

**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: **187 740 0296**; (there is no attendee number, press #).

Tuesday, April 6, 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
- Information Systems, Harris Recording Solutions LPLAT Work Order
- Road & Bridge, U.S. Forest Service Road 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
- Simplified Policy for Non-Substantive Edits to Resolutions/Ordinances

CONSENT AGENDA

RESOLUTION NO. 2021-3-29 - EXTENDING A LOCAL DISASTER PANDEMIC-RELATED EMERGENCY DECLARATION IN GRAND COUNTY, COLORADO TO JULY 1, 2021

RESOLUTION NO. 2021-3-30 - APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR FEDERAL ASSISTANCE AT KREMMLING AIRPORT / MCELROY AIRFIELD

RESOLUTION NO. 2021-3-31 - APPROVING AND AUTHORIZING THE EXECUTION OF A GRANT AGREEMENT FOR FEDERAL ASSISTANCE AT EMILY WARNER FIELD GRANBY-GRAND COUNTY AIRPORT

RESOLUTION NO. 2021-3-32 - ACCEPTING THE RFP SUBMITTED BY SGM, INC. FOR GRAND COUNTY EMERGENCY WATERSHED PROJECTS

9:45 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

- 10:15 a.m. Fire Recovery Update
- 10:45 a.m. USDA Natural Resources Conservation Service, Emergency Watershed Protection Program Application & Update
- 11:15 a.m. Community Development, NCWCD Grand County Campus IGA
- 11:30 a.m. Final Plat - Highway Junction Outright Exemption
- 11:45 a.m. Department of Natural Resources Annual Report

LUNCH with Attorney & Manager

- 1:00 p.m. Workshop – Rocky Mountain National Park Visitor Use: Management Strategy for 2021 Season, and Update on Long-Range Plan
- 1:30 p.m. Amended Final Plat - Lots 9-13, Block 2, Val Moritz Village
- 1:45 p.m. Emergency Medical Services Annual Review
- 2:30 p.m. Community Development Quarterly Report
- 3:00 p.m. Grand County Road 522 (Fraser Valley Parkway) – Cultural Survey Discussion
- 3:30 p.m. Road & Bridge Update
 - Granby Landfill
 - U.S. Highway 40, Red Dirt Hill

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