

**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:

[September 6, 2022 BOCC Webex Link](#)

Meeting number for this event is: #; (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, September 6, 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 & Recorder
    - o Bistro 2 at Pole Creek Liquor License Changes
    - o Roadhouse Bar & Grill Liquor License Renewal
  - Grand County Airports
    - o Grand Power McElroy Field Tarmac LEDs Services Contract
    - o Steven W. Corothers and Assoc. Emily Warner Field Cultural Survey Contract
    - o Experimental Aircraft Association Emily Warner Field Terminal Building Lease Amendment
  - Grand County Board of Human Services
    - o TRADS Subscriber Agreement (*DocuSign*)
    - o Promoting Safe and Stable Families Program IGA Amendment (*DocuSign*)
    - o Supplemental Nutrition Assistance Program American Rescue Plan Act Amendment
  - Grand County Sheriff's Office
    - o Telecommunications License Agreement
    - o Nordloh / Snyder Contract Renewal
    - o Fire Discussion (If Necessary)
  - Water Protection, Emergency Water Protection / Mulching Progress Update
  - Grand County Public Health, COVID-19 Update (If Necessary)
  - Grand County Housing Authority Board (If Necessary)

- Community Development: Plats, Resolutions & Permits for Signature  
*Agenda – Sept. 6, 2022 (continued)*

9:00 a.m.      Manager & Attorney Items  
                  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-08-12 - APPROVING APPOINTMENT OF INTERIM DIRECTOR TO THE OFFICE OF EMERGENCY MANAGEMENT**

**RESOLUTION NO. 2022-08-13 - ADOPTING AMENDMENTS TO THE GRAND COUNTY HOME HEALTH PROFESSIONAL ADVISORY COMMITTEE BYLAWS**

**RESOLUTION NO. 2022-08-14 - APPROVING THE ABSTRACT OF ASSESSMENT CERTIFICATION**

**RESOLUTION NO. 2022-08-15 - WAIVING BUILDING PERMIT FEES FOR KREMMLING MEMORIAL HOSPITAL DISTRICT**

9:15 a.m.      Board Business / Correspondence / Calendar  
                  - Foothills RETAC Appointment  
                  - 2022 Middle Park Fair & Rodeo Thank You Letters

10:00 a.m.      BREAK

10:15 a.m.      Public Hearing – Oldcastle Gravel Pit Special Use Permit Amendment to Renew & Transfer of Ownership from ESCO Sand & Gravel LLC to Oldcastle SW Group Inc.

10:45 a.m.      Workshop – Pay, Grand County Sheriff’s Office

LUNCH with County Attorney and Manager