

**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, Oct. 6, 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
- 8:45 a.m. Departmental Contracts, Comments, Issues  
- Grand County Assessor – Abstract of Assessment  
- Clerk & Recorder – RM Concepts Marijuana License Renewal  
- Road & Bridge – Oldcastle / United Contract, First Amendment  
- Human Services – CORE Services, 2<sup>nd</sup> Star Counseling  
- Community Development - Johnson Lots 4A & 6A, Grand County Villages Amended Final Plat  
- Public Health – Agreement for Shared WIC Services  
- Juvenile Services – CYDC Contract Amendment
- 9:05 a.m. 2021 Insurance Plan (Medical Health Administrator)
- 9:15 a.m. 2021 Budget Hearings
- 10:30 a.m. Public Hearing – Road & Bridge, OHV Hearing for GCRs 5, 50, 50S, 72, 73 and 8;  
and Snowmobile Hearing for GCRs 479 and 480  
- Open and Continue (reschedule to 2 pm Oct. 20, 2020)
- 10:45 a.m. Fire Update, Incident Management Team and U.S. Forest Service
- 11:00 a.m. Manager & Attorney Items  
- County Manager Weekly Update (for necessary items only)  
- OLRT, HTA Blowdown Mitigation MOU-Fall 2020  
- Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2020-9-15 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICE AGREEMENT AND A BUSINESS ASSOCIATE AGREEMENT BETWEEN WAKEFIELD & ASSOCIATES, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMS COLLECTION SERVICES**

**RESOLUTION NO. 2020-9-16 - 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 BOARD OF HUMAN SERVICES, TO EXECUTE CONTRACT AMENDMENT #4 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT**

**RESOLUTION NO. 2020-9-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE REAPPOINTMENT OF JEREMY KRONES AND MARCUS DAVIS AS REPRESENTATIVES TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES**

**RESOLUTION NO. 2020-9-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS GRANT FUNDS TO HEADWATERS TRAILS ALLIANCE FOR EMERGENCY BLOWDOWN MITIGATION FOR HIGH LONESOME TRAIL, MONARCH LAKE, AND JIM CREEK TRAILS**

11:20 a.m. Board Business / Correspondence / Calendar

11:30 a.m. 2021 Budget Hearings

4:30 p.m. Grand County Housing Authority Board Meeting

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