

**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: **146 188 7127**; (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, August 10, 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).*
- 8:50 a.m. Finance
- Approval of Weekly Payments
 - Pandemic & Fire Recovery Cost
- 9:00 a.m. Departmental Contracts, Comments, Issues
- GC Road & Bridge
 - o Souder Miller Contract Amendment
 - o Potential Replacement of Water Trucks Discussion
 - GC Clerk & Recorder
 - o Clerk’s Monthly Report
 - o Grand Manor LLC Liquor License Renewal
 - GC Emergency Medical Services, Out-of-State Travel Request
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- U.S. Hwy. 40 Red Dirt Hill Improvements, CDOT Contract
 - Windy Gap Firing Project MOU RE: 1041 Permit Conditions 21-22
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-8-1 - APPROVING A GRANBY-GRAND COUNTY AIRPORT / EMILY WARNER FIELD HANGAR GROUND LEASE FOR HANGAR SPACE UNIT 24

RESOLUTION NO. 2021-8-2 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO SIGN THE CONTRACT BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND THE GRAND COUNTY BOARD OF HUMAN SERVICES FOR THE PROMOTING SAFE AND STABLE FAMILIES PROGRAM GRANT

RESOLUTION NO. 2021-8-3 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO SIGN THE MEMORANDUM OF UNDERSTANDING MULTIDISCIPLINARY TEAM AGREEMENT WITH BETTER TOMORROW D/B/A BRIGHTER WORLD, CHILD ADVOCACY CENTER

RESOLUTION NO. 2021-8-4 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO SIGN THE CORE SERVICES PROGRAM CONTRACT WITH DENVER CHILDREN’S HOME

RESOLUTION NO. 2021-8-5 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO SIGN THE CORE SERVICES PROGRAM CONTRACT WITH EAST GRAND SCHOOL DISTRICT

RESOLUTION NO. 2021-8-6 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO SIGN AN INTERGOVERNMENTAL AGREEMENT WITH JACKSON COUNTY

RESOLUTION NO. 2021-8-7 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING AND ADOPTING A WORKSHOPS POLICY FOR BOARD OF COUNTY COMMISSIONER MEETINGS

9:30 a.m. Board Business / Correspondence / Calendar
- Northwest Transportation Planning Region Discussion

9:45 a.m. CSU Extension, Intern Presentation: Caitlyn Corcoran

10:00 a.m. BREAK

10:15 a.m. Treasurer’s Report

10:30 a.m. GC Board of Health COVID-19 Update

10:45 a.m. Short-Term Rentals (STRs) - Staffing, Work Group, and Work Plan Goals Discussion

LUNCH Finance, Attorney & Manager

1:00 p.m. Public Hearing – Special Use Permit for Byers Peak Properties, LLC Mobile Concrete Plant (*Continued from Aug. 3, 2021*)

3:00 p.m. COVID-19 Consent Form Discussion

3:15 p.m. Workshop - Independent Board of Health

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