

**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 17 BOCC Webex Link](#)

Meeting number for this event is: **2490 171 0685**; (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](http://www.co.grand.co.us)).**

**Tuesday, May 17, 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
- Economic Development, Tourism Grant Announcement
  - Road & Bridge, Water Truck Purchase
  - GC Board of Human Services, CDHS Contract (*DocuSign*)
  - GC Board of Health (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
- Grand County Wildfire Council, Insurance Requirement Reduction Request
  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-5-8 - APPROVING A PLAN FOR EMPLOYEE RECRUITMENT AND RETENTION**

- 9:15 a.m. Board Business / Correspondence / Calendar
- Grand Fire North Station Fee Waiver Request
  - Fraser River Valley Housing Partnership GC Board Member Appointment
  - GC Treasurer and Public Trustee Vacancy Discussion
  - Petrified Wood Donation Anniversary
- 9:30 a.m. Public Hearing - GCR 4811 Right-of-Way Vacation
- 9:45 a.m. Public Hearing – GC Zoning Regulation Amendments, Section 18 Enforcement

- 10:00 a.m. BREAK
- 10:15 a.m. Public Hearing – Great Divide Lettuce Colony, Inc. Marijuana Cultivation; New Special Use Permit
- 10:45 a.m. Board of Human Services, Mind Springs – Mental Health Awareness Month Presentation
- 11:15 a.m. Public Hearing – Jerome & Cheryl Helmicki dba Bar Lazy J Guest Ranch, New Liquor License Application
- 11:30 a.m. GC Treasurer, National Forest Reserve Apportionment
- 11:45 a.m. Ridge Point Condominiums Preliminary Plat
- 11:55 a.m. Amended and Restated Ordinance No. 20 Establishing Fire Restrictions  
LUNCH with County Attorney, Manager, Finance, and Treasurer
- 1:30 p.m. Short-Term Rental Update
- 2:15 p.m. Colorado River Water Conservation District - Wolford Reservoir Update