

**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](http://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: **187 351 8161**; (there is no attendee number, press #).

**Tuesday, March 2, 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
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Granby Airport / Emily Warner Field No. 4 Hangar Lease
  - Community Development, OLRT Grant Application
  - Human Services, Rural Health Network TANF Contract
  - Clerk & Recorder, Liquor License Renewals
  - Sheriff's Office
    - o 2021 Fire Operating Plan
    - o Out-of-State Travel Request
    - o 2021 Vehicle Lease
- 8:55 a.m. Office of Emergency Management, Approval of Grand County Hazard Mitigation Plan (Resolution 2021-3-1)
- 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**

**RESOLUTION NO. 2021-2-8 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF IMPROVEMENTS TO THE KREMMLING AIRPORT/MCELROY AIRFIELD**

**RESOLUTION NO. 2021-2-9 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN APPLICATION FOR FEDERAL ASSISTANCE TO THE FEDERAL AVIATION ADMINISTRATION TO OFFSET THE COSTS OF IMPROVEMENTS TO THE GRANBY/GRAND COUNTY AIRPORT - EMILY WARNER FIELD**

**RESOLUTION NO. 2021-2-10 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A MODIFICATION OF GRANT OR AGREEMENT, EXHIBIT A, MODIFICATION NO. 002 TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2021-2-11 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A LICENSE AGREEMENT BY AND BETWEEN UNITED STATES DEPARTMENT OF THE INTERIOR, BUREAU OF RECLAMATION AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2021-2-12 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE CITY AND COUNTY OF DENVER, BOARD OF WATER COMMISSIONERS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE PROVISION OF ADDITIONAL SPECIAL DUTY PATROL SERVICES AT THE WILLIAMS FORK RESERVOIR**

**RESOLUTION NO. 2021-2-13 - AMENDING RESOLUTION NO. 2021-1-27 TO AUTHORIZE THREE GRAND COUNTY EMERGENCY MEDICAL SERVICES STAFF TO TRAVEL OUT-OF-STATE**

**RESOLUTION NO. 2021-2-14 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF SUMMIT COUNTY, STATE OF COLORADO AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, FOR SHARED WIC SERVICES**

**RESOLUTION NO. 2021-2-15 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN AGREEMENT BETWEEN THE GRAND FOUNDATION AND THE BOARD OF COUNTY COMMISSIONERS FOR ADMINISTRATION OF THE 2021 COUNTY BUDGETED GRANT PROCESS**

9:45 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update  
- National Flood Insurance Program, Continued Discussion and Request  
- Emergency Watershed Protection Program Update

10:45 a.m. Public Hearing - Grand County Assessor Abatements

11:45 a.m. Grand County Assessor - Wilson GL Properties Tax Roll Correction Request

LUNCH with Attorney & Manager

1:00 p.m. Community Development – Short-Term Rental Regulations, Annual Review Discussion

1:15 p.m. Grand Lake Fire - Mill Levy and Partnerships Update

1:45 p.m. Sheriff's Office Hiring & Retention Strategies, Wages, Incentives and Recruitment

2:45 p.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

3:45 p.m. Workshop – Grand County Housing Authority Board

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