

**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 18, 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 18, 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 Sheriff’s Office, CDPHE Jail Air Purification System Grant Award (*DocuSign*)
 - Grand County Airports, DBT Transportation AWOS Maintenance Services Contract
 - Grand County Public Health
 - o CDPHE Master Task Order (*DocuSign*)
 - o School and Child Care Drinking Water Testing
 - o COVID-19 Update (If Necessary)
 - Water Protection
 - o Colorado River District Community Funding Partnership Grant Letter of Support Request
 - o Emergency Water Protection Update
 - Division of Natural Resources - Tyler Mountain Forest Restoration and Recovery Project Grant Letter of Support Request
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Grand County Treasurer
- GTSDData Agreement
 - Resolution 2022-10-15 , Authorizing the Treasurer to Abate Certain Taxes That Are Erroneous Assessments

- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - 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 (*If Necessary*)

CONSENT AGENDA

RESOLUTION NO. 2022-10-05 - APPROVING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES WORKFORCE REQUIREMENTS & EMPLOYMENT OUTCOMES POLICY IN FURTHERANCE OF ADMINISTERING THE COLORADO WORKS PROGRAM

RESOLUTION NO. 2022-10-06 - APPROVING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES HARDSHIP EXTENSION (60 MONTH) POLICY IN FURTHERANCE OF ADMINISTERING THE COLORADO WORKS PROGRAM

RESOLUTION NO. 2022-10-07 - APPROVING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES OTHER ASSISTANCE AND SUPPORTIVE PAYMENTS POLICY IN FURTHERANCE OF ADMINISTERING THE COLORADO WORKS PROGRAM

RESOLUTION NO. 2022-10-08 - APPROVING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES DIVERSION POLICY IN FURTHERANCE OF ADMINISTERING THE COLORADO WORKS PROGRAM

RESOLUTION NO. 2022-10-09 - APPROVING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES DISASTER ASSISTANCE POLICY IN FURTHERANCE OF ADMINISTERING THE COLORADO WORKS PROGRAM

RESOLUTION NO. 2022-10-10 - APPROVING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES DOMESTIC VIOLENCE POLICY IN FURTHERANCE OF ADMINISTERING THE COLORADO WORKS PROGRAM

RESOLUTION NO. 2022-10-11 - APPROVING A GRAND COUNTY DEPARTMENT OF HUMAN SERVICES COUNTY-APPROVED SETTINGS POLICY IN FURTHERANCE OF ADMINISTERING THE COLORADO WORKS PROGRAM

RESOLUTION NO. 2022-10-12 - REAPPOINTING JANET THOMAS AS REPRESENTATIVE TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

RESOLUTION NO. 2022-10-13 - APPROVING AND ADOPTING GRAND COUNTY EMERGENCY MEDICAL SERVICES AMBULANCE USE FEES

RESOLUTION NO. 2022-10-14 - APPROVING AND ADOPTING GRAND COUNTY PUBLIC HEALTH ENVIRONMENTAL FEES

- 9:30 a.m. Board Business / Correspondence / Calendar
- Greater Sage Grouse MOU

9:45 a.m. Approve Preliminary Budget Determinations

10:00 a.m. BREAK

10:30 a.m. Fraser River Valley Housing Partnership, Update

11:00 a.m. Middle Park Conservation District, Annual Report

11:30 a.m. Open Lands, Rivers, and Trails – Fall 2022 Grant Cycle Recommendations

LUNCH with County Attorney, Manager, and Finance