

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

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If you would like to comment on any agenda item, a call-in to Webex is (720) 650-7664; Meeting number for this event is 146 756 1471

Tuesday, November 17, 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. 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
- Clerk & Recorder, Serene Wellness Retail Marijuana Store License
 - Human Services
 - o Robert Franek Legal Services Contract
 - o CORE Services Contract with EGSD
- 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
 - County Operations, Funding, Spending Authority, and Resource Needs
 - Resolutions to be approved
- 9:45 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2020-11-2 - EXTENDING THE APPOINTMENT OF WENDY THOMPSON AS THE UNINCORPORATED GRAND COUNTY, DISTRICT III REPRESENTATIVE TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE

RESOLUTION NO. 2020-11-3 - APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL

RESOLUTION NO. 2020HA-11-4 - A RESOLUTION BY THE GRAND COUNTY COMMISSIONERS ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY, ACCEPTING THE RFP SUBMITTED BY ON-SIGHT INSIGHT FOR \$4,750.00 TO COMPLETE THE CAPITAL NEEDS ASSESSMENT FOR THE SILVER SPRUCE APARTMENTS PROPERTY

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update, Recovery Team

11:15 a.m. CSU Extension Quarterly Update

11:30 a.m. Grand County Annual Jail Tour

LUNCH with Attorney & Manager

1:00 p.m. Consideration of Community Development Building Permit & Zoning Changes Related to Fire Recovery

1:30 p.m. Grand County Board of Health - Mitigation Plan and Strategy

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