

**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: **2496 956 3369**; (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, November 23, 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
- Airports
    - o Supplemental Grant Agreements (*EchoSign*)
    - o Airport Advisory Committee Membership Letter of Intent
  - GC Human Services / Grand County Board of Human Services
    - o Prowers County Hotline Services MOU
    - o MindSprings / GC Rural Health Co-Op Behavioral Health Grant
    - o CORE Services Contract
  - Water Protection, EWP Update
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
    - o Extended Service Plan of Red Hawk Ranch Water & Sanitation District
- 9:00 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2021-11-14 - APPROVING AN ASSIGNMENT OF HANGAR GROUND LEASE FOR AIRPLANE HANGAR NO. 3 LOCATED AT THE KREMMLING-MCELROY AIRFIELD**

**RESOLUTION NO. 2021-11-15 - APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF FRASER PUBLIC ARTS COMMITTEE TO ASSIST WITH ENHANCEMENTS TO FRASER'S PUBLIC ART AND THE DOWNTOWN AREA**

**RESOLUTION NO. 2021-11-16 - APPROVING SALES ORDER #2 TO THE MASTER SOFTWARE AND SERVICES AGREEMENT WITH SPATIALEST, INC. TO IMPLEMENT COMPARABLE SALES SOFTWARE**

**RESOLUTION NO. 2021-11-17 - APPROVING THE BY-LAWS OF THE GRANBY / GRAND COUNTY AIRPORT-KREMMLING / MCELROY FIELD AIRPORT ADVISORY BOARD BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND**

**RESOLUTION NO. 2021-11-18 - APPROVING RULES FOR MEETINGS OF THE BOARD PURSUANT TO C.R.S. § 30-10-302**

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Investment Resolution – US Bank
- 10:30 a.m. Arvada Subdivision Exemption, Final Plat
- 11:00 a.m. Public Hearing – Union Telephone Co. Special Use Permit Amendment
- 11:15 a.m. Commissioners Donor Advised Fund of the Grand Foundation
- 11:30 a.m. Fire Families Purchase – Grand Foundation / Grand County Wildfire Fund
- 12:00 p.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (If Necessary)