

**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: **187 236 2060**; (there is no attendee number, press #).

Tuesday, May 4, 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
- 8:45 a.m. Secure Rural Schools / National Forest Reserve
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Airports, McElroy Field Hangar C Amendment
 - Road & Bridge, Acord Asphalt Contract Amendment
 - EMS, Turn Corps Services Contract
 - Community Development: Plats, Resolutions & Permits for Signature
- 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
 - Economic Development, DOLA LONE Grant Extension
 - Open Lands, Rivers, and Trails Headwaters Trails Alliance 2021 Spring Grant MOUs

CONSENT AGENDA

2021-4-25 - APPROVING A TEMPORARY ACCESS AGREEMENT BETWEEN RANCHER, LLC AND GRAND COUNTY FOR TEMPORARY ACCESS TO COUNTY ROADS 48 AND 49

2021-4-26 - APPROVING A FIXED BASED OPERATIONS AGREEMENT BETWEEN THE BOARD OF TRUSTEES OF THE TOWN OF KREMMLING, GRAND RIVER AVIATION AND GRAND COUNTY CONCERNING OPERATION SERVICES AT THE KREMMLING-MCELROY AIRFIELD

2021-4-27 - APPROVING A LEASE AMENDMENT WITH ARINC INCORPORATED

2021-4-28 - APPROVING A MCELROY FIELD HANGAR SPACE UNIT 18 LEASE AGREEMENT BETWEEN TIM CRANE AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO

2021-4-29 - APPROVING THE ADDENDUM/AMENDMENT AND RELATED DOCUMENTS TO MASTER TAX-EXEMPT LEASE/PURCHASE AGREEMENT FROM U.S. BANCORP GOVERNMENT LEASING AND FINANCE, INC. AND THE BOARD OF COUNTY COMMISSIONERS FOR FINANCING ONE MOTOR GRADER

2021-4-30 - APPROVING THE CONTRACT AMENDMENT #1 BY AND BETWEEN THE STATE OF COLORADO, DEPARTMENT OF HUMAN SERVICES AND GRAND COUNTY TO PROVIDE SUBSTANCE ABUSE AND MENTAL HEALTH TREATMENT IN THE GRAND COUNTY JAIL

2021-4-31 - APPROVING THE APPOINTMENT OF SHEENA DARLAND AS A REPRESENTATIVE to the MIDDLE PARK FAIR and RODEO BOARD

2021-4-32 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE A DISADVANTAGED BUSINESS ENTERPRISE PROGRAM (DBE PROGRAM) – 49 CRF PART 26 POLICY STATEMENT RELATING TO THE GRANBY-GRAND COUNTY AIRPORT AND THE KREMMLING-MCELROY AIRFIELD

2021-4-33 - APPROVING THE EMPLOYEE BENEFIT MANAGEMENT SERVICES ADMINISTRATIVE SERVICES AGREEMENT

9:45 a.m. Board Business / Correspondence / Calendar
- Elected Officials Term Limits

9:50 a.m. Colorado Ballot Initiative No. 16, Laws Concerning Cruelty to Animals

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update
- Emergency Management Annex Plans Resolution 2021-5-1
- Functional Annex, Public Alert Warning
- Hazard Annex, Burn Scar
- Colorado Water Conservation Board Grant Update & Approval

10:45 a.m. Workshop – Road & Bridge Wages

11:00 a.m. Human Resources – Personnel Manual Proposed Amendments
- Section 8.08, Group Health and Dental Insurance Upon Separation / Retirement (Proposed Rewrite of Section)
- Section 10.03, Group Health Insurance (Proposed Addition of Compensation in Lieu Program Language)

11:15 a.m. Hickam Subdivision Exemption – Final Plat

11:30 a.m. Amended Final Plat – Lots 10A, 11A, & 13A, Cooper Creek Ranch Estates

11:40 a.m. Clerk & Recorder, Hiring and Retention

11:50 a.m. Public Hearing – Winter Park Horseman’s Association, Special Events Permit for Liquor License

LUNCH with Attorney & Manager

1:00 p.m. Workshop – Senator Bennet’s Office, Off-Site Location RE: Federal Legislation on Forest Policy & Funding

2:30 p.m. Workshop – State of Colorado, Department of Homeland Security Emergency Management