

**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: **2493 298 0600**; (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, Nov. 16, 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. Special Employee Recognition & Coin of Excellence Ceremony
- 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
 - Airports
 - o Airport Advisory Committee By-Laws
 - o McElroy Hangar 3 Bill of Sale
 - Economic Development, Wireless Research Center Update
 - Emergency Medical Services Update
 - Office of Emergency Management, Fire Recovery Update
 - o Hazard Tree Update on Projects with Fire Districts
 - 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
 - Updating Board Rules for Meetings Resolution
 - Town of Fraser Conservation Trust Fund Revised Application Request
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2021HA-11-11 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF THE RANCHES AT DEVIL’S THUMB, RELATED TO REAL PROPERTY LOCATED AT LOT 10A, THE RANCHES AT DEVIL’S THUMB, GRAND COUNTY, COLORADO

RESOLUTION NO. 2021-11-12 - APPROVING THE APPOINTMENTS OF ROBERT BLAY, MIKE RITTER AND JACE WORTH AS MEMBERS OF THE GRAND COUNTY TOURISM BOARD

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. CSU Extension Quarterly Report
- 10:45 a.m. Division of Natural Resources Quarterly Report
- 11:00 a.m. Lot 18A, Block 4 Val Moritz Village, Amended Final Plat
- 11:15 a.m. Evergreen Solutions, Pay Plan

LUNCH with Attorney & Manager

- 1:00 p.m. Grand County Assessor
 - Spatialest Order No. 2 Services Contract
 - Spatialest Software Demonstration
- 1:30 p.m. Colorado River Water Conservation District – Colorado River Update
- 2:00 p.m. Peters Subdivision Exemption
- 2:30 p.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (If Necessary)