Discussion: National Popular Vote

10:30 a.m. Amended Final Plat - Lots 1, 2 and 3, Block 3, Val Moritz Village, Second Filing

10:45 a.m. Workshop – Health Insurance

11:45 a.m. Williams Fork Fire Update
- Possible Stage 3 Fire Ban – Williams Fork Fire Closure Area

LUNCH with Attorney & Manager

1:00 p.m. Workshop – County Operations & Future Funding

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