

**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:

[May 3 BOCC Webex Link](#)

Meeting number for this event is: **2485 659 8917**; (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, May 3, 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
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:45 a.m. Departmental Contracts, Comments, Issues
  - GC Road & Bridge Asphalt Contract
  - GC Airports, McElroy Field
    - o Federal Grant Application for Master Plan Update
    - o Armstrong Consultants Scope of Work and Agreement for Master Plan Update
  - Juvenile Services Colo. Dept. of Human Services Contracts
  - GC Clerk & Recorder
    - o Discount Liquor – Liquor License Renewal
    - o Dominion Voting Systems Support Services Request
    - o IgadI License Renewals (Retail Marijuana Store, Retail Marijuana Cultivation Facility, Retail Marijuana-Infused Products Manufacturer, Medical Marijuana Center, Medical Marijuana Optional Premise, and Medical Marijuana-Infused Products Manufacturer)
  - GC Board of Health
    - o University of Colorado Nursing Student Agreement
    - o Office of Public Health Practice, Planning and Local Partnerships (*DocuSign*)
    - o Nurse Childcare Consulting Services Contract
    - o CDPHE Immunization Contract (*DocuSign*)
  - Emergency Medical Services, Ambulance License Renewal

- Grand County Housing Authority Board
  - o Vehicle Lease Agreement
  - o Ranches at Devil’s Thumb Application for Exemption, Lot 16
- Community Development: Plats, Resolutions & Permits for Signature
  - o Special Use Permit for the Winter Park Transit Operations Exhibit A
  - o Special Use Permit Administrative Amendments for Name Changes from Everist Materials, LLC to Kilgore Companies, LLC dba Peak Materials for Cottonwood Quarry (GCR 55) and Everist Pit (GCR 5)

9:00 a.m. Manager & Attorney Items

- Open Lands, Rivers and Trails Spring Grant MOU
- Waller Consulting Services Contract Renewal Request
- Colorado River Connectivity Channel Funding Contract (Windy Gap Water Activity Enterprise)
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-4-9 - APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO ASSIST WITH FUNDING REPLACEMENT CHUTES AT FLYING HEELS ARENA**

**RESOLUTION NO. 2022-4-10 - APPROVING THE RENEWAL OF A RETAIL MARIJUANA STORE LICENSE TO IGADI, LTD., LOCATED AT 843 W AGATE AVENUE, UNIT A, GRANBY**

**RESOLUTION NO. 2022-4-11 - AWARDED THE 2022 GRAND COUNTY ASPHALT PROJECT BIDS FOR COUNTY ROADS 1, 6 AND 22 TO ACORD ASPHALT, INC.**

**RESOLUTION NO. 2022-4-12 - APPROVING THE WAIVER OF THE USE FEE FOR USE OF THE FLYING HEELS ARENA BY THE FLYING HEELS ARENA ASSOCIATION**

9:15 a.m. Board Business / Correspondence / Calendar

- Grand County Wildfire Council Chipping Day, County Property US 40 East of Hot Sulphur Springs

9:30 a.m. Public Hearing – Grand County Assessor, Abatement AB21-21

10:00 a.m. BREAK

10:15 a.m. Bureau of Land Management, County Road Use Agreement

10:45 a.m. U.S. Highway 40 Safety and Mobility Improvements

11:15 a.m. Request for Extension of Sketch Plan Approval of Tabernash Highlands Subdivision Exemption and Aspen View Estates Subdivision Exemption Pursuant to Section 3.2.3(e) of the Grand County Subdivision Exemption Regulations

11:25 a.m. Employee Retention & Recruitment

LUNCH with County Attorney and Manager