

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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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: **146 891 7225**; (there is no attendee number, press #).

Tuesday, January 26, 2021

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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
- Veterans Services Office, 2021-22 VAG Grant Application
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
 - o County Coroner Update on State COVID-19 Death Reporting
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Resolutions to be approved
- 9:45 a.m. Board Business / Correspondence / Calendar
- Foothills RETAC Appointment

CONSENT AGENDA

RESOLUTION NO. 2021-1-23 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT ANNUAL REPORT FOR DISCHARGES FROM THE APPLICATION OF PESTICIDES

RESOLUTION NO. 2021-1-24 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 19 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT

- 10:00 a.m. BREAK

- 10:15 a.m. Fire Recovery Update
- 10:45 a.m. Public Hearing – Riverbend Outright Exemption & Easement Vacation
- 11:15 a.m. Public Hearing – Amended Final Plat – Lots 24 & 28, Block 7, Bussey Hills and Interior Easement Vacation
- 11:30 a.m. Public Hearing – St. Joseph’s Retreat Special Use Permit (*contin. from Dec. 22, 2020*)
- LUNCH with Attorney & Manager
- 1:00 p.m. Pay Plan Update – Bid Review / Decision
- 1:30 p.m. State Treasurer Dave Young – Outreach
- 2:30 p.m. Colorado River District – Wolford Reservoir Update
- 3:00 p.m. Nature Valley Ranch – Sketch Plan
- 3:30 p.m. Northern Slope (Multi-Family) Subdivision – Sketch Plan
- 4:00 p.m. Workshop – Community Development: Temporary Emergency Relief for Building Permit Fees, Temporary Housing and Preexisting, Nonconforming Structures Associated with the East Troublesome Fire
- 4:30 p.m. Approval of Temporary Emergency Relief for Building Permit Fees, Temporary Housing and Preexisting, Nonconforming Structures Associated with the East Troublesome Fire (As Necessary)

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