

**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: **146 025 1637**; (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).

Tuesday, July 27, 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
- Airports
 - o Kremmling Airport Updated Layout Plan
 - o Granby Airport Construction Project Notice to Proceed
 - Clerk & Recorder
 - o Indian Peaks Marina Restaurant Liquor License Renewal
 - o Highway 40 LLC Retail Marijuana Store License Renewal
 - Office of Emergency Management, Performance Grant Update & Signature
 - Economic Development, WRC Workforce Development Center Services Contract
 - GC Board of Human Services, CORE Services Plan
 - GC Sheriff’s Office
 - o Ongoing Fire Restrictions Update (Actions if Necessary)
 - o Water Rescue IGA
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-7-26 - CONTINUING THE STAGE TWO FIRE BAN / RESTRICTION, FIREWORKS SALE AND USE BAN / RESTRICTION, AND INCENDIARY DEVICE USE BAN / RESTRICTION, EFFECTIVE SUNDAY, JULY 25, 2021 AT 6:00 A.M. THROUGH AUGUST 24, 2021, PURSUANT TO ORDINANCE NO. 20

RESOLUTION NO. 2021HA-7-27 - WAIVING THE RIGHT OF FIRST REFUSAL TO PURCHASE RESIDENTIAL UNIT 9, BALCONY HOUSE, MILLERS INN CONDOMINIUMS

RESOLUTION NO. 2021-7-28 - APPROVING CONTRACT AMENDMENT #1 TO THE INTERGOVERNMENTAL AGREEMENT BY AND BETWEEN THE COLORADO DEPARTMENT OF HEALTH CARE POLICY AND FINANCING AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR PERFORMANCE STANDARDS AND REIMBURSEMENTS

RESOLUTION NO. 2021-7-29 - APPROVING MODIFICATION NO. 003 TO THE COOPERATIVE LAW ENFORCEMENT ANNUAL OPERATING PLAN & FINANCIAL PLAN BY AND BETWEEN THE U.S.D.A. FOREST SERVICE AND GRAND COUNTY

RESOLUTION NO. 2021-7-30 - APPROVING A GRANBY-GRAND COUNTY AIRPORT HANGAR GROUND LEASE FOR HANGAR SPACE UNIT 25

RESOLUTION NO. 2021-7-31 - APPROVING A CONSTRUCTION CONTRACT BY AND BETWEEN FRONT RANGE ROOFING SYSTEMS, LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR ROOF REPAIR AT THE ROAD AND BRIDGE SHOP LOCATED IN FRASER, COLORADO

RESOLUTION NO. 2021-7-32 - APPROVING A SERVICES CONTRACT BETWEEN METCALF ARCHAEOLOGICAL CONSULTANTS, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR A FIELD INVENTORY OF WETLANDS SITES 3, 4 AND 7 ON GRAND COUNTY ROAD 522

9:15 a.m. Board Business / Correspondence / Calendar
- Workshop Policy
- Elected Official Term Limit Ballot Question, Discussion

9:45 a.m. Workshop – Emergency Medical Services Budget

10:00 a.m. BREAK

10:15 a.m. Water Protection - Grand Lake Clarity Update

10:45 a.m. Workshop – Sheriff’s Office Budget

11:00 a.m. Workshop – Community Development Budget

(11:30 am) LUNCH with Department of Human Services

1:00 p.m. Workshop – Water Protection Budget

1:15 p.m. Workshop – Road & Bridge Budget

1:30 p.m. Workshop – Department of Natural Resources Budget

1:45 p.m. Workshop – Manager’s Office Budget

2:00 p.m. Workshop - American Recovery Plan

3:00 p.m. Workshop – Short-Term Rentals

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