

**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:

[May 10 BOCC Webex Link](#)

Meeting number for this event is: **2484 295 1206**; (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, May 10, 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. Employee Recognition
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - GC Sheriff’s Office, Out-of-State Travel Request
 - GC Clerk & Recorder
 - o Tabernash Tavern Liquor License Renewal
 - o Monthly Report
 - GC Board of Health
 - o University of Colorado Nursing Student Agreement
 - o Vintage Restaurant Voucher Program Funding Contract
 - Office of Emergency Management: Action, Implementation and Mitigation Grant Acceptance for Community Wildfire Protection Plan
 - Economic Development, Economic Development Award, Notice of Investment
 - Grand County Housing Authority Board, Fraser River Valley Housing Partnership, Grand County Board Application
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Treasurer’s Report
- 9:10 a.m. Manager & Attorney Items
 - Open Lands, Rivers, and Trails GLMRD Spring Grant MOU
 - Resolution 2022-5-3, Emergency Medical Service License and Certificate of Ambulance Service License
 - County Manager Weekly Update

CONSENT AGENDA

2022HA-5-5 - 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 16, THE RANCHES AT DEVIL’S THUMB, GRAND COUNTY, COLORADO

- 9:20 a.m. Board Business / Correspondence / Calendar
- 9:30 a.m. Grand Foundation, Workforce Housing
- 10:00 a.m. BREAK
- 10:15 a.m. East Troublesome Fire Watershed Recovery with Northern Water
- 11:15 a.m. Public Hearing – Rotary Club of Granby Foundation Special Event Permit
- 11:30 a.m. Public Hearing – Winter Park Horseman’s Association Special Event Permit
- 11:45 a.m. Fair Board Update, Bylaws Revision
- 11:55 a.m. Employee Recruitment & Retention

LUNCH with County Attorney, Manager, and Grand County Housing Authority