

**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: **187 952 0459**; (there is no attendee number, press #).

Tuesday, May 11, 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
 - o Miller’s Inn, Amendment to Restrictive Covenants & Purchase Option Waiver
- 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 & Recorder
 - o Trail Ridge Marina Liquor License Renewal
 - o Electronic Recording Technology Board Grant Re-Sign
 - o Clerk’s Monthly Report
 - Road & Bridge
 - o Acord Asphalt Contract Amendment
 - Sheriff’s Office, Mountain Parks Electric Service Contract
 - GC Board of Human Services, Office of Economic Security Contract (DocuSign)
 - Community Development: Plats, Resolutions & Permits for Signature
- 8:55 a.m. Road & Bridge Wages
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Treasurer’s Report
- 9:40 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021HA-5-3 - AUTHORIZING EXECUTION OF AN INTERGOVERNMENTAL AGREEMENT BETWEEN THE GRAND COUNTY HOUSING AUTHORITY AND THE YAMPA VALLEY HOUSING AUTHORITY FOR ADMINISTRATION OF THE ROUTT COUNTY SECTION 8 HOUSING CHOICE VOUCHER PROGRAM

RESOLUTION NO. 2021-5-4 - APPROVING A SERVICES CONTRACT BY AND BETWEEN TURN CORPS POLITICAL AND COMMUNICATIONS STRATEGIES, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2021-5-6 - APPROVING AND AUTHORIZING THE EXECUTION OF AN AMENDMENT / REVISION TO THE GRANT AND AGREEMENT (PROJECT 5085) FOR FEDERAL ASSISTANCE FROM THE U.S. DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE (NRCS)

RESOLUTION NO. 2021-5-7 - APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL, SECTION 8.08, “GROUP HEALTH AND DENTAL INSURANCE UPON SEPARATION / RETIREMENT” AND SECTION 10.03, “GROUP HEALTH INSURANCE”

RESOLUTION NO. 2021-5-8 - APPROVING AN AMENDMENT TO KREMMLING-MCELROY AIRFIELD GROUND LEASE FOR HANGAR C

- 9:45 a.m. Board Business / Correspondence / Calendar
- Resolution and Letter Opposed to Ballot Initiative 16
- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery Update
- FEMA Visit Follow-Up
- Individual Needs Recovery
- Emergency Watershed Protection Program, Landowner Contact Letter
- 10:45 a.m. Amendment to Resolution 2021-1-29, Temporary Emergency Planning & Zoning and Permit Fees Relief for Homeowners Affected by Fire Damage to Their Homes Associated with the East Troublesome Fire Local Disaster Emergency Declared in Resolution Number 2020-10-22 – Proposed to Include Building Permit Fee Reduction for Commercial Structures
- 10:50 a.m. Public Hearing – Rotary Club of Granby, Liquor License Special Events Permit
- 11:00 a.m. U.S. Forest Service – Updates on Sulphur Ranger District, Fire Recovery Effort, and Upcoming Recreation Season
- 11:30 a.m. Public Hearing – Minor Subdivision Regulations

LUNCH with Attorney & Manager

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