

**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: **187 875 8463**; (there is no attendee number, press #).

**Tuesday, May 25, 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 Miller’s Inn, Purchase Option
  
- 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, Serene Wellness V LLC, dba Serene Wellness Winter Park, License Renewal
  - Public Health
    - o CDPHE DocuSign Task Order Waiver #154
    - o CDPHE DocuSign Contract Amendment 2019\*0273 Amendment #5
  - Airports, GNB Grant Agreement
  - 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. 2021HA-5-13 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF THE RANCHES AT DEVIL’S THUMB, RELATED TO REAL PROPERTY LOCATED AT LOT 9, THE RANCHES AT DEVIL’S THUMB, GRAND COUNTY, COLORADO**

**RESOLUTION NO. 2021-5-14 - APPROVING A BUDGET ALLOCATION TO SUPPORT LOGISTICS FOR SITE SURVEY AND ASSESSMENT WORK RELATED TO THE EAST TROUBLESOME FIRE**

**RESOLUTION NO. 2021-5-15 - APPROVING AMENDMENT #2 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. 2021-5-16 - APPROVING REMOTE WORK FOR COMMUNITY DEVELOPMENT LEED GREEN ASSOCIATE**

**RESOLUTION NO. 2021-5-17 - APPROVING AN APPLICATION FOR THE COLORADO DEPARTMENT OF HUMAN SERVICES, OFFICE OF EARLY CHILDHOOD, PROMOTING SAFE AND STABLE FAMILIES (PSSF) GRANT**

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Fire Recovery Update
- Recovery Task Force Groups
  - Emergency Watershed Protection Program, Schmueser/Gordon/Meyer (SGM) Engineering/Consulting/Surveying
- 10:45 a.m. Consideration of Ballot Question Concerning Elected Official Term Limits
- 11:15 a.m. Amended Final Plat, Lot 1A, Grand Country Village
- 11:25 a.m. 2<sup>nd</sup> Amended Final Plat, Lot A; Amended Final Plat, Lot A and Lot 5; and Lot 6, Wildacres, First Filing
- 11:35 a.m. Amended Final Plat, Lot 1A, Aspen Pine Acres
- 11:45 a.m. Public Hearing – Lots 49-51, Stagecoach Meadows Subdivision, Amended Final Plat & Easement Vacation
- LUNCH with Attorney & Manager
- 1:00 p.m. Amended Final Plat, Part of Tract 5 & Part of Tract 6, Gudgel Subdivision
- 1:15 p.m. Sterling Point Subdivision – Final Plat Recording Extension
- 1:30 p.m. Community Development – Tiny Homes Discussion
- 2:00 p.m. EMS – Turn Corps, Mill Levy Discussion

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