

**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](mailto:cmccoy@co.grand.co.us).)**

**Tuesday, August 25, 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  
- 2020 Budget Update
- 8:50 a.m. Departmental Contracts, Comments, Issues  
- Clerk & Recorder, Farmhouse GL Liquor License Renewal  
- Veteran Services, IGA Grand-Summit
- 9:00 a.m. Grand County Board of Health  
- COVID-19 Update, Grand County Public Health Director  
- Air Quality
- 9:30 a.m. Manager & Attorney Items  
- County Manager Weekly Update  
- County Operations, Funding, Spending Authority, and Resource Needs  
- Resolutions to be approved
- 9:45 a.m. BOCC Consideration of Certifying a Question to the November 3, 2020 Election Ballot Concerning Budget Stabilization and the Gallagher Amendment

**CONSENT AGENDA**

**RESOLUTION NO. 2020-8-8 - A RESOLUTION DECLARING A LOCAL DISASTER EMERGENCY, 2020 WILLIAMS FORK WILDFIRE, GRAND COUNTY, COLORADO**

10:00 a.m. BREAK

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

10:30 a.m. Public Hearing – Igadi Ltd., dba Igadi (843 W. Agate Ave., Granby) New Retail Store, Marijuana

LUNCH with Attorney & Manager

1:00 p.m. Workshop - 2021 Estimated Revenues

1:30 p.m. Williams Fork Fire Update

2:00 p.m. Workshop – Proposed Fee Changes  
- EMS  
- Road & Bridge  
- Sheriff’s Office, Animal Control

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