

**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: **146 324 2103**; (there is no attendee number, press #).

**Tuesday, February 9, 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. Employee Recognition
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:45 a.m. Finance  
- Approval of Weekly Payments  
- Pandemic & Fire Recovery Cost
- 8:50 a.m. Departmental Contracts, Comments, Issues  
- Clerk’s Monthly Report  
- Sheriff’s Office, Idemia LiveScan Lease/Purchase
- 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

**CONSENT AGENDA – NONE THIS WEEK**

- 9:40 a.m. Board Business / Correspondence / Calendar
- 9:50 a.m. Treasurer’s Report
- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery Update
- 10:45 a.m. Workshop – Exploding Targets
- 11:15 a.m. Workshop – Grand County Housing Authority Board

11:30 a.m. 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

LUNCH with Attorney & Manager

1:00 p.m. Workshop – National Flood Insurance Program

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