

**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 8, 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 / Coin Ceremony
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:50 a.m. Finance
- Approval of Weekly Payments
- 2020 Budget Update
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder
 - o Clerk's Monthly Report
 - o Hotel and Restaurant License Renewal Application- Granby Airport
 - o Hangar # 20 Assignment and Commercial Amendment- Department of Human Services
 - o NW Regional Collaborative IGA- Community Development
 - o Mill Avenue Apartments, Byers Peak Ranch Filing 2, Parcel 2: Execution of Resolution, Plat, and SIA
- 9:20 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:50 a.m. Treasurer's Report
- 10:00 a.m. BREAK

- 10:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - County Operations, Funding, Spending Authority, and Resource Needs
 - Winter Park Lift Operations Center – Grand County Land Lease
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-9-1 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO (BOCC), ACTING BOTH IN THEIR CAPACITY AS THE BOCC AS WELL AS THE GRAND COUNTY HOUSING AUTHORITY, APPROVING SUBMISSION BY THE BOCC OF AN APPLICATION FOR COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS TO COMPLETE NECESSARY CAPITAL IMPROVEMENT ITEMS AT THE HOUSING AUTHORITY'S SILVER SPRUCE APARTMENTS IN KREMMLING

10:30 a.m. Grand County Assessor – Abstract of Assessment

10:45 a.m. Craig Amended Final Plat

11:15 a.m. Board Business / Correspondence / Calendar

11:30 a.m. Williams Fork Fire Update

LUNCH with Attorney & Manager

4:00 p.m. Tri-County District Attorney Budget Call-In, via ZOOM

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