

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**(Meetings are usually held at the Grand County Administration Building,  
Top Floor, Commissioners' Meeting Room, 308 Byers, Hot Sulphur Springs, CO.  
The County facilities are closed to the general public due to the COVID-19 Health Emergency.  
However, as usual, this meeting will be live-streamed for people who want to listen.  
If you need to comment on an agenda item please email [cmccoy@co.grand.co.us](mailto:cmccoy@co.grand.co.us).)**

**Tuesday, April 28, 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
  - COVID-19 Finance Recovery Team
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Airports, PAPI Inspection Contract
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
  - Resolutions to be approved

**CONSENT AGENDA**

**RESOLUTION NO. 2020-4-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE WAIVER OF BUILDING PERMIT FEES FOR THE GRAND LAKE HISTORICAL SOCIETY FOR THE SMITH-ESLICK COTTAGE COURT BUILDING ROOF REPLACEMENT**

**RESOLUTION NO. 2020-4-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO ACCEPTING THE BID PROPOSAL FROM OLDCASTLE SW GROUP, INC., D/B/A UNITED COMPANIES, FOR THE 2020 MCELROY AIRFIELD RUNWAY REHABILITATION PROJECT**

**RESOLUTION NO. 2020-4-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MUNICIPAL FINANCE EQUIPMENT LEASE-PURCHASE APPLICATION BETWEEN FORD CREDIT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SUBJECT TO COUNTY ATTORNEY APPROVAL**

**RESOLUTION NO. 2020-4-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT APPLICATION FOR FEDERAL ASSISTANCE TO SUPPORT IMPROVEMENTS AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT**

**RESOLUTION NO. 2020-4-18 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A GRANT APPLICATION FOR FEDERAL ASSISTANCE TO SUPPORT IMPROVEMENTS AT THE KREMMLING-MCELROY AIRFIELD**

**RESOLUTION NO. 2020-4-19 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A MASTER AGREEMENT FOR DISASTER EMERGENCY MUTUAL AID AND DISASTER EMERGENCY FUNDING ASSISTANCE BETWEEN GRAND COUNTY LOCAL GOVERNMENTS**

**RESOLUTION NO. 2020-4-20BOH - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE GRAND COUNTY BOARD OF HEALTH TO EXECUTE A MASTER AGREEMENT FOR DISASTER EMERGENCY MUTUAL AID AND DISASTER EMERGENCY FUNDING ASSISTANCE BETWEEN GRAND COUNTY LOCAL GOVERNMENTS**

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

10:25 a.m. Public Hearing – Lots 25 & 30, Block 1, Lake Forest 1<sup>st</sup> Addition, Amended Final Plat and Easement Vacation

10:35 a.m. Public Hearing – Lots 7 & 20, Block 3, Lake Forest 1<sup>st</sup> Addition, Amended Final Plat and Easement Vacation

10:45 a.m. Evaluating Conserved Consumptive in the Upper Colorado River Project – Update

11:15 a.m. Purchase Options – Office Building in Hot Sulphur Springs for Department of Human Services, Facility Needs (*continued from April 21, 2020*)

LUNCH with Attorney & Manager

1:00 p.m. Open Lands, Rivers & Trails – Spring 2020 Grant Cycle

2:00 p.m. Workshop – Colorado Retirement Association, 401a & 457b Participation Agreements

3:00 p.m. Byers Peak Mill Ave. Apartments. Aka Filing 2, Byers Peak Ranch, Preliminary Plat Approval

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