

**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. 27, 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
 - o SSA Maintenance Contract
- 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
- 8:45 a.m. Departmental Contracts, Comments, Issues
- 8:50 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. 2020-10-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF CODY MULLINEX AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2020-10-25 - A RESOLUTION RATIFYING THE TRANSFER OF FIRE CONTROL TO THE COLORADO DIVISION OF FIRE PREVENTION AND CONTROL FOR THE EAST TROUBLESOME FIRE

RESOLUTION NO. 2020-10-26 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DENYING A REQUEST FOR ADDITIONAL OFF HIGHWAY VEHICLE ROUTES AND SNOWMOBILE ROUTES ON GRAND COUNTY ROADS

RESOLUTION NO. 2020HA-10-27 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY HOUSING AUTHORITY, APPROVING THE ENGAGEMENT OF HOLLAND & HART LLP TO ASSIST WITH LEGAL MATTERS INVOLVING THE MILL APARTMENTS

RESOLUTION NO. 2020-10-28 - 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 BY AND BETWEEN CORVINUS GROUP, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ELECTRONIC SECURITY SYSTEM MAINTENANCE AT THE GRAND COUNTY JAIL

9:30 a.m. Board Business / Correspondence / Calendar

9:45 a.m. Denver University – Rocky Mountain Campus Overview

10:30 a.m. Fire Update, Incident Management Team

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