

**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: **2498 611 8194**; (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, November 9, 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 / Coin Ceremony
- 8:40 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
- Clerk’s Monthly Report
 - Water Protection, EWP Update
 - Information Services, 14th Judicial District Attorney Technology Update
 - Grand County Housing Authority Board (If Necessary)
 - Community Development, Plats, Resolutions & Permits for Signature
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Treasurer’s Report
- 9:45 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-11-2 - APPROVING EXECUTION OF A GRANT AWARD LETTER (INTERGOVERNMENTAL GRANT AGREEMENT) WITH THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE JUSTICE ASSISTANCE GRANT TO PURCHASE SNOWMOBILES

RESOLUTION NO. 2021-11-3 - APPROVING EXECUTION OF A GRANT AWARD LETTER (INTERGOVERNMENTAL GRANT AGREEMENT) WITH THE DEPARTMENT OF PUBLIC SAFETY, DIVISION OF CRIMINAL JUSTICE FOR THE JUSTICE ASSISTANCE GRANT TO PURCHASE BODY CAMERAS

RESOLUTION NO. 2021-11-4 - APPROVING THE SERVICES CONTRACT WITH CHRISTIAN HORNBAKER TO PROVIDE SHORT TERM RENTAL COORDINATOR SERVICES

RESOLUTION NO. 2021-11-5 - APPROVING THE SERVICES CONTRACT WITH AXON ENTERPRISES, INC. TO PROVIDE BODY CAMERA EQUIPMENT AND RELATED SERVICES TO THE GRAND COUNTY SHERIFF'S DEPARTMENT

RESOLUTION NO. 2021-11-6 - AUTHORIZING REIMBURSEMENT TO THE GRAND FOUNDATION FOR DEBRIS CLEANUP COSTS INCURRED AT HOME SITES DESTROYED BY THE EAST TROUBLESOME FIRE

RESOLUTION NO. 2021-11-7 - APPROVING AND ADOPTING COUNTY SALES TAX VENDOR SERVICE FEE POLICY MODIFICATIONS: SETTING SALES TAX VENDOR SERVICE FEE AT 3.33% WITH A CAP OF \$200.00 PER FILING PERIOD

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar
- GC Tourism Board Renewal Recommendations

10:30 a.m. Road & Bridge Update

11:00 a.m. Public Hearing – Renewal Special Use Permit, OOE Golden Eagle Holdings, Inc.

11:30 a.m. Colorado Water Conservancy Board – Instream Flow Water Rights Recommendations

LUNCH with Finance, Attorney & Manager

1:00 p.m. Final Budget Determination
- Resolution 2021-11-? Approving Quarterly Service Fee Increase for Colorado Sewer Enterprise

2:00 p.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (If Necessary)