

**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: **187 749 1686**; (there is no attendee number, press #).

Tuesday, March 16, 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
- Information Systems, Info. Security Manual Adoption & Resolution
- EMS Out-of-State Travel Request
- 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
- HTA GOCO MOU, Parking Trailhead Enhancements Maintenance Access
- Town of Fraser Conservation Trust Fund Application
- 9:45 a.m. Executive Session, pursuant to C.R.S. § 24-6-402(4)(e), Legal Advice
RE: Fairboard Contracting

CONSENT AGENDA

RESOLUTION NO. 2021HA-3-24 - AUTHORIZING THE CHAIR, SITTING AS THE GRAND COUNTY HOUSING AUTHORITY, TO EXECUTE A SUBORDINATION OF DEED OF TRUST AGREEMENT CONCERNING REAL PROPERTY OWNED BY MICHAEL WILLIAMS II

RESOLUTION NO. 2021-3-25 - AUTHORIZING THE CHAIR TO DOCUSIGN THE COLORADO YOUTH DETENTION CONTINUUM BUDGET REVISION #2 FOR FISCAL YEAR 2021

RESOLUTION NO. 2021-3-26 - AUTHORIZING THE CHAIR TO EXECUTE THE MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT AND RELATED DOCUMENTS FOR GRAND COUNTY SHERIFF'S OFFICE VEHICLE LEASE/PURCHASE

10:00 a.m. BREAK

- 10:15 a.m. Fire Recovery Update
- 10:45 a.m. Board Business / Correspondence / Calendar
- Town of Winter Park FTA Low or No Emission Grant Letter of Support
- 11:00 a.m. Amended Final Plat, Amended Lot 4, The Ridge Subdivision
- 11:15 a.m. Mulligan Estate Townhomes, Sketch Plan - Mulligan Estates, LLC
- 11:30 a.m. Continental Divide Vistas, Sketch Plan - David LeCroy
- LUNCH with Attorney, Manager, & Finance
- 1:00 p.m. Sheriff's Office Hiring & Retention Strategies, Wages, Incentives and Recruitment
(continued from 3/2/2021)
- 2:00 p.m. Workshop - National Flood Insurance Program, Flood Plain Regulations
- 3:30 p.m. Workshop - Grand County Housing Authority Board
- 5:00 p.m. Workshop - 2021 Rodeo Season Discussion

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