

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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Tuesday, April 13, 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
- Road & Bridge, Grader Purchase USBancorp Credit Application
- Juvenile Services, CYDC Contract
- Airports, Grand River Aviation FBO Agreement
- Sheriff’s Office, K9 Out-of-State Travel Requests
- Public Health, Child Fatality Prevention Contract
- 9:00 a.m. Grand County Board of Health
- Local Control Public Health Order
- COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021HA-4-3 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 11, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO

RESOLUTION NO. 2021HA-4-4 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 5, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO

RESOLUTION NO. 2021HA-4-5 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 14, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO

RESOLUTION NO. 2021HA-4-6 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 2, THE RANCHES AT DEVILS THUMB, GRAND COUNTY, COLORADO

RESOLUTION NO. 2021-4-7 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A ROAD PROJECT AGREEMENT BY AND BETWEEN GRAND COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE, ARAPAHO AND ROOSEVELT NATIONAL FORESTS AND PAWNEE NATIONAL GRASSLAND

RESOLUTION NO. 2021-4-8 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE AN INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN GRAND COUNTY AND THE NORTHERN COLORADO WATER CONSERVANCY DISTRICT FOR CONSTRUCTION OF A NEW OFFICE AND OPERATIONS CAMPUS IN UNINCORPORATED GRAND COUNTY

9:40 a.m. Board Business / Correspondence / Calendar

9:50 a.m. Treasurer's Report

10:00 a.m. BREAK

10:15 a.m. Information Systems Quarterly Report

10:30 a.m. Chief Information Security Officer – Privacy & Security Council Quarterly Report

11:00 a.m. Veteran Services Office Annual Report

11:30 a.m. Open Lands, Rivers & Trails Spring 2021 Grant Cycle

LUNCH with Attorney, Manager, and Office of Emergency Management

1:00 p.m. USDA Natural Resources Conservation Service, Emergency Watershed Protection Program – East Troublesome Fire, Area B
- Request for Contract Approval

3:00 p.m. Workshop - Office of Emergency Management
- East Troublesome Fire Debris Site Survey and Assessment Discussion

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