

**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 16 BOCC Webex Link](#)

Meeting number for this event is: **2481 792 0163**; (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 16, 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

- Grand County Road & Bridge, Out-of-State Travel Requests (Salt Run)
- Grand County Board of Human Services, CDPHE CORE Services Plan (*DocuSign*)
- Emergency Medical Services, Out-of-State Travel Requests
- GC Board of Health (If Necessary)
- Grand County Housing Authority Board (If Necessary)
- Grand County Sheriff’s Office, Fire Discussion (If Necessary)
- Community Development
 - o Short-Term Rental Consultant Contract Renewal Request
 - o Plats, Resolutions & Permits for Signature

9:00 a.m. Manager & Attorney Items

- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-08-06 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE BILL CROUCH

RESOLUTION NO. 2022-08-07 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE JOEL COCHRAN

RESOLUTION NO. 2022-08-08 - AUTHORIZING THE COUNTY ATTORNEY TO REPRESENT THE CLERK AND RECORDER IN CIVIL ACTION 2022CV32225

RESOLUTION NO. 2022-08-09 - AUTHORIZING THE CORONER TO APPLY FOR A GRANT TO PROVIDE FUNDING FOR INFRASTRUCTURE SUPPORT

- 9:15 a.m. Board Business / Correspondence / Calendar
- Proposed Regionally Significant and Transportation Capacity Interpretation and Examples for CDOT Projects
- 9:30 a.m. Public Hearing - Mountain Madness Special Use Permit Amendment
- 10:00 a.m. BREAK
- 10:15 a.m. Intern Presentation: Robert Benson, Middle Park Fairgrounds and Maintenance
- 10:30 a.m. Short-Term Rentals Update
- 11:30 a.m. Workshop – Water Protection Budget
- 11:45 a.m. Workshop – Grand County Housing Authority Budget
- LUNCH with County Attorney, Manager, and Grand County Housing Authority
- 1:00 p.m. 2023 Health Insurance Plan Recommendation