

**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:

[June 21 BOCC Webex Link](#)

Meeting number for this event is: **2494 505 6225**; (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 21, 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. Appointment of BOCC Chair and Approval of Board Minutes
- 8:35 a.m. General Public Comments
- 8:40 a.m. Employee Recognition
- 8:45 a.m. Departmental Contracts, Comments, Issues
 - GC Board of Human Services, CBI Fingerprinting Audit Agreement
 - Emergency Medical Services, Foothills RETAC Appointment
 - Office of Emergency Management
 - o Team Rubicon Mitigation Work Update
 - o Hazard Mitigation Grant Program Application Update
 - Water Protection, EWP Update
 - GC Board of Health (If Necessary)
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
 - Grand County Personnel Manual, BOCC Request to Waive Certain Provisions Within Section 4.04 Elected Official Employment After Terms
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-06-07 - AUTHORIZING THE GRAND COUNTY SHERIFF TO FILL A GRANT-FUNDED POSITION FOR FISCAL YEAR 2022-2023

RESOLUTION NO. 2022HA-06-08 - 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 40-49

RESOLUTION NO. 2022-06-09 - APPROVING A REDUCED INSURANCE REQUIREMENT UNDER THE SERVICES CONTRACT WITH KINIKIN MEAT PROCESSING, LLC FOR PROCESSING OF JR. LIVESTOCK AND SHOW ANIMALS FOR THE 2022 MIDDLE PARK FAIR AND RODEO

RESOLUTION NO. 2022-06-10 - APPROVING THE APPOINTMENT OF TAMARA MILLER AS A REPRESENTATIVE TO THE MIDDLE PARK FAIR AND RODEO BOARD

- 9:15 a.m. Board Business / Correspondence / Calendar
- May Building Permit Reports
- 9:30 a.m. Airport Advisory Committee Update
- 10:00 a.m. BREAK
- 10:15 a.m. Colorado Paid Family and Medical Leave Insurance – Decision
- 10:45 a.m. Public Hearing – Grand County Ordinance 19 Burn Permits, Penalties Section
(Continued from June 7, 2022)
- 11:00 a.m. Region 1 Opioid Settlement Work Group Update
- 11:30 a.m. GC Coroner
- Out-of-State Travel Request
- SB22-065 Determination
- 11:55 a.m. Grand County Sheriff’s Office – Fire Discussion (If Necessary)
- LUNCH with County Attorney, Manager, and Finance
- 1:00 p.m. USFS, Sulphur Ranger District Introduction, Eric Freels