

**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: **2485 575 6276**; (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, January 25, 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. Approval of Board Minutes
- 8:35 a.m. General Public Comments
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:45 a.m. Departmental Contracts, Comments, Issues
 - Juvenile Services, CYDC Plan
 - Information Systems, Broadband Working Group Update
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 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
 - Draft County Facility Closure Policy (Snow)

CONSENT AGENDA

RESOLUTION NO. 2022-1-14 - APPROVING APPOINTMENT OF MAXINE LABARRE-KROSTUE AS INTERIM COUNTY ATTORNEY

RESOLUTION NO. 2022-1-15 - DESIGNATING A REPRESENTATIVE TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS

RESOLUTION NO. 2022-1-16 - DESIGNATING A PROXY TO THE 2022 CCI STEERING COMMITTEE

- 9:45 a.m. Board Business / Correspondence / Calendar
 - Planning Commission and Board of Adjustment Discussion and Possible Appointments and Re-Appointments
 - Affordability Connectivity Program
- 10:00 a.m. BREAK

- 10:15 a.m. Election Precincts Discussion, Decision - Grand County Clerk & Recorder
- 10:30 a.m. Public Hearing – Second Reading of Proposed, Amended Marijuana License Ordinance
- 11:00 a.m. Red Hawk Ranch Lots MF-1 & MF-2 Sketch Plan

LUNCH with Acting Attorney & Manager

- 1:00 p.m. Short-Term Rental Update
- 1:30 p.m. Byers Peak Ranch Filing 1 – Preliminary Plat
- 2:15 p.m. Byers Peak Ranch Filing 2, Parcels 1 & 3 – Preliminary Plat