

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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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: **146 407 5025**; (there is no attendee number, press #).

Tuesday, February 2, 2021

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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
- BOCC Sitting as the Grand County Housing Authority if needed
- 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 Resources, Evergreen Solutions Contract
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- County Coroner Update on State COVID-19 Death Reporting
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 9:40 a.m. Board Business / Correspondence / Calendar
- Proposed Contract for Lobbying Services

CONSENT AGENDA

RESOLUTION NO. 2021-1-25 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A 2021-2022 VAG GRANT APPLICATION TO THE COLORADO DEPARTMENT OF MILITARY AND VETERANS AFFAIRS FOR THE PROVISION OF ASSISTANCE TO VETERANS WITHIN GRAND COUNTY, SUMMIT COUNTY, AND JACKSON COUNTY

RESOLUTION NO. 2021-1-26 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A LEASE AGREEMENT BY AND BETWEEN THE GRANBY SANITATION DISTRICT AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2021-1-27 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AUTHORIZING TWO GRAND COUNTY EMERGENCY MEDICAL SERVICES STAFF TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2021-1-28 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF BETHANIE REYNOLDS AS A GRAND COUNTY REPRESENTATIVE TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL & TRAUMA ADVISORY COUNCIL

RESOLUTION NO. 2021-1-29 - TEMPORARY EMERGENCY PLANNING AND ZONING AND PERMIT FEES RELIEF FOR HOMEOWNERS AFFECTED BY FIRE DAMAGE TO THEIR HOMES ASSOCIATED WITH THE EAST TROUBLESOME FIRE LOCAL DISASTER EMERGENCY DECLARED IN RESOLUTION NUMBER 2020-10-22

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update

10:45 a.m. Bower Outright Exemption

10:55 a.m. Cooper Outright Exemption

11:00 a.m. Byers Peak Ranch – Sketch Plan

11:30 a.m. Workshop – Grand County Housing Authority Board

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

LUNCH with Attorney & Manager