

**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:

[July 5 BOCC Webex Link](#)

Meeting number for this event is: **2494 228 2710**; (there is no attendee number).

For those who do not need to speak to the Board and want to listen, you 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, July 5, 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. Welcome: District III Commissioner Randal F. George
- Approval of Board Minutes
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Office of Emergency Management, Recognition of Team Rubicon and Incident Commander Duane Poslusny
 - GC Emergency Medical Services, Grants
 - GC Airports, Kremmling Master Plan Project CDOT Grant
 - Grand County Housing Authority Board, Coyote Creek Fee Exemption
 - GC Clerk & Recorder, DaySmart Appointments Subscription Agreement
 - GC Sheriff’s Office, Fire Discussion (If Necessary)
 - GC Board of Health (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
- GCR 5222 Update
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-06-18 - APPROVING AN OFFICE OF EMERGENCY MANAGEMENT BUDGET INCREASE FOR WORK RELATED TO THE EAST TROUBLESOME FIRE

RESOLUTION NO. 2022HA-06-19 - 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 1

RESOLUTION NO. 2022-06-20 - APPROVING A REDUCED INSURANCE REQUIREMENT UNDER THE SERVICES CONTRACT WITH WENDY NADOLNY, LCSW, LLC FOR JAIL BASED BEHAVIORAL SERVICES

- 9:15 a.m. Board Business / Correspondence / Calendar
- 9:30 a.m. Extension Request From Jeffery Walker on Stipulation to Remove Blight – Blighted Boathouse
- 9:35 a.m. Second Amended Final Plat, Lots 4 & 5, Block 21, Innsbruck-Val Moritz
- 9:45 a.m. Ridge Point Condominiums – Final Plat
- 10:00 a.m. BREAK
- 10:15 a.m. Business Correspondence Policy
- LUNCH with County Attorney, Manager, and the Grand County Sheriff