

**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 27, 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 27, 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 Public Health
    - o CORE WIC Services Contract (*DocuSign*)
    - o COVID-19 Update (If Necessary)
  - Grand County Sheriff’s Office
    - o Nordloh Animal Shelter Lease Renewal
    - o Fire Discussion (If Necessary)
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-09-06 - AUTHORIZING THE GRAND COUNTY ATTORNEY TO EXECUTE ANY CONFIDENTIAL LEGAL DOCUMENTS CONCERNING IMPLEMENTATION OF THE COLORADO RIVER COOPERATIVE AGREEMENT**

**RESOLUTION NO. 2022HA-09-08 - 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 21, UNIT 16**

**RESOLUTION NO. 2022-09-09 - WAIVING BUILDING PERMIT FEES FOR RE-ROOFING THE GRAND LAKE MARINA**

- 9:15 a.m. Board Business / Correspondence / Calendar
  - GC Tourism Board Rachel Thackston Board Appointment Request

10:00 a.m. BREAK

10:15 a.m. Airport Advisory Board Update

11:00 a.m. Auditors – Financials Presentation

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

1:00 p.m. BOCC to Receive Budget Information – Staff Budget Recommendations

1:05 p.m. Colorado Department of Transportation Annual Update

2:00 p.m. 14<sup>th</sup> Judicial District Tri-County Budget Call via Zoom – District Attorney Matthew Karzen, and Commissioners from Grand, Moffat, and Routt Counties