



EAGLE COUNTY

**Tuesday, July 20, 2021  
BoCC Regular Meeting**

**Eagle County Building  
500 Broadway  
Eagle, Colorado**

**A. 10:00 - On the Record - Eagle County Room**

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**B. Commissioner Updates**

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**C. County Manager Updates**

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**D. Consent Agenda**

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1. Memorandum of Understanding between Eagle County Colorado and the State of Colorado for the State of Colorado Low Income Energy Assistance Program
2. Agreement for Procurement and Installation Services between Eagle County and Trane US, Inc for Cooling Tower
3. Subdivision and Off-Site Improvements Agreement Cordillera Valley Club Filing 10
4. First Amendment to Agreement Between Eagle County and Gillig, LLC for Transit Buses
5. Encroachment Easement Agreement Between Eagle County and Michael R. Dantas
6. Road Project Agreement Between Eagle County And The USDA, Forest Service, White River National Forest for Dust Abatement
7. Modification of Grant or Agreement with the Forest Service and Eagle County Extending the Time for Road Project Agreements
8. Approval of the Minutes for the Board of County Commissioner Meetings for April 6, April 13, and April 27, 2021

**E. Constituent Input - Any member of the public may address the Board on matters which are within the jurisdiction of the Board. If you are addressing the Board regarding a matter listed on the agenda, you are requested to hold your comments until the Board takes up that matter. Please limit your comments to three (3) minutes.**

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**F. Business Item**

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1. Resolution Supporting the June 2021 Updates to the Colorado Communities for Climate Action Policy Statement
2. Eagle Valley Trail: Resolution Authorizing and Approving a Site and Improvement Lease, Lease Purchase Agreement, Certificate Purchase Agreement, Continuing Disclosure Agreement, Tax Certificate, Official Statement and Related Documents and Transactions in Connection with the Execution and Delivery

by UMB Bank N.A. of the Hereinafter Described Certificates of Participation Series 2021; Authorizing Incidental Action; Ratifying Action Previously Taken, Repealing Prior Inconsistent Actions; and Providing for Other Matters Relating Thereto

#### **G. County Board of Equalization**

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1. Regarding Petitions to the Eagle County Board of Equalization 7-20-21

#### **H. 11:00 - Lunch Recess**

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#### **I. 1:45 - Planning File - Eagle County Room**

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1. Tabling: 10 Acre PUD Final Plat - PDF-9129-2020

**J. The next meeting of the Eagle County commissioners will be held on July 26, 2021. All meetings will be held in the Eagle County Building – 500 Broadway, Eagle – or otherwise noted. This agenda is provided for informational purposes only – all times are approximate. The Board, while in session, may consider other items that are brought before it. Scheduled items may be continued if the Board is unable to complete its agenda as scheduled.**

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#### **K. For Information Only: Agreements \$100,000 or less signed by County Manager or Delegate**

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1. For additional information and a copy of each agreement, please visit <https://publicclerkfiche.eaglecounty.us/>
2. Agreement for Services between Eagle County and Ground Engineering Inc. - Gypsum Creek Bridge Geo Tech Report
3. Agreement for Services between Eagle County and Vision Security for monitoring, testing and inspection, repair and on-call services as required for the security and fire systems at County owned facilities.
4. MGT Consultant Contract - Cost Allocation Plan
5. Agreement for Services Between Eagle County and Buck Ford
6. Amendment No. 1 to the HomeKeeper Participation Agreement NO. HK-ValleyHome-A16515 between ECHDA and Grounded Solutions Network
7. Colorado Department of Transportation Memorandum of Understanding (MOU) for the Aviation Weather Camera Installation at the Eagle County Regional Airport (EGE)
8. Healthy Families Vail Valley and DHS MOU
9. Touch Legal Services
10. Agreement For Professional Services Between Eagle County and WR Communications
11. Agreement between Chris Estes For Use and Maintenance of Airport Property
12. Agreement for Professional Services Between Eagle County and Mountain West Production
13. Agreement for Services Between Eagle County and Robby Freeman Photography
14. Agreement with IME Inc. for Engineering Design Services for the Eagle Valley Trail from Dowd Junction to Minturn

15. Agreement Between Eagle County and Homeland Security for Mobil Morgue Trailer
16. Agreement for Professional Services between Eagle County and Modern Codecraft, LLC
17. Third Amendment to Agreement between Eagle County and Colorado Laundry Systems, LLC for scheduled maintenance and on-call repair services for the washers and dryers at the Eagle County Justice Center and the Eagle County Animal Shelter.
18. Agreement for Procurement and Installation Services between Golden Eagle Elderly Housing Corporation and McCord Construction, Inc.
19. Agreement for Services between Golden Eagle Elderly Housing Corporation and Old Growth Tree Service
20. Agreement For Professional Services Between Eagle County And Absolutely, LLC
21. 3-year agreement for access to Qualys vulnerability management software
22. Michael Kline TD #3
23. Agreement for On-Call Services between Eagle County and Johnson Excavation and Telecommunications, Inc. for excavation and other requested services at County owned facilities on an on-call basis.
24. EGE agreement with Visionary to provide Broadband for the animal shelter
25. Edwards Recycle Center MOU with Mountain Recreation
26. Agreement for Services Between Eagle County and DGH Productions
27. Quarterly interest and Public Trustee reports for approval
28. Contract with IME for Engineering Design of the Eagle Valley Trail in Horn Ranch to Wolcott
29. Agreement with Rhize Tech for IT Engineering services to replace the core switch.
30. Agreement for Services Between Eagle County and a Great Northern A'Fair
31. Agreement with the Town of Eagle to provide dedicated internet access to the County at the 500 Broadway building.
32. Comcast Right of Entry to
33. Memorandum of Understanding Between Eagle County and Eagle County School District RE-50J
34. First Amendment to Agreement between Eagle County and A-Peak , Inc. d/b/a A-Peak Asphalt, Inc for on-call asphalt repair services for Eagle County owned properties.
35. Second Amendment to Agreement between Eagle County and Encore Electric, Inc. for on-call electrical services for Eagle county owned facilities.
36. Airport Liability Insurance
37. CoronaVirus State and Local Fiscal Recovery Funds Award Terms

38. First Amendment to Extend Term with Carolyn Blevins
39. First Amendment to Extend Term with Celynn McClarrinon
40. First Amendment to Extend Term with Deb Paulsen, d/b/a Field of Opportunity Counseling
41. First Amendment to Extend Term Lisa Kunkel, d/b/a Third Street Counseling
42. First Amendment to Extend Term with Jennifer Harris
43. First Amendment to Extend Term with Soaring Spirits, Inc
44. First Amendment to Extend Term with Youth Power 365
45. Second Amendment with Joel Karr to extend term of contract.
46. Second Amendment with Trio Therapy Partners to extend term of contract.
47. Agreement between Eagle County and Aspen Prep LLC for Early Childhood Supports
48. Agreement between Eagle County and Roaring Fork School District (Basalt Elementary Preschool) for Early Childhood Supports
49. Agreement between Eagle County and Blue Lake Preschool for Early Childhood Supports
50. Agreement between Eagle County and Children's Garden of Learning, Inc. for Early Childhood Supports
51. Agreement between Eagle County and Cornerstone Christian School dba Cornerstone Classical Preschool for Early Childhood Supports
52. Agreement between Eagle County and Growing Years School for Early Childhood Supports
53. Agreement between Eagle County and The Gypsum Christian Academy, LLC for Early Childhood Supports
54. Agreement between Eagle County and Chatterbox Preschool, LLC, dba Honey Tree Preschool for Early Childhood Supports
55. Agreement between Eagle County and Hope Flores Childcare for Early Childhood Supports
56. Agreement between Eagle County and The Episcopal Church of the Transfiguration for Early Childhood Supports
57. Agreement between Eagle County and Mountain Valley Lutheran Church, Inc, (Mountain Valley Lutheran Preschool) for Early Childhood Supports
58. Agreement between Eagle County and Nurturing with Nature, LLC for Early Childhood Supports
59. Agreement between Eagle County and Mountain Montessori, LLC for Early Childhood Supports
60. Agreement between Eagle County and Eagle Valley Child Care Association (Miller Ranch Child Care Center) for Early Childhood Supports
61. Agreement between Eagle County and Sally Holderness Hug-A-Bunch for Early Childhood Supports

62. Agreement between Eagle County and Mountain Tots Preschool for Early Childhood Supports
63. Agreement between Eagle County and The Vail Corporation, a Colorado Corporation, as operator of Prater Lane Play School for Early Childhood Supports
64. Agreement between Eagle County and Pooh Corner Preschool, Inc for Early Childhood Supports
65. Agreement between Eagle County and Rocky Mountain School of Discovery, Inc. for Early Childhood Supports
66. Agreement between Eagle County and Ruttly Incorporated, dba Rumpelstiltskin Preschool for Early Childhood Supports
67. Agreement between Eagle County and The Eagle Valley Childcare Center Corporation (dba The Learning Tree) for Early Childhood Supports
68. Agreement between Eagle County and Miss Stephanie's House/Stephanie Northrup for Early Childhood Supports
69. Agreement between Eagle County and The Family Learning Center for Early Childhood Supports
70. Agreement between Eagle County and St. Mary's Preschool for Early Childhood Supports
71. Agreement between Eagle County and Eagle Valley Child Care Association (Vail Child Care Center) for Early Childhood Supports
72. Agreement between Eagle County and Vail Bible Church, dba The Vail Child Development Center for Early Childhood Supports
73. Agreement between Eagle County and The Bear's Den Home Child Care for Early Childhood Supports
74. Agreement for Services Between Eagle County, Colorado and All Traffic Data Services, LLC for Traffic Counting Services
75. Agreement Between Eagle County and Community Planning Strategies
76. Agreement for Procurement and Installation Services between Lake Creek Village LLC and 360 Civil, Inc.
77. Agreement Between Eagle County and General Motors LLC for Animal Shelter Sponsorship at GoPro Games Adoption Event
78. Child Maltreatment Prevention Planning
79. Agreement between Eagle County and Fine Signs of Colorado for custom kiosks at Open Space properties
80. Colorado Mountain College and Eagle County Sheriff's Office
81. Third Amendment with Savio House to Extend Term
82. 2021 Volunteer Accident Insurance Coverage
83. First Amendment to Agreement between Eagle County Public Health & Environment and Periscope Theory, LLC
84. Agreement between Eagle County and USGS for flow monitoring
85. Agreement for Services between Golden Eagle Elderly Housing Corporation and Mountain Top Ventures d/b/a SHC Nursery and Landscape Co.

86. Agreement for Services between Eagle County, Colorado and Acme Roofing, LLC d/b/a Umbrella Roofing for on-call roofing services for County owned facilities..

87. Third Amendment to Agreement between Eagle County, Colorado and Tarrant Enterprises, Inc d/b/a Brush Creek Landscaping for on-call arborist services and on-call landscaping services for County owned properties.

88. Agreement for Services Between Eagle County and Capture the Action Productions, LLP

89. Regarding Petitions to the Eagle County Board of Equalization 7-27-21

90. Agreement Between Eagle County and Rocky Mountain Valet

91. Agreement Between Ed Oyler DBA West World Entertainment and Silverado Roping

92. Comcast Right of Entry Documents

93. Second Amendment to Agreement between Eagle County, Colorado and InsulVail, LLC. for on-call insulation and fireproofing installation and repairs and other services as requested for Eagle County owned facilities.