

**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: **187 649 9709**; (there is no attendee number, press #).

Tuesday, February 23, 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
- Airports, FAA Funding Grant Applications
 - Human Services, CORE Services Contract
 - Sheriff’s Office
 - o Lakeridge Communication Site Upgrade License
 - o Denver Water Williams Fork Patrols IGA
 - Treasurer, CO River CA Escrow Resolution 2021-2-7
 - Office of Emergency Management, Adoption of Hazard Mitigation Plan Update
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
 - Grand County Coroner Update
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Middle Park Fair and Rodeo Cost Share Agreement
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2021-2-3 - RESOLUTION ESTABLISHING AN AVIATION FUEL PRICING POLICY FOR GRANBY/GRAND COUNTY AIRPORT

RESOLUTION NO. 2021-2-4 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR THE COLORADO PARKS AND WILDLIFE IMPACT ASSISTANCE GRANT

RESOLUTION NO. 2021HA-2-5 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIR OF THE GRAND COUNTY HOUSING AUTHORITY BOARD TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE GRAND COUNTY HOUSING AUTHORITY AND THE CLEAR CREEK HOUSING AUTHORITY, FOR ADMINISTRATION OF THE CLEAR CREEK COUNTY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION NO. 2021-2-6 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIR 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 SERVICES CONTRACT BY AND BETWEEN DR. TRACIE NICOLL AND THE BOARD OF HUMAN SERVICES

9:45 a.m. Board Business / Correspondence / Calendar
- Grand Foundation, Donor Advised Fund Agreement

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update
- National Flood Insurance Program

10:45 a.m. Community Development – Short-Term Rental Regulations, Annual Review Discussion

11:00 a.m. Public Hearing - Elk Creek Vista (Formerly Gold Medal Ranch) Outright Exemption – Final Plat

11:15 a.m. Public Hearing – St. Joseph’s Retreat Special Use Permit (*contin. from Jan. 26, 2021*)

11:30 a.m. Air Burner Discussion – Mike Garrett

LUNCH with Attorney & Manager

1:00 p.m. Workshop – Grand County Housing Authority Board

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