

**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 13, 2022 BOCC Webex Link](#)

Meeting number for this event is: **2496 584 9153**; (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 13, 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).*
- 8:45 a.m. Employee Recognition
- 8:50 a.m. Finance, Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- Grand County Airports: Experimental Aircraft Association, Emily Warner Field Terminal Building Lease Amendment
  - Division of Natural Resources, CDPHE Open Burning Delegation of Authority
  - Human Services, Cabin Works Cleaning Contract
  - Clerk’s Monthly Report
  - Grand County Public Health
    - o Office of Public Health Practice, Planning, and Local Partnerships Preventive Block Grant Application
    - 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
- 9:30 a.m. Treasurer’s Report
- 9:45 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - County Road 522

**CONSENT AGENDA**

**RESOLUTION NO. 2022-09-02 - APPROVING AN APPOINTMENT TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL & TRAUMA ADVISORY COUNCIL (RETAC)**

10:00 a.m.     BREAK

10:15 a.m.     Board Business / Correspondence / Calendar

10:30 a.m.     Amended Final Plat, Lots 8 & 21, Colorado’s Angler’s Club No. 1, Block 9

11:00 a.m.     Colorado River Water Conservation District – Wolford Mountain Reservoir

LUNCH with County Attorney, Manager, and Grand County Housing Authority

1:00 p.m.     Public Hearing – Zoning Amendments, Changes to the Definition of Building Height (Section XX); Transfer of Section 14.5 (Floodplain Regulations) to a Newly Dedicated Section XXI; Various Changes to Formatting (All Sections); Correction to Typographical Errors (All Sections)

1:30 p.m.     Workshop – County Workplaces Strategy