

**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: **146 122 0295**; (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 24, 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).*
- 8:45 a.m. Finance
- Approval of Weekly Payments
 - Pandemic & Fire Recovery Cost
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Granby Airport / Emily Warner Field, Ground Lease Assignment, Hangar #7
 - GC Clerk & Recorder, Transfer of Ownership of a Retail Marijuana Store License for Highway 40 LLC dba Bonfire Cannabis Company
 - Juvenile Services, CYDC Youth Services Contract Amendment (*DocuSign*)
 - GC Sheriff’s Office
 - o Contract (Insurance) Request
 - o Ongoing Fire Restrictions Update (Actions if Necessary)
 - Public Health / Grand County Board of Public Health Update
 - Community Development: Plats, Resolutions & Permits for Signature
 - o Planning Commission Appointment Request
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice
RE: Case No. 2020CR113

CONSENT AGENDA

RESOLUTION NO. 2021-8-19 - APPROVING THE INTERGOVERNMENTAL AGREEMENT WITH THE STATE OF COLORADO, DEPARTMENT OF HEALTH CARE POLICY AND FINANCING FOR END OF THE PUBLIC HEALTH EMERGENCY FUNDING

RESOLUTION NO. 2021-8-20 - APPROVING THE MEMORANDUM OF UNDERSTANDING OF THE GRAND COUNTY DROUGHT PREPAREDNESS PLAN

RESOLUTION NO. 2021-8-21 - APPROVING THE TEMPORARY ACCESS EASEMENT FOR INVENTORY OF WETLAND SITE 7 FOR THE COUNTY ROAD 522 PROJECT

9:30 a.m. Board Business / Correspondence / Calendar

9:45 a.m. Grand County Assessor's Office – Abstract of Assessment

10:00 a.m. BREAK

LUNCH with Attorney & Manager

1:00 p.m. U.S. Board on Geographic Names RE: Gore Range

1:30 p.m. EMS Mill Levy Ballot Question Resolution, Certification

2:00 p.m. Review Budgeted Revenues

2:20 pm Workshop – Proposed Fee Changes
- County Manager's Office, Facility Use Fees

2:30 p.m. Hadley-Lee Outright Exemption

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