

**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](http://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: **187 484 4425**; (there is no attendee number, press #).

**Tuesday, June 1, 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
- 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: Grand Lake Metro Rec District dba Grand Lake Golf Course Hotel and Restaurant Liquor License with Optional Premises - Renewal
  - Community Development: Plats, Resolutions & Permits for Signature
    - o RESOLUTION 2017-7-40PER 1041 Permit Amendment to the County Road 50 Owners Association
    - o RESOLUTION 2019-4-27 Sterling Point Amended Final Plat
  - Veterans Service Officer: Monthly Report and Certification of Pay
  - Airports
    - o Notice of Award for Improvements to Emily Warner Field / Granby Grand County Airport Northwest Development Taxilane
    - o Airport Advisory Committee Letter RE: Proposed Changes to the Ground Lease Terms
- 9:00 a.m. COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Flying Heels Arena, CTF Application
  - RESOLUTION 2021-6-\_\_ Charitable Organization Exemption from County Sales Tax Collection and Remittance Obligations

**CONSENT AGENDA**

**RESOLUTION NO. 2021-5-21**

**APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR FEDERAL ASSISTANCE AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT**

**RESOLUTION NO. 2021-5-22**

**APPROVING AND AUTHORIZING THE APPLICATION FOR GRANT FUNDS FROM THE AMERICAN RESCUE PLAN ACT**

**RESOLUTION NO. 2021-5-23**

**APPROVING THE ROCKY MOUNTAIN NATIONAL PARK SPECIAL USE PERMIT FOR GRAND COUNTY TO OPERATE AND MAINTAIN TWO EARLY WARNING SYSTEMS**

**RESOLUTION NO. 2021-5-24**

**APPROVING COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT CONTRACT AMENDMENT 2019\*0273 AMENDMENT #5**

**RESOLUTION NO. 2021HA-5-25**

**WAIVING THE OPTION TO PURCHASE RESIDENTIAL UNIT 9, BALCONY HOUSE, MILLER'S INN CONDOMINIUMS**

**RESOLUTION NO. 2021-5-26**

**APPROVING DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT TASK ORDER CONTRACT – WAIVER #154**

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

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update  
- Debris Site Assessment  
- EWP Update, SGM Initial Site Visits

11:00 a.m. Grand County Digital Economic Resilience Program

LUNCH with Attorney & Manager

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