

**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: **187 118 1567**; (there is no attendee number, press #).

Tuesday, April 20, 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
- Clerk & Recorder
 - o Electronic Ready Technology Board Grant Application
 - o Tabernash Tavern Liquor License Renewal
 - Airports, Grand River Aviation FBO Agreement
 - Treasurer, CO River CA Escrow Resolution
- 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
 - Middle Park Fair & Rodeo Board Appointment
 - Open Lands, Rivers, and Trails 2021 Spring Grant MOUs

Executive Session, pursuant to CRS §24-6-402 (4)(e) Matters Subject to Negotiations Regarding Kremmling Airport FBO Operations

CONSENT AGENDA

RESOLUTION NO. 2021HA-4-9 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE OF THE RESTRICTIVE COVENANTS, THE RANCHES AT DEVIL’S THUMB, GRAND COUNTY, COLORADO CONCERNING THE REAL PROPERTY LOCATED AT LOT 8, THE RANCHES AT DEVIL’S THUMB, GRAND COUNTY, COLORADO

RESOLUTION NO. 2021-4-10 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE TOWN OF WINTER PARK FOR FRASER RIVER CORRIDOR PRESERVATION

RESOLUTION NO. 2021-4-11 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR JIM CREEK TRAIL RECOVERY

RESOLUTION NO. 2021-4-12 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR NATIONAL PUBLIC LANDS DAY 2021

RESOLUTION NO. 2021-4-13 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR WOLFORD AREA TRAIL MAINTENANCE

RESOLUTION NO. 2021-4-14 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR PINBALL RIDGE TRAIL MAINTENANCE

RESOLUTION NO. 2021-4-15 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR WINTER TRAIL GROOMING 2021 AND BEYOND

RESOLUTION NO. 2021-4-16 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE CONTINENTAL DIVIDE TRAIL COALITION FOR CDT CORRIDOR CLEARANCE AND FIRE REHABILITATION

RESOLUTION NO. 2021-4-17 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE TOWN OF FRASER FOR LUNCH LOOP TRAIL REROUTE AND CULVERT REPLACEMENT

RESOLUTION NO. 2021-4-18 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE TOWN OF FRASER FOR FRASER RIVER TRAIL MAINTENANCE

RESOLUTION NO. 2021-4-19 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS, AND TRAILS FUNDS TO THE GRAND LAKE METROPOLITAN RECREATION DISTRICT FOR TRAILS RESTORATION

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

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update
- Emergency Management Plans and Annex Documents

10:45 a.m. Lots 62 & 63, Block 6, Columbine Lake Subdivision – Amended Final Plat and Easement Vacation, David and Sarah Clayton

11:00 a.m. Public Hearing – Tyler Backcountry Awareness Special Events Liquor License

11:15 a.m. CSU Extension Quarterly Report

LUNCH with Attorney & Manager

1:00 p.m. Workshop – Emergency Medical Services Mill Levy

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