

**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, September 1, 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
 - o CDBG Application for Silver Spruce
 - o Contract for Cliffview Roof
 - o Contract for Silver Spruce and Granby Solar Living Parking Lots
- 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
- Juvenile Services, DCJ K9 Contract
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 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. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2020-8-11 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT CHANGE ORDER NO. 2 TO THE AGREEMENT BY AND BETWEEN OLDCASTLE SW GROUP, INC. DBA UNITED COMPANIES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PROJECT A.I.P. NO. 3-08-0034-017-2020 AT KREMMLING MCELROY FIELD

RESOLUTION NO. 2020-8-12 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF MOFFAT, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-8-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14TH JUDICIAL DISTRICT SUB-GRANTEE AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS FOR THE COUNTY OF MOFFAT, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020HA-8-14 - 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. 2020-8-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE SERVICES OF A VETERANS SERVICE OFFICER

RESOLUTION NO. 2020-8-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RETAIL MARIJUANA STORE LICENSE TO IGADI, LTD. LOCATED AT 843 W. AGATE AVENUE, UNIT A, GRANBY, COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-8-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MASTER EQUIPMENT LEASE-PURCHASE AGREEMENT BETWEEN FORD MOTOR CREDIT COMPANY LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SUBJECT TO COUNTY ATTORNEY AND FINANCE APPROVAL

RESOLUTION NO. 2020-8-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A GRANT TO PROVIDE SUBSTANCE ABUSE AND MENTAL HEALTH TREATMENT IN THE GRAND COUNTY JAIL

RESOLUTION NO. 2020-8-19 - 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 WATER LEASE AGREEMENT OF GRAND COUNTY WATER APPORTIONMENT – WGFP IGA BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, THE COLORADO RIVER WATER CONSERVATION DISTRICT, ACTING BY AND THROUGH ITS COLORADO RIVER WATER PROJECTS ENTERPRISE, THE GRAND VALLEY WATER USERS ASSOCIATION AND ORCHARD MESA IRRIGATION DISTRICT

10:00 a.m. BREAK

10:15 a.m. Workshop – Kremmling Airport Operations

11:00 a.m. Everist Materials, LLC Special Use Permit (Concrete Only) – Non-Routine Project Hours of Operation Per Special Use Permit Condition 5.D

11:30 a.m. Workshop - U.S. Hwy. 40 Red Dirt Hill Safety Improvement Discussion

LUNCH with Attorney & Manager

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