

**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: **146 196 2945**; (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, June 22, 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
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - Human Services
 - o LEAP State / Goodwill MOU
 - o Collaborative Management Plan MOU
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Consideration and Appointment of Emergency Medical Services Assistant Medical Director
- 9:05 a.m. Consideration and Appointment of Grand County Public Health Medical Director and Assistant Medical Director
- 9:15 a.m. Manager & Attorney Items
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-6-10 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BETWEEN THE STATE OF COLORADO DEPARTMENT OF HUMAN SERVICES AND GRAND COUNTY FOR THE COLORADO WORKS PROGRAM AND THE COLORADO CHILD CARE ASSISTANCE PROGRAM

RESOLUTION NO. 2021-6-11 - APPROVING AND AUTHORIZING THE ROTARY CLUB OF GRANBY FOUNDATION TO USE PORTIONS OF THE FLYING HEELS RODEO ARENA GROUNDS AND FACILITIES FOR LIQUOR AND CONCESSION SALES DURING CERTAIN EVENTS, SUBJECT TO BEING ISSUED A SPECIAL EVENT LIQUOR PERMIT AND THE CONDITIONS THEREOF

- 9:30 a.m. Board Business / Correspondence / Calendar
- GC BOCC Announcement That it Sits as the Board of Equalization Starting July 1st
- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery
- Budget Amendment Request
- Public Assistance Reimbursement Program Overview
- Watershed Recovery Progress Report & Emergency Watershed Protection Program Update
 o GC Northern Water MOU for Colo. Water Conservation Board Grant Award
- 10:45 a.m. Amended Final Plat, Wildacres First Filing, Lots 5 & 6, Block 5
- 11:00 a.m. Colorado Parks & Wildlife – U.S. Hwy. 9 Safe Passage Wildlife Crossings Final Report
- 11:20 a.m. Colorado Parks & Wildlife – Big Game Population Trends
- LUNCH with Attorney & Manager
- 1:00 p.m. WRC – GC Digital Economic Resilience Program Funding Request

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