

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**Meetings are in-person, and are also available via Webex
(for those unable to attend in person who want to speak to the Board).**

If you would like to comment on any agenda item, a call-in to Webex is **(720) 650-7664**;
Meeting number for this event is: **2497 788 0323**; (there is no attendee number, press #).

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, February 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
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - GC Airports
 - o Emily Warner Hangar #4 Commercial Lease
 - o Emily Warner Weather Camera Phase III MOU
 - GC Clerk & Recorder, Fraser MOU
 - GC Coroner, Request
 - Economic Development, NW Enterprise Zone Intergovernmental Agreement
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Grand County Board of Health
 - COVID-19 Update, Grand County Public Health Director
- 9:30 a.m. Manager & Attorney Items
 - County Manager Weekly Update
 - Colorado River District, Community Funding Partnership Grant for Windy Gap Connectivity Channel

(NO CONSENT AGENDA THIS WEEK)

- 9:45 a.m. Board Business / Correspondence / Calendar
 - Colorado HB 22-1117, RE: Use of Local Lodging Tax Revenue
 - **RESCHEDULED**: Public Hearing - Second Reading of Proposed, Amended Prevention of Environmental Blight Ordinance #6 (*Moved to 9:45 a.m. Tuesday, March 1*)

10:00 a.m. BREAK

10:15 a.m. This Land is My Land (Trail Ridge Marina) Special Use Permit

10:30 a.m. Amended Final Plat, Lots 85-87 Block 6 Columbine Lake

10:45 a.m. Amended Final Plat, Lot 2-56 The Fairways at Pole Creek, Phase 2

LUNCH with Acting Attorney and Manager

1:30 p.m. Pole Creek Valley Owners Association Workshop – Grand County Road 522