

**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.
*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, Oct. 13, 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).*
- 8:45 a.m. Finance
- Approval of Weekly Payments
- 2020 Budget Update
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Clerk's Monthly Report
- Airports – Advisory Committee Letters of Interest
- 9:00 a.m. Treasurer's Report
- 9:05 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:35 a.m. Manager & Attorney Items
- County Manager Weekly Update
- CR72 IGA, Town of Fraser
- Pine Air Subdivision, Block 18, Lots 1-60; First Right of Refusal
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-10-1 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN HINKLE & COMPANY PC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR PERFORMANCE OF ANNUAL AUDITS FOR YEARS ENDING DECEMBER 31, 2020 THROUGH DECEMBER 31, 2024, INCLUSIVELY

RESOLUTION NO. 2020HA-10-2 - 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 HOUSING AUTHORITY BOARD, TO EXECUTE A SERVICES CONTRACT BETWEEN HINKLE & COMPANY, PC AND GRAND COUNTY HOUSING AUTHORITY FOR PERFORMANCE OF ANNUAL AUDITS FOR YEARS ENDING DECEMBER 31, 2020 THROUGH DECEMBER 31, 2022, INCLUSIVELY

RESOLUTION NO. 2020-10-3 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT AMENDMENT #1 BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF YOUTH CORRECTIONS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST REIMBURSEMENT OF COLORADO YOUTH DETENTION CONTINUUM PROGRAM AND MARIJUANA TAX REVENUE PROGRAM REQUIREMENTS

RESOLUTION NO. 2020-10-4 - 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. 3 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. 2020-10-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FIRST AMENDMENT TO THE CONSTRUCTION CONTRACT 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 THE 2020 ROAD RESURFACING PROJECTS

RESOLUTION NO. 2020-10-6 - 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 A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN 2ND STAR COUNSELING AND THE BOARD OF HUMAN SERVICES

RESOLUTION NO. 2020-10-7 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE ABSTRACT OF ASSESSMENT CERTIFICATION

RESOLUTION NO. 2020-10-8 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, TO EXECUTE AN AGREEMENT FOR SHARED WIC SERVICES BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR SHARED WIC SERVICES

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

10:00 a.m. BREAK

10:15 a.m. GC Veterans Service Office – Geographic Distribution of VA Expenditures

10:30 a.m. Grand County Library District Update, Community Needs Assessment

11:00 a.m. Fire Update, Incident Management Team and U.S. Forest Service
- Proposed Extension of Stage 2 Fire Ban

11:15 a.m. Workshop – 2020 Grand Lake Adaptive Management in Review

LUNCH with Attorney & Manager

1:00 p.m. Public Hearing – Fee Change

Executive Session, pursuant to CRS Executive Session pursuant to CRS 24-6-402, Section (4)(f)(I) for the purpose of Personnel Matters RE: Grand County Housing Authority Board

Executive Session, pursuant to CRS 24-6-402 (4)(b) Legal Advice (if necessary)
RE: GCR 4 Access and McElroy Field Airport Fixed Base Operator Discussion