

**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: **187 094 8435**; (there is no attendee number, press #).

**Tuesday, May 18, 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
    - o Application for Exemption, Ranches at Devil’s Thumb
- 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
- Clerk & Recorder, License Renewals
    - o Retail Marijuana Store
    - o Serene Wellness V LLC
    - o Serene Wellness Winter Park LLC
    - o Drowsy Water Liquor
    - o Farmhouse GL LLC
  - 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

**CONSENT AGENDA**

**RESOLUTION NO. 2021-5-9 - APPROVING A CONTRACT BETWEEN THE COLORADO DEPARTMENT OF HUMAN SERVICES, OFFICE OF ECONOMIC SECURITY, AND GRAND COUNTY CONCERNING TALX CORPORATION EMPLOYMENT VERIFICATION SERVICES**

**RESOLUTION NO. 2021-5-10 - APPROVING AN AMENDMENT TO RESOLUTION NO. 2020-12-11 AND THE CONSTRUCTION CONTRACT BY AND BETWEEN ACORD ASPHALT, INC. AND GRAND COUNTY FOR THE 2020 ROAD REHABILITATION PROJECTS**

**RESOLUTION NO. 2021-5-11 - APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE GRANT AWARD LETTER FROM THE COLORADO DEPARTMENT OF STATE, ELECTRONIC RECORDING TECHNOLOGY BOARD TO ASSIST WITH THE COUNTY’S ELECTRONIC FILING SYSTEM**

**RESOLUTION NO. 2021-5-12 - APPROVING AND AUTHORIZING THE CHAIR TO EXECUTE THE AMENDED POLICY STATEMENT TO THE DISADVANTAGED BUSINESS ENTERPRISE PROGRAM (DBE PROGRAM) – 49 CRF PART 26 POLICY STATEMENT RELATING TO THE GRANBY-GRAND COUNTY AIRPORT AND THE KREMMLING-MCELROY AIRFIELD LIAISON OFFICER**

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery Update  
- Debris Site Assessment Work Plan  
- Emergency Watershed Protection Program County Projects
- 10:45 a.m. Road & Bridge – Summer Maintenance Plan and Landfills
- 11:00 a.m. Clerk & Recorder - County Sales Tax Collection and Remittance by Non-Profits in Unincorporated Grand County
- 11:15 a.m. County Road 50 Homeowners Association - 1041 Permit Condition No. 6 Compliance Verification
- 11:30 a.m. Amended Final Plat, Lots 78 & 79, Block 1, Alpine Acres
- 11:45 a.m. Public Hearing – Linke Agriculture Use Mobile Home Special Use Permit Renewal
- LUNCH with Attorney & Manager
- 1:00 p.m. Grand County Housing Authority Board  
- Miller’s Inn, Purchase Option
- 1:30 p.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice and Litigation  
Conferral RE: Jackson Litigation Deposition Request
- 2:00 p.m. Workshop - American Rescue Plan Act, Review of Federal Guidance