

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**Meetings are in-person, and are also available via Webex  
(for those unable to attend in person who want to speak to the Board).**

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: **146 224 6430**; (there is no attendee number, press #).

**Those who just want to listen may do so through the County Web site, as meetings are live-streamed (look for the microphone icon “Listen to Meetings” at [www.co.grand.co.us](http://www.co.grand.co.us)).**

**Tuesday, July 13, 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
- 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’s Report
  - Human Services
    - o NW CO Regional Collaborative Shared Regional Eligibility Tech IGA
    - o CORE Services Contracts
  - Water Protection, Project Resource Studio Contract
  - Sheriff’s Office, Ongoing Fire Restrictions Update (Actions if Necessary)
  - Grand County Housing Authority Board
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Treasurer’s Report
- 9:10 a.m. Assessor Report – Total Assessed Value of All Taxable Property
- 9:20 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2021-7-5 - APPROVING CONTRACT CHANGE ORDER NO. 4 TO THE AGREEMENT BY AND BETWEEN OLDCASTLE SW GROUP, INC. DBA UNITED COMPANIES AND GRAND COUNTY FOR PROJECT A.I.P. NO. 3-08-0034-017-2020 AT KREMMLING MCELROY FIELD**

**RESOLUTION NO. 2021HA-7-6 - APPROVING AND AUTHORIZING THE EXECUTION OF THE FOURTH AMENDMENT TO THE AFFORDABLE HOUSING RESTRICTIVE COVENANT AND AGREEMENT BETWEEN TEVERBAUGH-HEATON ENTERPRISES, INC. AND THE GRAND COUNTY HOUSING AUTHORITY**

**RESOLUTION NO. 2021HA-7-7 - AUTHORIZING THE CHAIR TO EXECUTE A SUBORDINATION AGREEMENT CONCERNING REAL PROPERTY LOCATED AT 516 EAST SPRUCE, GRANBY, COLORADO**

**RESOLUTION NO. 2021-7-8 - APPROVING MEMORANDUM OF UNDERSTANDING BETWEEN GRAND COUNTY AND REACH OUT AND READ COLORADO**

**RESOLUTION NO. 2021-7-9 - APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT WITH SONORAN INSTITUTE FOR SERVICES RELATED TO DEVELOPING DROUGHT PREPAREDNESS PLAN COMMUNICATION TOOLS**

**RESOLUTION NO. 2021-7-10 - OPENING THE 2021 COUNTY BOARD OF EQUALIZATION HEARINGS AS OF JULY 1, 2021 AND CONTINUING THE HEARINGS AS NEEDED, AND APPROVING THE APPOINTMENT OF REFEREES TO HEAR THE 2021 BOARD OF EQUALIZATION APPEALS**

**RESOLUTION NO. 2021-7-11 - APPROVING AND AUTHORIZING EXECUTION OF A NOTICE OF AWARD AND AGREEMENT WITH KIEWIT INFRASTRUCTURE CO. FOR TAXILANE PROJECT AIP NO. 3-08-0075-014-2021 AT EMILY WARNER FIELD/GRANBY – GRAND COUNTY AIRPORT**

**RESOLUTION NO. 2021-7-12 - APPROVING CONTRACT AMENDMENT #3 TO THE TASK ORDER CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND GRAND COUNTY FOR EMERGENCY PREPAREDNESS ACTIVITIES**

**RESOLUTION NO. 2021-7-13 - APPROVING A REQUEST FOR REIMBURSEMENT FROM THE USDA, NATURAL RESOURCES CONSERVATION SERVICE (NRCS), PURSUANT TO THE GRANT AWARD AND AGREEMENT (PROJECT 5085) RELATED TO EMERGENCY WATERSHED PROTECTION MEASURES**

9:45 a.m. Board Business / Correspondence / Calendar  
- Lurline Underbrink Curran Commemoration / Memorial

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update  
- Update on Debris Removal Operations and Hazard Trees  
- Watershed Recovery Progress Report  
o Emergency Watershed Protection Update

10:45 a.m. Public Hearing – Special Use Permit for Byers Peak Properties, LLC Mobile Concrete Plant

LUNCH with Attorney & Manager

1:00 p.m. Workshop – Public Health Budget

1:15 p.m. Workshop – CSU Extension Budget

1:30 p.m. Workshop – Information Systems Budget

1:45 p.m. Workshop – Veteran Services Office Budget

2:00 p.m. Wireless Resource Center – GC Broadband Workforce Development Center, Revised Request (*Continued from June 22, 2021*)

3:00 p.m. GCR 522 (History, Cultural Survey, Permit, and Next Steps)

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