

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

This remote meeting is available via Webex and is live-streamed for people who want to listen (look for the microphone icon “Listen to Meetings” at www.co.grand.co.us).

If you would like to comment on any agenda item, a call-in to Webex is **(720) 650-7664**; Meeting number for this event is: **146 685 5425**; (there is no attendee number, press #).

Tuesday, January 19, 2021

[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
- Pandemic & Fire Recovery Cost
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Clerk’s Monthly Report
- Department of Natural Resources, Annual Pesticide Use Report
- Airports, GNB Hangar 19 Lease Assignment
- 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
- Resolutions to be approved
- 9:45 a.m. Board Business / Correspondence / Calendar
- FRETAC Appointment Request
- GC Rural Health Delegate

CONSENT AGENDA

RESOLUTION NO. 2020-1-20 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING APPOINTMENTS OF REPRESENTATIVES TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS MEMBERS’ MEETINGS

RESOLUTION NO. 2020-1-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE “TASK ORDER D” AS AN ATTACHMENT TO THE PROFESSIONAL SERVICES AGREEMENT BETWEEN ARMSTRONG CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

10:00 a.m. BREAK

10:15 a.m. GC Housing Authority Board - Executive Session, pursuant to C.R.S. § 24-6-402(4)(f)
Personnel matters

10:30 a.m. Workshop – Grand County Housing Authority Board

11:00 a.m. Fire Recovery Update

Executive Session, pursuant to C.R.S. § 24-6-402(4)(b) and (e), Legal Advice and Negotiation Positions
RE: Kremmling Airport Fixed Base Operations

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