

**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 23 BOCC Webex Link](#)

Meeting number for this event is: **2483 288 8398**; (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](http://www.co.grand.co.us)).**

**Tuesday, August 23, 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 Clerk and Recorder, Bistro 28 at Pole Creek Liquor License Renewal
  - Office of Emergency Management
    - o Out-of-State Travel Request
    - o EMPG Annual Program Paper
  - Economic Development
    - o Out-of-State Travel Request
    - o Wireless Research Center Update
  - Emergency Medical Services, US Dept. of Homeland Security FEMA Award
  - Grand County Public Health
    - o Home Care Program Bylaws Revision
    - o Summit County Women and Children MOU
    - o COVID-19 Update (If Necessary)
  - Grand County Housing Authority Board (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
- Grand County Community Wildfire Protection Plan Letter of Understanding
  - Town of Hot Sulphur Springs Community Funding Partnership Application Letter of Support
  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022HA-08-10 - 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 901, UNIT 14**

**RESOLUTION NO. 2022-08-11 - APPROVING ADDITIONAL FUNDS TO GRAND FOUNDATION**

- 9:15 a.m. Board Business / Correspondence / Calendar
- 9:30 a.m. Grand County Assessor – Abstract
- 9:45 a.m. Public Hearing – Stagecoach Meadows Amended Final Plat, Lots 15A, 17 & 18; and Utility Easement Vacation
- 10:00 a.m. BREAK – GC BOCC to Attend Ground Breaking Ceremony at Windy Gap Reservoir

**LUNCH with County Attorney and Manager**

- 1:00 p.m. Grand County Rural Health Network – Update and School-Based Health Center Announcement
- 1:30 p.m. Review Budgeted Revenues, Finance Director Curtis Lange
- 2:00 p.m. Workshop – Proposed Fee Changes
- Emergency Medical Services, Ambulance Use Fees
  - Grand County Public Health, Environmental Health Fees
- 2:30 p.m. Grand County Tourism Board – Sustainability Update
- 3:30 p.m. Workshop – Grand County Road & Bridge, Asphalt