

**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: **146 124 5778**; (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).

Tuesday, August 17, 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
- GC Board of Human Services, CDPHE Contract C22-170253 (*DocuSign*)
 - Water Protection - Emergency Watershed Protection Update
 - Office of Emergency Management, Fire Recovery Update
 - o Update on FEMA Category B Completed Work Reimbursement
 - o Schedule for Debris Work Start-Up
 - GC Board of Health, Public Health Director – COVID-19 Vaccine Acknowledgement Information
 - GC Sheriff’s Office – Ongoing Fire Restrictions Update (Actions if Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:10 a.m. Manager & Attorney Items
- Moffat Tunnel Lease Update
 - Grand Foundation, 2022 Donor Advised Fund
 - Draft EMS Mill Levy Resolution
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-8-8 - AUTHORIZING THE CULTURAL SURVEY WORK RELATED TO THE FRASER VALLEY PARKWAY PROJECT TO PROCEED

RESOLUTION NO. 2021-8-9 - APPROVING THE FIRST AMENDMENT TO THE SERVICES CONTRACT WITH MILLER ENGINEERS, INC. DBA SOUDER MILLER & ASSOCIATES FOR POST-CLOSURE ACTIVITIES AT THE KREMMLING LANDFILL AND GRANBY LANDFILL

RESOLUTION NO. 2021-8-10 - APPROVING THE CONTRACT WITH THE COLORADO DEPARTMENT OF TRANSPORTATION FOR A FEASIBILITY STUDY OF THE RED DIRT HILL PROJECT

RESOLUTION NO. 2021-8-11 - APPROVING THE MEMORANDUM OF UNDERSTANDING BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO AND THE WINDY GAP FIRING PROJECT WATER ACTIVITY ENTERPRISE CONCERNING CONDITIONS 21 AND 22 OF THE 1041 PERMIT FOR THE 2012 WGFP

RESOLUTION NO. 2021-8-12 - AUTHORIZING THE GRAND COUNTY DEPARTMENT OF COMMUNITY DEVELOPMENT TO UPGRADE THE SERVICES PROVIDED BY HOST COMPLIANCE, LLC FOR THE PROVISION OF ENHANCED SHORT-TERM RENTAL MANAGEMENT AND COMPLIANCE SOFTWARE

- 9:25 a.m. Board Business / Correspondence / Calendar
- Opioid Settlement Representative - Discussion
 - Northwest Transportation Planning Region - Discussion
 - County Retailer Service Fees
 - Fire Prevention / Fuels Reduction Project – Discussion
- 9:45 a.m. - Elected Official Term Limit Ballot Question, Draft Resolutions (*Continued from Aug. 3, 2021*)
- 10:00 a.m. BREAK
- 10:15 a.m. Grand County Road & Bridge – Asphalt Plan
- 10:45 a.m. MOU Drought Preparedness Plan
- 11:00 a.m. Water Protection – Grand Lake Clarity Update
- 11:30 a.m. Public Hearing – Grand Gravel, Kremmling, CO Special Use Permit Renewal
- LUNCH with Attorney & Manager
- 1:00 p.m. West Grand School District – Goals & Vision, Mill Levy Override, and Upcoming Events
- 1:30 p.m. Public Hearing – Special Use Permit for Byers Peak Properties, LLC Mobile Concrete Plant (*Continued from Aug. 10, 2021*)

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