

**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 15, 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
 - Auditor Selection
- 8:50 a.m. Departmental Contracts, Comments, Issues
- 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

CONSENT AGENDA

RESOLUTION NO. 2020-9-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE AND AN AMENDMENT TO GRANBY AIRPORT HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 20 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT, EMILY WARNER FIELD

RESOLUTION NO. 2020-9-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES, TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF GARFIELD COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF RIO BLANCO COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF PITKIN COUNTY, STATE OF COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF EAGLE COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF MOFFAT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF ROUTT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF JACKSON COUNTY, COLORADO; THE BOARD OF COUNTY COMMISSIONERS OF LAKE COUNTY, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, EACH SITTING AS ITS RESPECTIVE BOARD OF SOCIAL OR HUMAN SERVICES, FOR CONTINUATION OF THE NORTHWEST COLORADO REGIONAL COLLABORATIVE

RESOLUTION NO. 2020-9-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GROUND LEASE BETWEEN THE TOWN OF WINTER PARK AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE WINTER PARK LIFT OPERATIONS CENTER PROJECT

9:45 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

10:15 a.m. Grand Enclave Subdivision – Sketch Plan

10:30 a.m. Beacon Landing Temporary Use Permit

11:00 a.m. Public Hearing – Byers Peak Ranch, 1041 Permit (Major Extension of Water and Sewer)

11:30 a.m. Discussion - Fire Restrictions

LUNCH with Attorney & Manager

1:00 p.m. Bustang / Outrider Craig-to-Denver Route Presentation

1:45 p.m. 2021 Insurance Plans (Medical Plan Design, Dental Plan Design and Administrator, Long-Term Disability, Group Life Insurance, Voluntary Insurances)

2:15 p.m. Economic Development Update w/ Economic Recovery Team Bi-Weekly Update

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