

**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, Oct. 20, 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
- 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
- MP Fair Board – Board Member Nomination
- GCR4-Vagabond Ranch Access Discussion
- Extending Local Disaster Pandemic-Related Emergency
- Emergency Declaration RE: East Troublesome Fire
- Extension of Emergency Declaration RE: Williams Fork Fire
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-10-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF RICK HOWARD AS A REPRESENTATIVE TO THE GRAND COUNTY AIRPORT ADVISORY BOARD

RESOLUTION NO. 2020-10-12 - 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 FOR AIRPLANE HANGAR NO. 10 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2020-10-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO ACCEPT AND APPROVE A GRANT CONTRACT BETWEEN GRAND COUNTY AND THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 2020-10-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE TOWN OF FRASER, COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING COST SHARING FOR COUNTY ROAD 8 AND 72 PAVING PROJECTS

RESOLUTION NO. 2020-10-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING GRAND COUNTY, COLORADO AS BEING THE APPLICANT AND ASSUMING THE LEAD ROLE FOR A GREAT OUTDOORS COLORADO OPEN SPACE GRANT APPLICATION

RESOLUTION NO. 2020-10-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, WAIVING THE PURCHASE OPTION FOR LOTS 1-60, BLOCK 18, PINE AIR ADDITION TO HOT SULPHUR SPRINGS, GRAND COUNTY, COLORADO

RESOLUTION NO. 2020-10-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY EMERGENCY MEDICAL SERVICES FEE SCHEDULE

RESOLUTION NO. 2020-10-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING THE CHANGES TO THE GRAND COUNTY SHERIFF DEPARTMENT'S FEE SCHEDULE

RESOLUTION NO. 2020-10-19 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING AN AMENDMENT TO THE FEE SCHEDULE FOR THE GRAND COUNTY DEPARTMENT OF ROAD & BRIDGE

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar
- 2021 CCAT Dues

10:30 a.m. Workshop – Review Draft Personnel Manual Update

11:00 a.m. James Peak Ranch Subdivision Exemption – Final Plat

11:15 a.m. Red Hawk Ranch Service Plan, Water Service Agreement w/Tabernash Meadows WSD

11:30 a.m. BOCC Preliminary Budget Determinations

11:45 a.m. Grand County Housing Authority Board – Mill Avenue Apartments Discussion

LUNCH with Attorney & Manager

1:00 p.m. Fire Update, Incident Management Team and U.S. Forest Service
- Possible Stage 3 Fire Ban for East Troublesome Fire Closure Areas

1:30 p.m. GC Tourism Board Annual Report

2:00 p.m. Public Hearing – Road & Bridge, OHV Hearing for GCRs 5, 50, 50S, 72, 73 and 8;
and Snowmobile Hearing for GCRs 479 and 480 (*continued from Oct. 6, 2020*)
• Reminder: Testimony available via Webex only (*No in-person, due to COVID*)

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