

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

This remote meeting is available via Webex and is live-streamed for people who want to listen (look for the microphone icon “Listen to Meetings” at www.co.grand.co.us).

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: **187 094 8435**; (there is no attendee number, press #).

Tuesday, May 18, 2021

[Click Here to Access Agenda Item Support Documents](#)

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 Application for Exemption, Ranches at Devil’s Thumb
- 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, License Renewals
 - o Retail Marijuana Store
 - o Serene Wellness V LLC
 - o Serene Wellness Winter Park LLC
 - o Drowsy Water Liquor
 - o Farmhouse GL LLC
 - Community Development: Plats, Resolutions & Permits for Signature
- 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

CONSENT AGENDA

RESOLUTION NO. 2021-5-9 - APPROVING A CONTRACT BETWEEN THE COLORADO DEPARTMENT OF HUMAN SERVICES, OFFICE OF ECONOMIC SECURITY, AND GRAND COUNTY CONCERNING TALX CORPORATION EMPLOYMENT VERIFICATION SERVICES

RESOLUTION NO. 2021-5-10 - APPROVING AN AMENDMENT TO RESOLUTION NO. 2020-12-11 AND THE CONSTRUCTION CONTRACT BY AND BETWEEN ACORD ASPHALT, INC. AND GRAND COUNTY FOR THE 2020 ROAD REHABILITATION PROJECTS

RESOLUTION NO. 2021-5-11 - APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE GRANT AWARD LETTER FROM THE COLORADO DEPARTMENT OF STATE, ELECTRONIC RECORDING TECHNOLOGY BOARD TO ASSIST WITH THE COUNTY’S ELECTRONIC FILING SYSTEM

RESOLUTION NO. 2021-5-12 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE THE AMENDED POLICY STATEMENT TO THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM (DBE PROGRAM) – 49 CRF PART 26 POLICY STATEMENT RELATING TO THE GRANBY-GRAND COUNTY AIRPORT AND THE KREMMLING-MCELROY AIRFIELD LIAISON OFFICER

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery Update
- Debris Site Assessment Work Plan
- Emergency Watershed Protection Program County Projects
- 10:45 a.m. Road & Bridge – Summer Maintenance Plan and Landfills
- 11:00 a.m. Clerk & Recorder - County Sales Tax Collection and Remittance by Non-Profits in Unincorporated Grand County
- 11:15 a.m. County Road 50 Homeowners Association - 1041 Permit Condition No. 6 Compliance Verification
- 11:30 a.m. Amended Final Plat, Lots 78 & 79, Block 1, Alpine Acres
- 11:45 a.m. Public Hearing – Linke Agriculture Use Mobile Home Special Use Permit Renewal
- LUNCH with Attorney & Manager
- 1:00 p.m. Grand County Housing Authority Board
- Miller’s Inn, Purchase Option
- 1:30 p.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice and Litigation
Conferral RE: Jackson Litigation Deposition Request
- 2:00 p.m. Workshop - American Rescue Plan Act, Review of Federal Guidance