

**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 12 BOCC Webex Link](#)

Meeting number for this event is: **2488 795 8767**; (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, July 12, 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 *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Employee Recognition
- 8:45 a.m. Finance
 - Approval of Weekly Payments
 - 2023 Budget Preparation Letter
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - GC Road & Bridge, Asphalt Amendment
 - GC Airports, Surplus Equipment
 - GC Clerk & Recorder
 - o Fitch Ranch Meats & Market Liquor License Renewal and Trade Name Change
 - o Monthly Report
 - Water Protection, EWP Update
 - Emergency Medical Services, Out-of-State Travel Request
 - GC Board of Health / Public Health, Environmental Health Program Enhancement
 - Grand County Housing Authority Board, Coyote Creek Fee Exemption
 - Grand County Sheriff’s Office, Fire Discussion (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Treasurer’s Report
- 9:10 a.m. Manager & Attorney Items
 - GCR 72 Update
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022HA-07-01 - 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 7

RESOLUTION NO. 2022-07-02 - APPROVING THE COLORADO DIVISION OF AERONAUTICS DISCRETIONARY AVIATION GRANT RESOLUTION

- 9:20 a.m. Board Business / Correspondence / Calendar
 - GC Board of Equalization, Referee Candidate Letters - Selection
 - CCI Legislative Proposals
- 9:30 a.m. Northwest Colorado Workforce, CO Rural Workforce Consortium Job Coaching Services
- 10:00 a.m. Grand County Board of Equalization
- 10:05 a.m. BREAK
- 10:15 a.m. Grand County Assessor, Protest Status Update
- 10:30 a.m. Grand County Assessor, Workshop - Assessor Budget
- 10:45 a.m. Public Hearing – Emore Inc. Heavy Equipment Storage Special Use Permit
- 11:15 a.m. Workshop – Grand County Board of Public Health Budget
- 11:30 a.m. Workshop – Grand County Veteran Services Office Budget
- 11:45 a.m. Mountain Region Staff Introduction – Julie Sutor, Congressman Neguse Office

LUNCH and Ice Cream
with County Attorney, Manager, Grand County Housing Authority, and Sheriff