

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS VIRTUAL MEETING via WEBEX
AGENDA**

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If you need to comment on any agenda item, please email cmccoy@co.grand.co.us by Nov. 9, 2020.)

Tuesday, November 10, 2020

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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
- 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
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - Clerk’s Monthly Report
 - Juvenile Services, Coronavirus Emergency Supplemental Funding Contract
 - Road & Bridge, Grader Purchase
 - Human Services, TANF Disaster Policy Funding Limits Increase
 - Airports, RFP Proposals
- 9:00 a.m. Grand County Board of Health
 - COVID-19 Update, Grand County Public Health Director
- 9:25 a.m. Treasurer’s Report
- 9:30 a.m. Fire Update, Incident Management Team
- 10:00 a.m. BREAK
- 10:15 a.m. Colorado Department of Agriculture – Commissioner Kate Greenberg
- 10:45 a.m. Workshop – Grand County Housing Authority Board Mill Avenue Apartments Partnership Request Discussion
- 11:45 a.m. Hickam Subdivision Exemption Sketch Plan

LUNCH with Attorney & Manager

1:00 p.m. Grand County Personnel Manual – Proposed Amendments

1:30 p.m. Final Budget Determination – Review Budget Message

2:30 p.m. Manager & Attorney Items

- County Manager Weekly Update
- County Operations, Funding, Spending Authority, and Resource Needs
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020HA-10-32 - 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 BY AND BETWEEN LEO PESCH AND THE GRAND COUNTY HOUSING AUTHORITY BOARD

2:45 p.m. Board Business / Correspondence / Calendar

2:50 p.m. Workshop - BOCC Recovery

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