

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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Tuesday, March 9, 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. Employee Recognition
- 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 & Recorder
 - o Clerk’s Monthly Report
 - o Stillwater Grill Liquor License Renewal
 - Juvenile Services, CYDC Contract Amendment #2
 - Sheriff’s Office, Vehicle Lease Agreement
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Fairboard Contracts
 - Proposed Resolution Non-Substantive Edits/Corrections to Resolutions

CONSENT AGENDA

RESOLUTION NO. 2021-3-11 - AUTHORIZING THE GRAND COUNTY SHERIFF TO TRAVEL OUT-OF-STATE

RESOLUTION NO. 2021-3-12 - APPROVING THE APPOINTMENT OF RICHARD BROADY AS THE BOARD OF COUNTY COMMISSIONERS’ REPRESENTATIVE TO THE GRAND COUNTY RURAL HEALTH NETWORK BOARD OF DIRECTORS

RESOLUTION NO. 2021-3-13 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A SERVICES CONTRACT BETWEEN GRAND COUNTY RURAL HEALTH NETWORK, INC. AND THE GRAND COUNTY BOARD OF HUMAN SERVICES

RESOLUTION NO. 2021-3-14 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A GRANBY-GRAND COUNTY AIRPORT HANGAR LEASE AGREEMENT BETWEEN KENT TURNER AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

RESOLUTION NO. 2021-3-15 - AUTHORIZING THE EXECUTION OF THE LEASE APPLICATION FOR REPLACEMENT OF FOUR (4) GRAND COUNTY SHERIFF VEHICLES

RESOLUTION NO. 2021-3-16 - APPROVING AND AUTHORIZING THE CHAIR OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE THE 2021 GRAND COUNTY WILDLAND FIRE OPERATING PLAN CONCERNING COORDINATED WILDLAND FIRE MANAGEMENT ACTIVITIES

RESOLUTION NO. 2021HA-3-17 - APPROVING A REHABILITATION LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY COMMUNITY DEVELOPMENT BLOCK GRANT

RESOLUTION NO. 2021-3-18 - AMENDING RESOLUTION NO. 2021-1-4 TO AUTHORIZE THE GRAND COUNTY ASSESSOR TO REVIEW AND SETTLE PETITION FOR ABATEMENT OR REFUND FOR SCHEDULE R308410 IN AN AMOUNT EXCEEDING FIVE THOUSAND DOLLARS

RESOLUTION NO. 2021-3-19 - APPROVING THE WAIVER OF AMENDED FINAL PLAT FEES

RESOLUTION NO. 2021-3-20 - AUTHORIZING THE TRANSFER OF A GRAND COUNTY SHERIFF'S DEPARTMENT PATROL VEHICLE TO THE TOWN OF EMPIRE AS A GIFT

- 9:40 a.m. Board Business / Correspondence / Calendar
- 9:50 a.m. Treasurer's Report
- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery Update
- 10:45 a.m. Public Hearing – Range View Subdivision 30' Right-of-Way Vacation (*continued from 2/16/2021*)
- 11:00 a.m. Workshop – Information Security Manual Review
- 11:30 a.m. Workshop – Minor Subdivision Regulation Adoption
- 11:45 a.m. Executive Session, pursuant to C.R.S. § 24-6-402(4)(b) and (e), Legal Advice and Negotiation Positions RE: Kremmling Airport Fixed Base Operations
- 12:15 a.m. Executive Session, pursuant to C.R.S. § 24-6-402(4)(f) Personnel Matters – Edward Moyer

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