

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

Meetings are in-person (and are also available via Webex for those who want to speak to the Board and are unable to attend in person).
Call-in to Webex is (720) 650-7664. Link to connect via computer is:

[April 5, 2022 Webex link](#)

Meeting number for this event is: **2496 648 0628**; (there is no attendee number).

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, April 5, 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, Trail Ridge Marina Liquor License Renewal
 - Grand County Housing Authority Board, w9
 - Office of Emergency Management, Team Rubicon Projects and Budget Request
 - Emergency Medical Services Update, Out-of-State Travel Request
 - GC Sheriff’s Office, Jail Corvinus Contract
 - GC Board of Health (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Amended Final Plat, Shorewood Lot 11A
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-3-5 - APPROVING THE 2022 GRAND COUNTY WILDLAND FIRE OPERATING PLAN CONCERNING COORDINATED WILDLAND FIRE MANAGEMENT ACTIVITIES

RESOLUTION NO. 2022-3-6 - APPROVING AND AUTHORIZING EXECUTION OF AN APPLICATION FOR FINDING OF REASONABLE DILIGENCE CONCERNING THE APPLICATION FOR WATER RIGHTS OF THE APPLICANT CITY AND COUNTY OF DENVER ACTING BY AND THROUGH ITS BOARD OF WATER COMMISSIONERS AND THE CO-APPLICANTS BOARD OF COMMISSIONERS FOR THE COUNTY OF GRAND, COLORADO AND COLORADO WATER CONSERVATION BOARD IN DISTRICT COURT, WATER DIVISION 5, COLORADO CASE NO. 2011CW0152

- 9:30 a.m. Board Business / Correspondence / Calendar
- Parshall Post Office Boxes Location
 - Middle Park Health, Fraser Campus Letter of Support

10:00 a.m. BREAK

10:15 a.m. Public Hearing – Igadi Retail Marijuana Store Renewal at 843 W. Agate, Unit A in Granby

11:15 a.m. Public Hearing – Aspen Canyon Ranch, New Special Use Permit (*Continued from March 22, 2022*)

LUNCH with Acting Attorney & Manager