

**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:

[November 22, 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, November 22, 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. Finance, Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
- GC Sheriff’s Office, Town of Kremmling MOU Extension for Police Services
  - GC Public Health / Board of Health
    - o Timeline of Civil Penalty Fees for Late Payment of Retail Food License Renewals
    - o Update (If Necessary)
  - GC Housing Authority Board, Down Payment Assistance Loan
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - GCR 522 Memorandum of Agreement and Monitoring Plan
  - 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

**CONSENT AGENDA**

**RESOLUTION NO. 2022-11-06 - WAIVING ALL COUNTY PERMIT FEES FOR REPAIR / RENOVATION WORK PERFORMED AT THE BLACK BEAR LODGE**

- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- Board Appointments
- 10:30 a.m. Byers Peak Filing 2, Lots 1 & 3

11:00 a.m. Water Protection Update

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

1:00 p.m. Discussion of Integrated Response Exercise After-Action Report

2:00 p.m. Workshop – Grand County Housing Authority, Grand Lake Property Management Plan

3:00 p.m. Workshop – Grand County Legislative Priorities