

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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Meeting number for this event is: **146 409 1412**

Tuesday, November 24, 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, Parshall Inn Liquor License Renewal
- GC Treasurer, Colorado River Resolution
- Community Development, Lots 4A & 6A Grand Country Villages AFP
- 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
- Resilient Communities Grant Award
- Grand County 2021-2024 Trash and Recycle Service Bids
- 9:45 a.m. Board Business / Correspondence / Calendar

CONSENT AGENDA

RESOLUTION NO. 2020-11-5 - 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 BOARD OF HUMAN SERVICES, TO EXECUTE A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN EAST GRAND SCHOOL DISTRICT AND THE BOARD OF HUMAN SERVICES

RESOLUTION NO. 2020-11-6- 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 BOARD OF HUMAN SERVICES, TO EXECUTE A SERVICES CONTRACT BETWEEN ROBERT FRANEK AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2020-11-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM BLACKWELL OIL, FOR THE ROAD AND BRIDGE THREE YEAR FUEL CONTRACT

RESOLUTION NO. 2020-11-8 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HEALTH, APPROVING THE GRAND COUNTY MITIGATION PLAN

RESOLUTION NO. 2020-11-9 - A RESOLUTION IMPLEMENTING A POLICY REGARDING EMPLOYEE DISASTER RELIEF LEAVE AND AMENDING THE PANDEMIC SICK LEAVE POLICY

10:00 a.m. BREAK

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

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