

**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: **2482 431 7849**; (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)).**

**Wednesday, November 3, 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
- Water Protection, Meridiam Amendment
  - Airports, Engineering & Planning Professional Consulting Services RFP Recommendation
  - Grand County Juvenile Services
    - o JAG Snowmobile Grant (*DocuSign*)
    - o JAG Body-Worn Cameras Grant (*DocuSign*)
  - Office of Emergency Management
    - o Resolution 2021-11-1 Adoption of Hazard Annex for Cyber Incidents
    - o Fire Recovery, Debris Cost Update and Authorization Request
  - Grand County Treasurer, Investment Resolution
  - Grand County Sheriff's Office, Axon Enterprise, Inc. Contract
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
- Town of Fraser Conservation Trust Fund Application
  - Short-Term Rental Coordinator
  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2021-10-20 - APPROVING THE SERVICES CONTRACT WITH COLD CREEK EXCAVATION, LLC TO REPLACE A SEWER LINE AT THE KREMMLING ROAD AND BRIDGE SHOP**

**RESOLUTION NO. 2021-10-21 - APPROVING THE SERVICES CONTRACT AND COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14<sup>TH</sup> JD SUB-GRANTEE AGREEMENT WITH THE 14<sup>TH</sup> JUDICIAL DISTRICT ATTORNEY'S OFFICE**

**RESOLUTION NO. 2021-10-22 - APPROVING THE COLORADO YOUTH DETENTION CONTINUUM (FORMERLY SENATE BILL 94) 14<sup>TH</sup> JD SUB-GRANTEE AGREEMENT WITH MOFFAT COUNTY**

**RESOLUTION NO. 2021HA-10-23 - APPROVING A LOAN FROM THE GRAND COUNTY HOUSING AUTHORITY DOWN PAYMENT ASSISTANCE PROGRAM AND AUTHORIZING WIRE TRANSFER OF FUNDS**

**RESOLUTION NO. 2021BOH-10-24 - APPROVING THE ACCESS REQUEST TO THE MEDICAID LICENSING PORTAL**

9:45 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

10:15 a.m. County Retailer Service Fees

10:30 a.m. 2022 Draft Budget Message & Potential Budget Changes (If Necessary)

11:00 a.m. Chief Information Service Officer, Quarterly Update

11:30 a.m. Libby Claire Outright Exemption

LUNCH with Attorney & Manager

1:30 p.m. Information Systems, Quarterly Update

2:00 p.m. Aspen Pine Estates, Amended Final Plat – Fencing (*Continued from Oct. 12, 2021*)

2:30 p.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (If Necessary)