

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

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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: **146 709 9298**; (there is no attendee number, press #).

Tuesday, January 12, 2021

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:30 a.m. Swearing-In Ceremony for Grand County Commissioners
Approval of Board Minutes
 - BOCC Sitting as the Grand County Housing Authority if needed
- 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
 - Airports, GNB NW Taxi Lane Professional Services Agreement
 - Clerk & Recorder
 - o Colorado Adventure Park Beer & Wine License Renewal
 - o Igadi Retail Marijuana (Retail Store, Cultivation Facility, and Infused Products Manufacturer) and Medical Marijuana (Medical Center, Optional Premise Cultivation, and Infused Products Manufacturer) License Renewals
 - Sheriff's Office, Decision on Use of Samson Law Funds
 - Office of Emergency Management
 - o Emergency Management Performance Grant Update
 - o Hazard Mitigation Plan Update
 - Community Development, Resolutions and Plats
- 9:00 a.m. Grand County Board of Health
 - COVID-19 Update, Grand County Public Health Director
 - Appointment of Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
 - County Manager Weekly Update
 - Resolutions to be approved

CONSENT AGENDA

RESOLUTION NO. 2021HA-1-9 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY HOUSING AUTHORITY BOARD, TO EXECUTE THE THIRD AMENDMENT TO THE AFFORDABLE HOUSING RESTRICTIVE COVENANT AND AGREEMENT BETWEEN TEVERBAUGH-HEATON ENTERPRISES, INC. AND THE GRAND COUNTY HOUSING AUTHORITY

RESOLUTION NO. 2021HA-1-10 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY HOUSING AUTHORITY BOARD TO EXECUTE A FIRST AMENDMENT TO THE SERVICES CONTRACT BETWEEN ON-SIGHT INSIGHT AND THE GRAND COUNTY HOUSING AUTHORITY BOARD FOR A CAPITAL NEEDS ASSESSMENT FOR THE SILVER SPRUCE APARTMENTS PROPERTY

RESOLUTION NO. 2021-1-11 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF RYAN FOSHA AS A REPRESENTATIVE TO THE GRAND COUNTY AIRPORT ADVISORY BOARD

RESOLUTION NO. 2021-1-12 - A RESOLUTION APPROVING THE ANNUAL CERTIFICATION OF THE COUNTY ROAD SYSTEM, APPROVING THE 2021 COUNTY ROAD SUPERVISOR'S REPORT, AND APPROVING THE SUBMITTAL OF THE 2020 HIGHWAY USER TAX FUND REPORT TO THE STATE DEPARTMENT OF HIGHWAYS, INCLUDING AN APPROPRIATE MAP SHOWING ALL COUNTY PRIMARY, SECONDARY AND NON-COUNTY MAINTAINED ROADS, SAID MAP BEING HEREINAFTER DESIGNATED THE OFFICIAL COUNTY ROAD MAP FOR GRAND COUNTY FOR 2021 PURSUANT TO C.R.S. §43-2-120

RESOLUTION NO. 2021-1-13 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HUMAN SERVICES, TO EXECUTE A MEMORANDUM OF UNDERSTANDING BY AND BETWEEN THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF PROWERS AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO CONCERNING THE COLORADO CHILD ABUSE AND NEGLECT HOTLINE

RESOLUTION NO. 2021-1-14 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF RYAN MCNERTNEY AND THE RE-APPOINTMENT OF BOB GNUSE AS REPRESENTATIVES TO THE GRAND COUNTY PLANNING COMMISSION

RESOLUTION NO. 2021-1-15 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE RE-APPOINTMENT OF GEORGE DAVIS AS A REPRESENTATIVE TO THE GRAND COUNTY BOARD OF ADJUSTMENT

RESOLUTION NO. 2021-1-16 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENTS TO THE GRAND COUNTY BUILDING BOARD OF APPEALS

RESOLUTION NO. 2021-1-17 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO, SITTING AS THE GRAND COUNTY BOARD OF HEALTH, APPROVING THE APPOINTMENT OF ABBIE BAKER AS GRAND COUNTY PUBLIC HEALTH DIRECTOR PURSUANT TO C.R.S. §25-1-508(5)(c)(I)

RESOLUTION NO. 2021-1-18 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE APPOINTMENT OF DAKOTA CORDLE AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

9:45 a.m. Board Business / Correspondence / Calendar
- Designation of NWCCOG Representative
- Grand County Rural Health Delegate

10:00 a.m. BREAK

10:15 a.m. Fire Recovery Update

10:30 a.m. Treasurer's Semi-Annual Report

10:45 a.m. U.S. Geological Survey Update RE: Post-East Troublesome Fire Burned Area, Debris Flow Potential

11:15 a.m. National Park Service Update RE: Burned Area Emergency Response

11:45 a.m. U.S. Forest Service Update RE: Burned Area Emergency Response

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