

**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 845 5045**; (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 21, 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
- Grand County Clerk & Recorder – Roadhouse Bar & Grill License Renewal
 - Airports
 - o GNB Hangar No. 7 Ownership Transfer & Lease Amendment
 - o 20V Hangar D Ground Lease
 - GC EMS, Out-of-State Travel Request
 - County Maintenance, Cabin Works Services Contract
 - Water Protection – Emergency Watershed Protection Update, Contracts
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- Open Lands, Rivers & Trails, Revised Spring Grant MOU
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-9-8 - APPROVING THE LEASE AGREEMENT WITH COLORADO TIMBER RESOURCES LLC

RESOLUTION NO. 2021-9-13 - APPROVING THE SERVICES CONTRACT WITH RAVEN CLI CONSTRUCTION, INC. TO RELINE THE GRANBY LANDFILL COVER

RESOLUTION NO. 2021-9-14 - APPROVING THE APPLICATIONS FOR FEDERAL ASSISTANCE FOR COSTS RELATED TO OPERATIONS AT GRAND COUNTY AIRPORTS

RESOLUTION NO. 2021-9-15 - APPROVING THE SERVICES CONTRACT WITH MAK VALUATIONS, LLC FOR ANALYSIS AND VALUATION OF REAL PROPERTY WITHIN GRAND COUNTY

RESOLUTION NO. 2021-9-16 - AUTHORIZING THE GRAND COUNTY CORONER TO PURCHASE A VEHICLE AND AUTHORIZING THE COUNTY MANAGER TO SIGN THE PURCHASE AGREEMENT

RESOLUTION NO. 2021-9-17 - AMENDING RESOLUTION NO. 2021-1-3 BY RESCHEDULING THE DECEMBER 14, 2021 BOARD OF COUNTY COMMISSIONERS MEETING TO DECEMBER 13, 2021

9:45 a.m. Board Business / Correspondence / Calendar
- Colorado Counties, Inc. GC BOCC Legislative Committee Designee Discussion
- Opioid Update, Representative Appointment Discussion

10:00 a.m. BREAK

10:15 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director

10:45 a.m. Economic Development – Wireless Resource Center Update

11:15 a.m. Colorado Department of Transportation - Safety Circuit Rider Program

LUNCH with Attorney & Manager

1:00 p.m. Public Hearing – ESCO Sand & Gravel LLC Special Use Permit Amendment

2:00 p.m. Public Hearing – Short-Term Rentals, Amendment to Section 14.8 Short-Term Rental in the Grand County Zoning Regulations (*Continued from Sept. 7, 2021*)

3:30 p.m. Aspen Pine Estates Amended Final Plat

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