

**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:

[August 2 BOCC Webex Link](#)

Meeting number for this event is: **2486 727 1156**; (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, August 2, 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 Board of Human Services, Maple Star CORE Contract
 - GC Airports, Emily Warner Field Airport Northwest Development As-Builts
 - GC Road & Bridge, Northern Water / Colorado Department of Transportation US Hwy. 125 Debris Removal Intergovernmental Agreement
 - Office of Emergency Management, 2022 Emergency Management Performance Grant Award, State Emergency Management Small Dollar Grant Agreement
 - GC Clerk & Recorder, Indian Peaks Marina Restaurant Liquor License Renewal
 - Water Protection, EWP Update
 - Grand County Housing Authority Board (If Necessary)
 - GC Board of Health (If Necessary)
 - Grand County Sheriff's Office, Fire Discussion (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
- Resolution 2022-08-01 Amending Resolution 2022-07-07 Business Correspondence Policy
 - Mountain Parks Electric Voter Designee Form
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-07-11 - APPROVING ADDITIONAL FUNDING TO EMERGENCY MANAGEMENT TO UPDATE THE COMMUNITY WILDFIRE PROTECTION PLAN (CWPP)

- 9:15 a.m. Board Business / Correspondence / Calendar
- 9:20 a.m. Grand County Board of Equalization Decisions, Resolutions
- 9:30 a.m. Personnel Manual Amendments
- 9:45 a.m. Intern Presentation – Krista Conrad, Public Health
- 10:00 a.m. BREAK
- 10:15 a.m. Workshop – Attorney Budget
- 10:20 a.m. Workshop – GC Surveyor Budget
- 10:30 a.m. Workshop – GC Clerk & Recorder Budget
- 10:45 a.m. Workshop – GC Road & Bridge Budget
- 11:00 a.m. Workshop – GC Division of Natural Resources Budget
- 11:15 a.m. Workshop – GC Airports Budget
- 11:30 a.m. Workshop – GC Sheriff’s Office Budget
- 11:45 a.m. GC Sheriff’s Office – Fire Restriction Matrix
- LUNCH with County Attorney, Manager, and Treasurer
- 1:00 p.m. GC Office of Emergency Management and Grand Foundation – Fire Recovery
- 1:30 p.m. GC Coroner – Staffing Discussion