

**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: **2490 180 9324**; (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, January 4, 2022**

[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. First-of-the-Year Business
- Resolutions for 2022 Start of Business and Appointment of BOCC Chair
  - Approval of Board Minutes
- 8:45 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
- 9:00 a.m. Departmental Contracts, Comments, Issues
- GC Road & Bridge
    - o Highway Users Tax Funds
    - o Souder Miller Services Contract (*DocuSign*)
  - GC Sheriff’s Office
    - o TurnKey Bond Amendment
    - o Axon Enterprises Contract
  - Grand County Housing Authority Board
    - o Down Payment Assistance Loan Approval
    - o First Amendment to the MOU for Housing Collaboration
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Grand County Board of Health
- COVID-19 Update, Grand County Public Health Director
- 9:45 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2021-12-22 - APPROVING THE APPOINTMENT OF SETH STERN AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD**

**RESOLUTION NO. 2021-12-23 - APPROVING THE APPOINTMENT OF TODD OSBORNE AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD**

**RESOLUTION NO. 2021HA-12-24 - 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 7, THE RANCHES AT DEVIL'S THUMB, GRAND COUNTY, COLORADO**

**RESOLUTION NO. 2021HA-12-25 - 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 11, THE RANCHES AT DEVIL'S THUMB, GRAND COUNTY, COLORADO**

10:00 a.m.      **BREAK**

10:15 a.m.      **Board Business / Correspondence / Calendar**  
-    **Mike Ritschard, Colorado River District Board of Directors Reappointment**

10:30 a.m.      **Consulting Services Update, Waller Consulting, LLC**

11:00 a.m.      **First Reading of Proposed Amended Marijuana Licensing Ordinance**

11:45 a.m.      **Public Hearing – Flintstone Gravel & Trucking Inc. Special Use Permit Amendment**

12:30 p.m.      **Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (If Necessary)**