

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**Meetings are held at the Grand County Administration Building,  
Top Floor, Commissioners' Meeting Room, 308 Byers, Hot Sulphur Springs, CO.**  
As of Monday, May 18, the County facilities are now cautiously open to the general public  
(during the COVID-19 Health Emergency).

**Participants are encouraged to wear a mask upon entering county facilities.**

**As usual, this meeting will be live-streamed for people who want to listen.  
If you need to comment on any agenda item and cannot attend in person,  
please email [cmccoy@co.grand.co.us](mailto:cmccoy@co.grand.co.us).)**

**Monday, June 1, 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
- Human Services, MGT of America Consulting, LLC Consulting Services Agreement
  - Office of Emergency Management - DHSEM 2020 EMPG Award Letter
  - Sheriff's Office – Peterson Easement Agreement for existing communications tower
- 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. 2020-5-21 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING A CONSTRUCTION CONTRACT BY AND BETWEEN OLDCASTLE SW GROUP, INC. DBA UNITED COMPANIES AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE 2020 ROAD RESURFACING PROJECTS**

- 9:45 a.m. Board Business / Correspondence / Calendar
- Scenic Byway Request to Eagle County Regarding County Road 1
  - Discussion of Process to Select New Grand County Treasurer
- 10:00 a.m. BREAK

Agenda – June 1, 2020 (continued)

- 10:15 a.m. Discussion on Potential Ballot Initiatives  
- De-Gallagher Ballot Initiative  
- Term Limits for Elected Officials
- 10:45 a.m. Ratzlaff Outright Exemption – (Request to combine two parcels and remove previous common property line)
- 11:00 a.m. Amended Final Plat – Amended Lot 7A, Moose Run Subdivision & Outright Exemption, (Request to relocate designated building envelope)

LUNCH with Attorney & Manager

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

- 1:00 p.m. Workshop – County Operations and Future Funding Ideas