

**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: **2488 341 1384**; (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, February 1, 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
- 8:45 a.m. Finance
- Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- GC Clerk & Recorder, Colo. Adventure Park Liquor License Renewal
- GC Airports, Amendments to McElroy & GNB Airport Commercial Leases
- GC Juvenile Services
 o Out-of-State Travel Request
 o Clinical Solutions Contract
- Office of Emergency Management, Mobile Radar Grant Support Update
- Emergency Medical Services, EMTS Funding Grant
- GC Sheriff’s Office Out-of-State Travel Request
- 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
- CPW Impact Assistance Grant

CONSENT AGENDA

RESOLUTION NO. 2022-1-18 - APPROVING APPOINTMENTS TO THE GRAND COUNTY PLANNING COMMISSION

RESOLUTION NO. 2022-1-19 - APPROVING AND ADOPTING A COUNTY FACILITY CLOSURE POLICY

RESOLUTION NO. 2022-1-20 - APPROVING APPOINTMENT TO THE GRAND COUNTY BOARD OF ADJUSTMENT

- 9:45 a.m. Board Business / Correspondence / Calendar
- Grand County Library District Request for District 3 and At-Large B Appointments
 - Letter to BLM RE: Blue Valley Ranch Land Exchange
- 10:00 a.m. BREAK
- 10:15 a.m. Blue Valley Ranch, Pump Area Rest Station Outright Exemption
- 10:30 a.m. Segoe Blight Hearing
- 11:00 a.m. Shald Subdivision Exemption, Sketch Plan
- 11:15 a.m. Public Hearing – Flintstone Gravel & Trucking, Inc. Special Use Permit Amendment
- LUNCH with Acting Attorney & Manager
- 1:00 p.m. Water Protection, Uinta Railway Proposal
- 1:30 p.m. Red Hawk Ranch Lots MF-1 & MF-2 Sketch Plan (*Continued from Jan. 25, 2022*)
- 2:00 p.m. Innovative Affordable Housing Strategies House Bill 21-1271 Discussion
- 2:30 p.m. Executive Session, pursuant to C.R.S. § 24-6-402(4)(b) Legal advice regarding the Walker Blight Violation