

**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: **146 831 1406**; (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 20, 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. 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
- Human Services, County Incentives, Amendment 1 (*DocuSign*)
  - Juvenile Services, Division of Criminal Justice Office of Adult and Juvenile Justice Grant (*DocuSign*)
  - Airports – GNB Hangar Q Bill of Sale Mtn. Air Landings LLC to Strategic G2M LLC
  - Grand County Board of Health, NWCCOG Senior Nutrition Option Letter
  - GC Sheriff’s Office
    - o Ongoing Fire Restrictions Update (Actions if Necessary)
    - o USDA Forest Service Grant Modification No. 3 (PENDING APPROVAL)
  - Grand County Housing Authority Board
  - Community Development: Plats, Resolutions & Permits for Signature
  - Road and Bridge: Front Range Roofing Contract
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Metcalf Task 2 Cultural Survey Contract
  - Winter Park Resort and Fraser Pumpback Resolution

**CONSENT AGENDA**

**RESOLUTION NO. 2021-7-16 - APPROVING THE NORTHWEST COLORADO REGIONAL COLLABORATIVE INTERGOVERNMENTAL AGREEMENT - SHARED REGIONAL ELIGIBILITY TECHNICIAN**

**RESOLUTION NO. 2021-7-17 - APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN MOUNTAIN FAMILY CENTER AND THE BOARD OF HUMAN SERVICES**

**RESOLUTION NO. 2021-7-18 - APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN SLOPESIDE COUNSELING, LLC AND THE BOARD OF HUMAN SERVICES**

**RESOLUTION NO. 2021-7-19 - APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN MELISSA GLEDHILL, LPC, RPT, MA AND THE BOARD OF HUMAN SERVICES**

**RESOLUTION NO. 2021-7-20 - APPROVING A CORE SERVICES PROGRAM CONTRACT BY AND BETWEEN KELLY NORRIS COUNSELING & PSYCHOTHERAPY, LLC AND THE BOARD OF HUMAN SERVICES**

**RESOLUTION NO. 2021-7-21 - AUTHORIZING THE COUNTY TREASURER TO PUBLISH THE SEMIANNUAL FINANCIAL STATEMENTS REQUIRED BY C.R.S. § 30-25-111 (2) ON BEHALF OF GRAND COUNTY**

9:30 a.m. Board Business / Correspondence / Calendar  
- Opioid Settlement MOU

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update  
- Subscriptions to Community Notification System  
- Watershed Recovery Progress Report  
o EWP Update

10:45 a.m. Colorado Housing & Finance Authority – Community Relationship Mngr. Meet & Greet

11:15 a.m. Information Systems Quarterly Report

11:30 a.m. Lots 32-37, Olvey's 1<sup>st</sup> Subdivision, Amended Final Plat

11:40 a.m. Emergency Medical Services, Mill Levy Progress

LUNCH with Attorney, Manager, & Finance

1:00 p.m. Workshop – Human Services Budget

1:15 p.m. Workshop – Human Resources Budget

1:30 p.m. Workshop – Coroner Budget

1:45 p.m. Workshop – Assessor's Office Budget

2:00 p.m. Workshop – Grand County Housing Authority Budget

2:15 p.m. Workshop – Economic Development Budget

2:30 p.m. Workshop – Airports Budget

2:45 p.m. Workshop – Treasurer Budget

3:00 p.m. Workshop – Attorney Budget

3:15 p.m. Workshop – Office of Emergency Management Budget

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