

**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:

[October 11, 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).

Tuesday, October 11, 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. Employee Recognition
- 8:50 a.m. Finance, Approval of Weekly Payments
 - Colorado Department of Revenue Confidential Data MOUs
- 9:00 a.m. Departmental Contracts, Comments, Issues
 - GC Sheriff’s Office, Town of Kremmling MOU
 - Emergency Medical Services, State Grant Approval
 - Information Systems, Tyler Technologies Agreement and Amendment
 - GC Clerk and Recorder
 - o RM Concepts LLC Medical Marijuana-Infused Product Manufacturer License
 - o Monthly Report
 - Grand County Board of Human Services
 - o TransUnion Risk and Alternative Data Solutions, Inc. Subscription (*DocuSign*)
 - o CDHS Community Partnerships for Computer Refresh IGA
 - o Colorado Works
 - Grand County Rural Health Network Colorado Works Contract
 - Mountain Family Center Colorado Works Contract
 - Colorado Works Policies
 - Water Protection, Emergency Water Protection Update
 - GC Public Health, COVID-19 Update (If Necessary)
 - GC Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature

9:25 a.m. Treasurer's Report

Agenda – Oct. 11, 2022 (continued)

9:30 a.m. Manager & Attorney Items

- Harms County Property Plow Contract
- Mountain Parks Electric, Inc. Easement for Town of Winter Park Transit Maintenance Facility
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-10-02 - APPROVING APPOINTMENTS TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE

9:50 a.m. Board Business / Correspondence / Calendar

- GC Library District Janet Thomas Re-Appointment Request

10:00 a.m. BREAK

10:15 a.m. Fraser's Ridge Subdivision, Sketch Plan

10:45 a.m. Grand County Assessor – State Auditor Results

11:00 a.m. Workshop – Wildlife Urban Interface Code Bills, Grand Fire Chief Brad White, and Deputy Emergency Manager Alexis Kimbrough

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

12:30 p.m. Executive Session, pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice RE: GCR 22

1:00 p.m. Public Hearing – Fee Changes

- EMS, Ambulance Use Fees
- Grand County Public Health, Environmental Health Fees

1:30 p.m. Workshop – HB21-1117, Community Development Director Kris Manguso

2:00 p.m. U.S. Forest Service, Sulphur Ranger District Update