

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

**This meeting is available via Webex only and is live-streamed for people who want to listen  
(look for the microphone icon “Listen to Meetings” at [www.co.grand.co.us](http://www.co.grand.co.us)).**

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**

[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  
- 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)