

**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 20, 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 20, 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 Airports, Experimental Aircraft Association, Emily Warner Field Terminal Building Lease Amendment
  - GC Road and Bridge
    - o USFS Road Project Funding Agreement
    - o CR 22 Asphalt
  - Juvenile Services: Children, Youth and Families Division of Youth Services Contract Amendment (*DocuSign*)
  - Grand County Sheriff’s Office
    - o Graves Consulting Contract
    - o Fire Discussion (If Necessary)
  - Grand County Public Health, COVID-19 Update (If Necessary)
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
    - o Grand Lake Town Marina Fee Waiver Request
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators and pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on specific legal questions, all regarding the Colorado River Cooperative Agreement implementation.

**CONSENT AGENDA**

**RESOLUTION NO. 2022-09-03 - APPOINTING COUNTY MANAGER ED MOYER AS AGENT OF THE GRAND COUNTY COMMISSIONERS UNDER THE CDPHE “DESIGNATION OF AUTHORIZED AGENCY TO GRAND COUNTY FOR LIMITED PILE BURNING PERMITTING”**

**RESOLUTION NO. 2022-09-04 - APPOINTING GRAND COUNTY’S 2023 REPRESENTATIVE TO THE CCI LEGISLATIVE COMMITTEE**

9:15 a.m. Board Business / Correspondence / Calendar

ADJOURN