

**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 29 BOCC Webex Link](#)

Meeting number for this event is: **2493 265 4741**; (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)).**

**Wednesday, June 29, 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
  - Grand County Sheriff’s Office
    - o Animal Shelter Lease Renewal
    - o Fire Discussion (If Necessary)
  - Juvenile Services, Nodolny Insurance Requirement Reduction Request
  - GC Airports, Kremmling Master Plan Project FAA Grant (*DocuSign*)
  - GC Clerk & Recorder
    - o C Lazy U Liquor License Renewal
    - o RM Concepts Retail Marijuana-Infused Product Manufacturer License Renewal
  - GC Board of Human Services, DaySmart Appointments Subscription Agreement
  - Grand County Housing Authority Board (If Necessary)
  - GC Board of Health (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-06-11 - DESIGNATING BOARD CHAIR**

**RESOLUTION NO. 2022-06-12 - APPROVING APPOINTMENTS TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL & TRAUMA ADVISORY COUNCIL (RETAC)**

**RESOLUTION NO. 2022HA-06-13 - 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. 2022-06-14 - WAIVING PORTIONS OF PERSONNEL MANUAL SECTION 4.04 ELECTED OFFICIAL EMPLOYMENT**

**RESOLUTION NO. 2022-06-15 - DECLINING PARTICIPATION IN THE FAMLI PROGRAM AND PROVIDING FOR NOTIFICATION TO THE STATE OF COLORADO**

**RESOLUTION NO. 2022-06-17 - DECLARING THAT THE GRAND COUNTY CORONER IS A FULL-TIME POSITION**

9:15 a.m. Board Business / Correspondence / Calendar

9:30 a.m. Himebaugh Ridge Subdivision Exemption, Final Plat (*Continued from June 14, 2022*)