

**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.**

The County facilities have re-opened 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 an agenda item and cannot attend in person,
please email cmccoy@co.grand.co.us.)

Tuesday, June 23, 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
- Juvenile Services, CYDC Contract for Pretrial Services
 - Public Health, CDPHE Task Order Amendment #4
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update from the Incident Management Team
 - o Economic Recovery Team Bi-Weekly Update
 - Public Health Capacity Building
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - o CARES Act Allocation Agreement with Grand County Municipalities
 - o Public Engagement Scope of Work for Potential De-Gallagher Ballot Initiative
 - COVID-19 – County Operations, Funding, Spending Authority, and Resource Needs
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020-4-26 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND AUTHORIZING THE ROTARY CLUB OF GRANBY FOUNDATION TO USE PORTIONS OF THE FLYING HEELS RODEO ARENA GROUNDS AND FACILITIES FOR LIQUOR SALES DURING CERTAIN EVENTS, SUBJECT TO BEING ISSUED A SPECIAL EVENT LIQUOR PERMIT AND THE CONDITIONS THEREOF

RESOLUTION NO. 2020-6-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE CONTRACT AMENDMENT #2 TO THE TASK ORDER CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR EMERGENCY PREPAREDNESS ACTIVITIES

RESOLUTION NO. 2020-6-12 - 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 KELLY NORRIS COUNSELING & PSYCHOTHERAPY AND THE BOARD OF HUMAN SERVICES

RESOLUTION NO. 2020BOH-6-13 - 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 HEALTH, TO EXECUTE A CONTRACT BETWEEN MOUNTAIN MAMMA MAID, LLC AND THE GRAND COUNTY BOARD OF HEALTH FOR BIOHAZARD COVID-19 CLEANING SERVICES

RESOLUTION NO. 2020-6-14 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE NORTHWEST COLORADO VISITING NURSE ASSOCIATION, INCORPORATION D/B/A NORTHWEST COLORADO HEALTH, A COLORADO NONPROFIT CORPORATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2020-6-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND APPROPRIATING A SECOND INCREASE IN EMERGENCY SPENDING AUTHORITY FOR THE COUNTY MANAGER AND THE GRAND COUNTY PUBLIC HEALTH AGENCY UP TO A TOTAL OF \$750,000.00 ON COVID-19 PANDEMIC EMERGENCY RESPONSE ACTIVITIES

RESOLUTION NO. 2020-6-16 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A FUNDING AGREEMENT BY AND BETWEEN THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COSTS RESULTING FROM A REVIEW OF THE NUTRIENT REDUCTION PLAN, NUTRIENT MONITORING PLAN, AND ADAPTIVE MANAGEMENT PLAN ASSOCIATED WITH THE WINDY GAP FIRING PROJECT

RESOLUTION NO. 2020-6-17 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A SERVICES CONTRACT BETWEEN LOTIC HYDROLOGICAL, LCC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING TECHNICAL ASSISTANCE IN REVIEWING THE MUNICIPAL SUBDISTRICT OF THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT'S NUTRIENT REDUCTION PLAN, NUTRIENT MONITORING PLAN, AND ADAPTIVE MANAGEMENT PLAN FOR THE WINDY GAP FIRING PROJECT

RESOLUTION NO. 2020-6-18 - A RESOLUTION APPOINTING TERI TANTON TO FILL A VACANCY IN THE OFFICE OF GRAND COUNTY TREASURER

- 9:45 a.m. Information Systems – Outgoing and Incoming Director
- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
 - CAST Associate Membership Consideration
- 10:30 a.m. James Peak Ranch Subdivision Exemption – Sketch Plan
- 10:40 a.m. Genie’s Weenies (Represented by Regina Schroeder), Temporary Use Permit
- 10:50 a.m. Final Plat Recording Extension Request – Lots 8B, 10A, 11A, Block 5 Val Moritz Village
- 11:00 a.m. Grand County Broadband Collective

LUNCH with Attorney & Manager

1:00 p.m. Economic Development Quarterly Update

1:30 p.m. Workshop – Kremmling Airport Future Fixed Based Operator (FBO) Services / RFP

2:30 p.m. Workshop - Human Services Building Transition, Update

3:00 p.m. Workshop – County Operations & Future Funding

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