

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS AND
GRAND COUNTY BOARD OF HEALTH
AGENDA**

**(Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room,
308 Byers, Hot Sulphur Springs, CO)**

Tuesday, March 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
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:55 a.m. Finance – Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Sheriff's Office
- 9:15 a.m. RESOLUTION NO. 2020-3-10 - AN EMERGENCY RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO DECLARING A LOCAL DISASTER EMERGENCY GRAND COUNTY, COLORADO
- 9:30 a.m. Grand County Board of Health
- COVID-19 Update
- 9:45 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Colorado Conservation Trust Fund Request – Flying Heels Arena Association
- Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2020HA-3-4 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, ACTING IN THE CAPACITY AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM, AND AUTHORIZING A BOARD MEMBER TO WIRE TRANSFER FUNDS

RESOLUTION NO. 2020-3-5 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF LORI HALL AS A GRAND COUNTY REPRESENTATIVE TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL & TRAUMA ADVISORY COUNCIL

10:00 a.m. BREAK

10:15 a.m. Public Hearing – East Grand Fire District Impact Fees

10:45 a.m. Grand County Pay Plan Bids

LUNCH with Attorney & Manager

1:00 p.m. Board Business / Correspondence / Calendar

1:30 p.m. Closure Procedure

2:00 p.m. Public Hearing – Lots 34 & 35, Grand View Park Amended Final Plat & Easement Vacation

2:15 p.m. Lots 2, 8 & 14 – Ranches @ Devil’s Thumb, Amended Final Plat (Amended Building Envelope)

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