

**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 22, 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. Proclamation for Fire Prevention Week Oct. 4-10, 2020
- 8:45 a.m. Finance
- Approval of Weekly Payments
- 2020 Budget Update
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Clerk & Recorder, RM Concepts Marijuana License Renewal
- Human Services, CDHS Office of Early Childhood IGA, Amendment 4
- Community Development, Sterling Pointe Subdivision – Final Plat Recording Extension
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:15 a.m. Manager & Attorney Items
- CR 72 IGA
- 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. 2020HA-9-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A VEHICLE LEASE BY AND BETWEEN MIDDLE PARK HEALTH AND THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2020HA-9-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE A VEHICLE LEASE BY AND BETWEEN MIDDLE PARK HEALTH AND THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2020-9-9 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENT OF GRAND COUNTY'S 2021 REPRESENTATIVE TO THE CCI LEGISLATIVE COMMITTEE

RESOLUTION NO. 2020-9-10 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ADOPTING A HEALTH CARE PLAN FOR 2021

10:00 a.m. **BREAK**

10:15 a.m. Colorado River Water Conservation District – Proposed Mill Levy Ballot Initiative

11:00 a.m. Grand County Board of Equalization – Appeals Review and Decision

LUNCH with Attorney & Manager

1:00 p.m. Open Lands, Rivers and Trails – Emergency Blowdown Mitigation Grant, HTA

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