

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**Remote Meeting (available via Webex for those who want to speak to the Board,
and live streamed for those who want to listen).**

Call-in to Webex is (720) 650-7664. Link to connect via computer is:

[June 14 BOCC Webex Link](#)

Meeting number for this event is: **2487 710 4208**; (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, June 14, 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
 - GC Road & Bridge: MLR Damage Reimbursement Agreement – ESCO Sand & Gravel to Oldcastle SW Group, dba United Companies; Gravel Pit Transfer
 - Water Protection, Grand Lake Adaptive Management MOU 2022 Modification Letter
 - GC Clerk & Recorder
 - o Drowsy Water Liquor License Renewal
 - o Clerk’s Monthly Report
 - GC Board of Human Services
 - o Collaborative Management Plan MOU (*DocuSign*)
 - o Supplemental Nutrition Assistance Program, Am. Rescue Plan Act Request
 - o Colorado Child Care Assistance Program MOU
 - o Colorado Works MOU
 - GC Sheriff’s Office
 - o Grant-Funded Position
 - o Juvenile Services, JBBS (*DocuSign*)
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Treasurer’s Monthly Report
- 9:10 a.m. Manager & Attorney Items
 - (*Employee Recognition moved to June 21*)
 - Middle Park Fair & Rodeo, Fair Board Application and Kinikin Contract Discussions
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-06-02 - AUTHORIZING THE GRAND COUNTY HUMAN SERVICES DIRECTOR TO SIGN AGREEMENTS TO PURCHASE OUT-OF-HOME PLACEMENT SERVICES

RESOLUTION NO. 2022HA-06-03 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE REQUIRED PURSUANT TO THE RESTRICTIVE COVENANTS FOR THE RANCHES AT DEVILS THUMB LOT / HOMESITE 15

RESOLUTION NO. 2022HA-06-04 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE REQUIRED PURSUANT TO THE RESTRICTIVE COVENANTS FOR COYOTE CREEK AT WINTER PARK SUBDIVISION AS TO LOT 21, UNIT 29, 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47, 48, 49, AND LOT MF-2, UNIT 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19 AND 20

RESOLUTION NO. 2022HA-06-05 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE REQUIRED PURSUANT TO THE RESTRICTIVE COVENANTS FOR COYOTE CREEK AT WINTER PARK SUBDIVISION AS TO LOT 21, UNIT 15

RESOLUTION NO. 2022-06-06 - APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF WINTER PARK TO ASSIST WITH ROLLINS PASS ROAD / GCR 80 SNOW REMOVAL

- 9:20 a.m. Board Business / Correspondence / Calendar
 - Eagle Valley Transportation Authority IGA, Regional Transportation Authority
- 9:30 a.m. Grand County Library District Annual Update
- 10:00 a.m. BREAK
- 10:15 a.m. Cabins at Porcupine Ridge, Amended Final Plat
- 10:30 a.m. Simmons Minor Subdivision, Final Plat
- 10:45 a.m. Himebaugh Ridge Subdivision Exemption, Final Plat
- 11:00 a.m. Water Protection – Stage 1 Drought Update