

**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 19 BOCC Webex Link](#)

Meeting number for this event is: **2494 399 1029**; (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 19, 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. Finance, Approval of Weekly Payments
- 8:45 a.m. Departmental Contracts, Comments, Issues
- GC Road & Bridge, Snow Removal Bids
 - GC EMS, Deputy Chief Replacement
 - 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 Irrigated Land Company Letter of Support
 - Janitorial Services Contracts
 - Business Correspondence Policy
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-07-04 - AUTHORIZING THE AIRPORTS SUPERVISOR TO ATTEND CDOT AERONAUTICS SURPLUS AUCTION

RESOLUTION NO. 2022-07-05 - AUTHORIZING GRAND COUNTY PUBLIC HEALTH TO HIRE AN ENVIRONMENTAL HEALTH SPECIALIST I

RESOLUTION NO. 2022HA-07-06 - 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 2

- 9:15 a.m. Board Business / Correspondence / Calendar
- Ms. Mariette McGrath Request To Meet With Board of Health Member
- Commissioner Representation to Boards / Committees
- 9:35 a.m. Workshop – CSU Extension Budget
- 9:50 a.m. Water Protection, Letter of Support Request
- 10:00 a.m. BREAK
- 10:15 a.m. Chief Information Security Officer, Quarterly Report
- 10:40 a.m. Information Systems, Quarterly Report
- 11:00 a.m. Workshop – Human Resources Budget
- 11:15 a.m. Workshop – Community Development Budget
- 11:30 a.m. Workshop – Treasurer’s Office Budget
- 11:45 a.m. Workshop – Office of Emergency Management Budget

LUNCH with County Attorney, Manager, and Finance

- 1:00 p.m. Wireless Research Center Update
- 1:30 p.m. Workshop – Economic Development Budget