

**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: **2484 986 8100**; (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, October 12, 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. Employee Recognition
- 8:40 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
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Road & Bridge, 2022 Equipment Lease and Airport Personnel
 - Clerk & Recorder
 - o Clerk’s Monthly Report
 - o Squeaky B’s LLC Liquor License Renewal
 - Economic Development, C-PACE Resolution and Agreement
 - Grand County Assessor, Spatialest Module
 - Office of Emergency Management, Hazard Tree Work Update
 - Water Protection, Emergency Watershed Protection Project Update
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. GC Board of Health, COVID-19 Update *(As Needed)*, GC Public Health Director
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - 2022 Vehicle Purchases
 - Colorado Document Security Insurance Amendment Request

CONSENT AGENDA

RESOLUTION NO. 2021-9-9 - APPROVING THE COLORADO OPIOIDS SETTLEMENT MEMORANDUM OF UNDERSTANDING

RESOLUTION NO. 2021-10-1 - ACCEPTING THE COLORADO DIVISION OF EMPLOYMENT AND BENEFITS MAINTENANCE OF EFFORT (MOE) RELIEF FOR FY 2021-22

RESOLUTION NO. 2021HA-10-2 - APPROVING AN AMENDMENT TO RESOLUTION NO. 2021HA-9-11 AND TO THE SERVICES CONTRACT WITH ELEVATED TECHNOLOGIES, LLC FOR ELEVATOR AND LIFT MAINTENANCE AT SILVER SPRUCE APARTMENTS

RESOLUTION NO. 2021-10-3 - AMENDING RESOLUTION NO. 2021-9-24 AND APPROVING AMENDMENT #1 TO THE SERVICES CONTRACT WITH WESTERN STATES RECLAMATION, INC.

9:40 a.m. Board Business / Correspondence / Calendar

9:50 a.m. Grand County Assessor - Audit

10:00 a.m. BREAK

10:15 a.m. Grand Lake Clarity Update

10:45 a.m. Open Lands, Rivers, and Trails – Fall 2021 Grant Cycle

11:15 a.m. Northern Slope Sketch Plan

LUNCH with Finance, Attorney & Manager

1:00 p.m. Public Hearing – Fee Changes

1:30 p.m. Colorado River District Update – Demand Management

2:30 p.m. Aspen Pine Estates, Amended Final Plat (*Continued from Sept. 21, 2021*)

3:30 p.m. Learning by Doing Letter of Support Request – Colorado Water Conservation Board Watershed Restoration Grant for Grand County Stream Management Plan, Phase I

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