

**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: **2497 668 8270**; (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, Oct. 5, 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
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Human Services, MOE Relief Letter Request
 - Grand County Clerk & Recorder, Motor Vehicle Office Hours Discussion
 - Emergency Watershed Protection, Seeding & Mulching Contract Amendment
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 8:55 a.m. GC Board of Health, COVID-19 Update (As Needed), GC Public Health Director
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-9-29 - APPROVING THREE (3) MEMORANDUMS OF UNDERSTANDING WITH THE COLORADO DEPARTMENT OF REVENUE PURSUANT TO C.R.S. § 29-2-106(4) FOR THE CONTROL OF CONFIDENTIAL DATA

RESOLUTION NO. 2021-9-30 - PROCLAIMING OCTOBER 2021 AS NATIONAL CYBERSECURITY AWARENESS MONTH

RESOLUTION NO. 2021-9-31 - APPROVING A GRANT CONTRACT ADDENDUM WITH THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ECONOMIC DEVELOPMENT DISTRICT

RESOLUTION NO. 2021-9-32 - APPROVING AN AMENDMENT TO GRANBY AIRPORT HANGAR GROUND LEASE, HANGAR 7

RESOLUTION NO. 2021-9-33 - REPEALING RESOLUTION NO. 2021-8-23 THAT IMPOSED A STAGE ONE FIRE BAN / RESTRICTION, EFFECTIVE AUGUST 26, 2021

(continued)

RESOLUTION NO. 2021-9-34 - APPROVING THE REAPPOINTMENTS OF SALLY LECLAIR AND DARCY SCHLICHTING AS REPRESENTATIVES TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2021-9-35 - APPROVING AN AMENDMENT TO RESOLUTION NO. 2021-7-32 AND THE SERVICES CONTRACT BY AND BETWEEN METCALF ARCHAEOLOGICAL CONSULTANTS, INC. AND GRAND COUNTY FOR THE CLASS III INVENTORY OF WETLANDS AREAS 3, 4 AND 7

9:10 a.m. Board Business / Correspondence / Calendar

9:15 a.m. Regular Meeting Adjournment --- Grand County Budget Hearings Begin

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
BUDGET HEARING AGENDA**

Tuesday, Oct. 5, 2021

9:15 a.m. Economic Development Director – DiAnn Butler
- Economic Development

9:30 a.m. Finance Director – Curtis Lange
- Accounting, Capital

9:45 a.m. BREAK

10:00 a.m. Treasurer & Public Trustee – Frank DeLay
- Treasurer, Public Trustee, Capital

10:15 a.m. CSU Extension Agent – Olivia Clark
- CSU Extension, Capital

10:30 a.m. Sheriff – Brett Schroetlin
- Alcohol Control & Education, Animal Control, Court Security, Dispatch, E-911
Emergency Telephone Service Authority, Capital; Jail, Juvenile Services, JVS
Capital, Sheriff, Capital

12:00 p.m. LUNCH

1:00 p.m. County Manager – Edward Moyer
- 4H Livestock, Central Telephone, Colorado Sewer, County Maintenance, County
Manager, Fairgrounds, Flying Heels, GC Mutual Ditch, Internships, Judicial Center,
Landfill Closing, Middle Park Fair & Rodeo, Motor Pool, Personnel & Admin.,
Water Protection, Water Quality, Capital

2:00 p.m. Human Services Director – Deb Ruttenberg
- Adult Protective Care, Child Care, Child Support, Child Welfare, Colorado Works /
TANF, Core Services, County Administration, Employment First, Energy Assistance,
Food Assistance, Home Care Allowance / AND, House Bill 1451, Misc. Programs /
Grants, Old Age Pension, Capital

3:00 p.m. 14th Judicial District – Matthew Karzen, DA

- 3-Way ZOOM between Commissioners for Grand, Moffat, and Routt counties
Budget Hearing Agenda – Oct. 5, 2021 (continued)

- 3:30 p.m. BREAK
- 3:45 p.m. Assessor – Tom Weydert
- 4:15 p.m. Human Resource Specialist – Colleen Reynolds
 - Human Resources, Capital
- 4:30 p.m. Grand County Colorado Tourism Board – Paul Lewis
- 5:00 p.m. Adjourn

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