

**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: **187 473 8566**; (there is no attendee number, press #).

Tuesday, March 23, 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
- Road & Bridge, EWP RFQ Review and Approval
 - Clerk & Recorder
 - o Donor Alliance
 - o Lunchroom Use Request
 - Airports – 2021 FAA Airport Coronavirus Response Grant Program Offers
 - Sheriff’s Office / Jail - Corvinus Group Uninterrupted Power System Contract
 - Community Development, NCWCD Grand County Campus IGA
- 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
 - Flying Heels Arena – Facility Use Agreement

CONSENT AGENDA

RESOLUTION NO. 2021-3-27 - RESCINDING RESOLUTION NO. 2019-10-2 AND APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF FRASER TO ASSIST WITH CONSTRUCTION OF THE FRASER LIONS POND COMFORT STATION

RESOLUTION NO. 2021-3-28 - APPROVING BUDGET REORGANIZATION WITHIN THE ASSESSOR’S OFFICE IN ORDER TO ENGAGE SPATIALEST SOFTWARE SERVICES

- 9:45 a.m. Board Business / Correspondence / Calendar
- “30 by 30” Conservation Effort Discussion
 - Opposition to Colorado Parks & Wildlife Commission Appointment

- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery Update
- 10:45 a.m. Executive Session, pursuant to C.R.S. § 24-6-402(4)(f) Personnel Matters – Edward Moyer
- 11:15 a.m. Mind Springs Health Annual Update
- 11:45 a.m. Public Hearing – Steineck-Hanson Outright Exemption & Easement Vacation, Steineck and Badgerado, LLC
- 11:55 a.m. County Manager Contract

LUNCH with Attorney & Manager

- 1:00 p.m. Lots 5 and 9-14, The Ranches at Devils Thumb – Amended Final Plat
- 1:10 p.m. Arvada Parcel Subdivision Exemption – Sketch Plan – Represented by Jeff Vogel, AICP
- 1:20 p.m. Lot 23, Sheep Mountain Ridge Estates – Amended Final Plat (Amended Building Envelope) – Cindy Wagner
- 1:30 p.m. Fire Ban Discussion – Stages, Fines, Proposed Amendments, and Exploding Targets
- 2:30 p.m. Community Planning Assistance for Wildfire – Grand Fire
- 3:00 p.m. Workshop – Fraser Valley Parkway (GCR 522)

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