

**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: **2490 935 0748**; (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, October 19, 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
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Human Services, CORE Services Contract
  - Emergency Medical Services Update
  - Public Health / GC Board of Health, Summit County WIC IGA
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
    - o Resolution 2021-5-20; East Troublesome Fire Temporary Emergency Planning and Zoning and Permit Fees Relief - Direction
- 9:00 a.m. GC Board of Health, GC Public Health Director
- COVID-19 Update (As Needed)
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2021-10-6 - APPROVING A REDUCED INSURANCE REQUIREMENT UNDER THE SERVICES CONTRACT WITH COLORADO DOCUMENT SECURITY, INC. FOR SECURE ON-SITE RECORD SHREDDING SERVICES AND OFFSITE DISPOSAL**

**RESOLUTION NO. 2021-10-7 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS FUNDS TO COLORADO OPEN LANDS FOR THE RUNNING WILDER RANCH CONSERVATION EASEMENT**

**RESOLUTION NO. 2021-10-8 - APPROVING A RECOMMENDATION TO AWARD OPEN LANDS, RIVERS AND TRAILS FUNDS TO COLORADO OPEN LANDS FOR THE ELK'S VISTA CONSERVATION EASEMENT**

**RESOLUTION NO. 2021-10-9 - APPROVING RECOMMENDATIONS TO AWARD OPEN LANDS, RIVERS AND TRAILS FUNDS TO THE HEADWATERS TRAILS ALLIANCE FOR HIKING AND BIKING TRAILS MAINTENANCE**

**RESOLUTION NO. 2021-10-10 - AUTHORIZING THE ASSISTANT COUNTY MANAGER TO SIGN DOCUMENTS RELATED TO EMERGENCY WATERSHED PROTECTION**

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

9:50 a.m. Treasurer Report

10:00 a.m. BREAK

10:15 a.m. Amendment 4A “Yes 4Grand” Bond Committee – Ed Raegner

10:30 a.m. Grand County Tourism Board Annual Update

11:15 a.m. BOCC Preliminary Budget Determinations

11:30 a.m. Internet Redundancy – Eden Recor, Grand County Internet Services

LUNCH with Sheriff, Finance Director, Attorney & Manager

1:00 p.m. Middle Park Conservation District Update, Katlin Miller

1:30 p.m. Red Hawk Ranch Preliminary Plat

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