

**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: **187 229 7507**; (there is no attendee number, press #).

Tuesday, April 27, 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
 - o Kremmling Airport - Grand River Aviation Fixed Base Operator Agreement
 - o McElroy Field Hangar 18 Ground Lease
 - o GC Disadvantaged Business Enterprise Program (20V & GNB)
 - o McElroy ARINC First Amendment to Lease
 - Road & Bridge, Grader Financing Documents
 - Juvenile Services, Jail-Based Behavioral Health Contract
 - Economic Development, Regional Resiliency and Recovery Roadmaps Project Partnership Grant
- 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
 - Open Lands, Rivers, and Trails Grand Lake Metro. Rec. District 2021 Spring Grant MOU

CONSENT AGENDA

RESOLUTION NO. 2021-4-21 - APPROVING THE APPOINTMENT OF AMANDA C. HAIGHT AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

RESOLUTION NO. 2021-4-22 - APPROVING AND AUTHORIZING EXECUTION OF A COOPERATIVE FOREST ROAD AGREEMENT BY AND BETWEEN GRAND COUNTY AND THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE MEDICINE BOW – ROUTH NATIONAL FORESTS THUNDER BASSIN [SIC] NATIONAL GRASSLAND

RESOLUTION NO. 2021-4-23 - WITHDRAWING AND NOT AWARDING THE RFP FOR DISASTER MANAGEMENT RECOVERY SERVICES

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

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update

10:30 a.m. Workshop – Clerk & Recorder, Hiring and Retention

11:00 a.m. Grand County Library District Annual Update

11:30 a.m. Public Hearing – Adoption of Flood Plain Regulations & FEMA Application

LUNCH with Attorney & Manager

1:00 p.m. Headwaters Trails Alliance – Outdoor Recreation & Tourism, Economic Impact Study

1:30 p.m. Final Plat - Highway Junction Outright Exemption (*continued from April 6, 2021*)

Executive Session, pursuant to C.R.S. § 24-6-402(4)(f) Personnel Matters –
Grand County Housing Authority Board

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