

**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: **146 123 6782**; (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, September 7, 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
- GC Road & Bridge, Out-of-State Travel Request
 - Office of Emergency Management
 - o Debris Removal Update
 - o Hazard Tree Removal Update
 - Water Protection, Emergency Watershed Protection Update
 - o Watershed Recovery Coordinator Contract
 - Grand County Housing Authority Board, Elevated Technologies, LLC Contract
 - Grand County Public Health Board, Denver Health Contract Extension
 - Information Systems, Contract Insurance Reduction Request
 - EMS, Ambulance Service Licensing and Permitting
 - GC Sheriff’s Office – Fire discussion (if necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - o Black Mountain Fire Land Use Agreements
 - Attorney Update
 - o Criminal Case No. 2020CR113 Plea Bargain Injunction Cooperation Request
 - o Airports, Runway Protection Zone (RPZ) Airport Easement Clarification Request and Approval of Proposed Amendment to June 2, 2005 Avigation, Hazard, & RPZ Easement (*Grand County Reception No. 2005-005608*)
 - o Opioid Settlement MOU

CONSENT AGENDA

RESOLUTION NO. 2021-8-24 - APPROVING AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 7 LOCATED AT THE GRANBY-GRAND COUNTY AIRPORT, EMILY WARNER FIELD

RESOLUTION NO. 2021-8-25 - APPROVING CONTRACT AMENDMENT #1 TO THE COLORADO YOUTH DETENTION CONTINUUM BUDGET REVISION FOR FISCAL YEAR 2022

RESOLUTION NO. 2021-8-26 - APPROVING A REDUCED INSURANCE REQUIREMENT UNDER THE SERVICES CONTRACT WITH WENDY NADOLNY, LCSW, LLC FOR SERVICES AT THE GRAND COUNTY JAIL

RESOLUTION NO. 2021-8-27 - APPROVING THE APPOINTMENT OF LYNN ADAMS AS A REPRESENTATIVE TO THE GRAND COUNTY PLANNING COMMISSION

RESOLUTION NO. 2021-8-28 - APPROVING A ROAD PROJECT AGREEMENT WITH THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE, ARAPAHO AND ROOSEVELT NATIONAL FORESTS AND PAWNEE NATIONAL GRASSLAND FOR PAVEMENT RECONSTRUCTION ON COUNTY ROAD 6 – NATIONAL FOREST SYSTEM ROAD (NFSR) 125 – ARAPAHO BAY ROAD

RESOLUTION NO. 2021-8-29 - APPROVING THE ABSTRACT OF ASSESSMENT CERTIFICATION

9:45 a.m. Board Business / Correspondence / Calendar
- U.S. Board on Geographic Names RE: Gore Range

10:00 a.m. BREAK

10:15 a.m. Colorado River District Update, Mike Ritschard

10:45 a.m. Pay Plan Overview – Evergreen Solutions

11:30 a.m. 2022 Insurance Options and Decision

LUNCH with Attorney & Manager

1:00 p.m. Short-Term Rentals (STRs)
- Work Group Plan and Goals
- Continued Discussion and Possible Moratorium on New Applications
- Policy Update and Annual Review

2:00 p.m. Public Hearing – STRs, Amendment to Section 14.8 Short-Term Rental in the Grand County Zoning Regulations

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