

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**Meetings are in-person, and are also available via Webex  
(for those unable to attend in person who want to speak to the Board).**

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: **146 657 3519**; (there is no attendee number, press #).

**Those who just want to listen may do so through the County Web site, as meetings are live-streamed (look for the microphone icon “Listen to Meetings” at [www.co.grand.co.us](http://www.co.grand.co.us)).**

**Tuesday, July 6, 2021**

[Click Here to Access Agenda Item Support Documents](#)

*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
- 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
- Emily Warner Field / Granby Airport Kiewit Construction Contract
  - Clerk & Recorder, C Lazy U Ranch Liquor License Renewal
  - Sheriff’s Office, Ongoing Fire Restrictions Update (Actions if Necessary)
  - Grand County Housing Authority Board
  - Community Development: Plats, Resolutions & Permits for Signature
  - Grand County Public Health / Board of Health
    - o CDPHE Emergency Preparedness and Response – Public Health Emergency Preparedness Grant
    - o COVID-19 Vaccine Incentive Update
    - o Reach Out & Read MOU
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2021-6-16 - APPROVING A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE STATE OF COLORADO, DIVISION OF FOOD & ENERGY ASSISTANCE AND THE COUNTY BOARD OF HUMAN SERVICES FOR STATEWIDE ADMINISTRATION OF THE LOW-INCOME ENERGY ASSISTANCE PROGRAM (LEAP)**

**RESOLUTION NO. 2021-6-17 - APPROVING CONTRACT AMENDMENT #4 TO A TASK ORDER CONTRACT BETWEEN THE COLORADO DEPARTMENT OF PUBLIC HEALTH AND ENVIRONMENT AND GRAND COUNTY CONCERNING ADMINISTRATION OF CORE IMMUNIZATION SERVICES**

**RESOLUTION NO. 2021-6-18 - APPROVING A BUDGET AMENDMENT TO FUND DEBRIS COLLECTION CONTAINERS AND LOGISTICS NEEDS OF VOLUNTEER TEAMS RELATED TO THE EAST TROUBLESOME FIRE CLEAN UP**

**RESOLUTION NO. 2021-6-19 - APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN THE GRAND COUNTY DEPARTMENT OF HUMAN SERVICES, THE 14<sup>TH</sup> JUDICIAL DISTRICT PROBATION DEPARTMENT, THE 14<sup>TH</sup> JUDICIAL DISTRICT COURT, THE GRAND COUNTY PUBLIC HEALTH DEPARTMENT, THE WEST GRAND SCHOOL DISTRICT, THE EAST GRAND SCHOOL DISTRICT, MIND SPRINGS HEALTH, INC.; REGION 1 RAE ROCKY MOUNTAIN HEALTH PLANS, DIVISION OF YOUTH SERVICES, WEST SLOPE CASA, ADVOCATES FOR A VIOLENCE-FREE COMMUNITY, GRAND BEGINNINGS, MOUNTAIN FAMILY CENTER, GRAND COUNTY RURAL HEALTH NETWORK, THE GRAND COUNTY JUVENILE SERVICES DEPARTMENT, AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE COLLABORATIVE DELIVERY OF SERVICES TO CHILDREN AND FAMILIES AND DESIGNATING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AS THE GRAND COUNTY COLLABORATIVE MANAGEMENT PROGRAM FISCAL AGENT**

**RESOLUTION NO. 2021-6-20 - APPROVING A MEMORANDUM OF UNDERSTANDING BETWEEN NORTHERN COLORADO WATER CONSERVANCY DISTRICT AND GRAND COUNTY FOR GRANT FUNDS AWARDED BY THE COLORADO WATER CONSERVATION BOARD**

- 9:15 a.m. Board Business / Correspondence / Calendar
  - GC Board of Equalization
    - o Assessment Appeals Referee Selection
  
- 9:30 a.m. Workshop – Clerk & Recorder Budget
  
- 9:45 a.m. Workshop – Accounting Budget
  
- 10:00 a.m. BREAK
  
- 10:15 a.m. Fire Recovery Update
  - Update on Request for Extension Letter to Dept. of Homeland Security and Emergency Management
  - Watershed Recovery Progress Report
    - o EWP Update
      - SGM Consultant Progress Report, Invoice Submittal
      - Natural Resources Conservation Service Reimbursement
  
- 10:45 a.m. Aspen View Estates Subdivision Exemption Sketch Plan
  
- 11:00 a.m. Tabernash Highlands Subdivision Exemption Sketch Plan
  
- 11:15 a.m. Marijuana License Renewal – RM Concepts, LLC, Medical Marijuana Infused Product Manufacturer License
  
- 11:20 a.m. Public Hearing – Special Events Permit, Liquor License, Granby Rotary Club
  
- 11:25 a.m. Marijuana License Renewal – Highway 40, LLC dba Bonfire Cannabis Company
  
- 11:30 a.m. ~~CANCELLED: Public Hearing – ESCO Construction Co. dba Granby Sand & Gravel – Gravel Pit Special Use Permit Amendment, GCR-60 (Hours of Operation, Truck Trips, and Asphalt & Concrete Plant)~~
  
- 11:30 a.m. Chief Information Security Officer Quarterly Update

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