

**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: **2487 750 9152**; (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, September 28, 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).*
- 8:45 a.m. Finance
- Approval of Weekly Payments
 - Pandemic & Fire Recovery Cost
 - Budget Information
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Info. Systems, National Cybersecurity Awareness Month Proclamation Request
 - Economic Development – CARES Act Grant Addendum
 - Airports, Revised GNB Hangar No. 7 Ownership Transfer & Lease Amendment
 - Community Development: Plats, Resolutions & Permits for Signature
 - o One-Year Recording Extension - Amended Final Plat and Easement Vacation, Lot 4 & 5, Block 5, Grand View Highlands Filing No. 1
 - GC Sheriff’s Office – Ongoing Fire Restrictions Update (Actions if Necessary)
- 9:15 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:45 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021-9-19 - APPROVING AN OWNERSHIP TRANSFER OF AIRPLANE HANGAR NO. 7 GRANBY-GRAND COUNTY AIRPORT, EMILY WARNER FIELD

RESOLUTION NO. 2021-9-20 - APPROVING AN AIRPORT HANGAR GROUND LEASE FOR SPACE D AT KREMMLING AIRPORT-MCELROY AIRFIELD

RESOLUTION NO. 2021-9-21 - APPROVING THE SERVICES CONTRACT WITH SNOW MARTIN, INC. d/b/a CABIN WORKS FOR JANITORIAL SERVICES AT THE DEPARTMENT OF HUMAN SERVICES OFFICE

RESOLUTION NO. 2021-9-22 - APPROVING THE GRANT FOR A WATER STRUCTURE RIGHT-OF-WAY / TEMPORARY USE PERMIT WITH THE BUREAU OF LAND MANAGEMENT

RESOLUTION NO. 2021-9-23 - APPROVING THE SERVICES CONTRACT WITH WHINNERY CONSTRUCTION, INC. FOR EMERGENCY WATERSHED PROTECTION (EWP) PROJECT WORK ALONG DROWSY WATER CREEK

RESOLUTION NO. 2021-9-24 - APPROVING THE SERVICES CONTRACT WITH WESTERN STATES RECLAMATION, INC. FOR EMERGENCY WATERSHED PROTECTION (EWP) PROJECT WORK

RESOLUTION NO. 2021-9-25 - APPROVING THE SERVICES CONTRACT WITH MERIDIAM PARTNERS, LLC FOR EMERGENCY WATERSHED PROTECTION (EWP) PROJECT WORK ALONG SMITH CREEK

RESOLUTION NO. 2021-9-26 - APPROVING EXECUTION OF A HOLD HARMLESS PROVISION FORM FOR USE OF A PORTION OF GRANBY ELEMENTARY SCHOOL TO CONDUCT THE “INCREDIBLE YEARS” PARENT PROGRAM

RESOLUTION NO. 2021-9-27 - APPROVING AN AMENDED MEMORANDUM OF UNDERSTANDING WITH THE TOWN OF FRASER FOR A REDUCED GRANT AWARD AMOUNT FROM THE OPEN LANDS, RIVERS AND TRAILS FUND

RESOLUTION NO. 2021-9-28 - APPROVING THE APPOINTMENT OF GRAND COUNTY’S 2022 REPRESENTATIVE TO THE CCI LEGISLATIVE COMMITTEE

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

10:30 a.m. Peters Outright Exemption

10:45 a.m. BREAK

11:30 a.m. Public Hearing – Grand County Assessor, Abatements

LUNCH with Attorney & Manager

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