

**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: **2483 555 8090**; (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, September 14, 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
 - Clerk & Recorder
 - o Monthly Report
 - o Bistro 28 at Pole Creek Liquor License Renewal
 - Road & Bridge, Landfill Cap Reline Contract
 - Airports, Grant Applications for Federal Assistance
 - Grand County Assessor, MAK Valuations Contract
 - Information Systems, Lease Agreement
 - Grand County Board of Human Services, Out-of-State Travel Request
 - Grand County Maintenance, Contract (Insurance) Request
 - Grand County Coroner, Vehicle Request
 - Office of Emergency Management, Out-of-State Travel Request
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 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. 2021-9-2 - APPROVING THE SERVICES CONTRACT WITH RIVER WORKS LTD. FOR WATERSHED RECOVERY COORDINATOR SERVICES

RESOLUTION NO. 2021-9-3 - APPROVING THE MODIFICATION OF GRAND LAKE CLARITY STAKEHOLDERS' MEMORANDUM OF UNDERSTANDING, DATED JANUARY 2016

RESOLUTION NO. 2021BOH-9-4 - APPROVING THE PROFESSIONAL SERVICES AGREEMENT EXTENSION WITH DENVER HEALTH AND HOSPITAL AUTHORITY

RESOLUTION NO. 2021-9-5 - APPROVING AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE TWO EMERGENCY FACILITIES AND LAND USE AGREEMENTS RELATED TO FIRE FIGHTING ACTIVITIES OF THE BLACK MOUNTAIN FIRE AND AUTHORIZING THE COUNTY MANAGER TO SIGN ALL FUTURE EMERGENCY FACILITIES AND LAND USE AGREEMENTS RELATED TO FIRE FIGHTING ACTIVITIES IN GRAND COUNTY

RESOLUTION NO. 2021-9-6 - APPROVING AN AMENDMENT TO THE JUNE 2, 2005 AVIGATION, HAZARD & RPZ EASEMENT

RESOLUTION NO. 2021-9-7 - APPROVING AND AUTHORIZING THE CHAIR TO SIGN THE GEOGRAPHIC NAME PROPOSAL RECOMMENDATION REJECTING THE CHANGE OF NAME OF THE GORE RANGE TO NUCHU RANGE

RESOLUTION NO. 2021-9-8 - APPROVING THE LEASE AGREEMENT WITH COLORADO TIMBER RESOURCES LLC

RESOLUTION NO. 2021BOH-9-10 - APPROVING AND AUTHORIZING THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HEALTH, TO EXECUTE THE ACCESS MANAGER CERTIFICATION FOR DESIGNATING AN ACCESS MANAGER TO ACCESS CMS COMPUTER SYSTEMS ON BEHALF OF GRAND COUNTY

RESOLUTION NO. 2021HA-9-11 - APPROVING A SERVICES CONTRACT WITH ELEVATED TECHNOLOGIES, LLC FOR ELEVATOR AND LIFT MAINTENANCE AT SILVER SPRUCE APARTMENTS

- 9:45 a.m. Board Business / Correspondence / Calendar
- Northwest Transportation Planning Region, Discussion
 - Proposed Change to BOCC Regular Meeting Schedule

10:00 a.m. BREAK

10:15 a.m. Grand Lake Clarity Update

11:00 a.m. OLRT – Spring 2021 Grant Cycle Update

11:15 a.m. Public Hearing – Grand Gravel, Kremmling, CO Special Use Permit Renewal (*Continued from Aug. 17, 2021*)

LUNCH with Attorney, Manager, and Finance

1:00 p.m. Treasurer Report

1:15 p.m. Rock Creek Outright Exemption

1:30 p.m. Workshop – Grand County Housing Authority Board, Budget Process