

**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 24 BOCC Webex Link](#)

Meeting number for this event is: **2482 112 9464**; (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, May 24, 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 Sheriff’s Office, U.S. Forest Service Co-op Agreement
 - Emergency Medical Services, PortaCourt Ownership Transfer
 - GC Board of Health
 - o Home Care Program Reports 2019-2021
 - o Childcare RN Consultant Agreement
 - GC Board of Human Services
 - o Mountain Family Center CORE Contract
 - o Family Tree Inc. CORE Contract
 - o Urban Lab CORE Contract
 - o Parallel Counseling CORE Contract
 - o Diane Baird CORE Contracts
 - o TANF Transfer Request Letter
 - Economic Development, County Lodging Tax Tourism Board Contract
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Manager & Attorney Items
 - Rocky Mountain Civil Consulting
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2022-05-14 - APPROVING APPOINTMENT TO THE BOARD OF DIRECTORS OF THE FRASER RIVER VALLEY HOUSING PARTNERSHIP

RESOLUTION NO. 2022-05-15 - WAIVING BUILDING PERMIT FEES FOR CONSTRUCTION OF THE FIRE STATION ON COUNTY ROAD 40

RESOLUTION NO. 2022-05-16 - APPROVING A CONTRACT WITH COLD CREEK EXCAVATION, LLC FOR FAIRGROUNDS SEWER LINE REPLACEMENT AND AUTHORIZING THE COUNTY MANAGER TO SIGN THE CONTRACT

- 9:15 a.m. Board Business / Correspondence / Calendar
- GC Treasurer and Public Trustee Vacancy Discussion / Appointment

- 9:30 a.m. Homesites at Cougar Ave. Preliminary Plat

- 9:45 a.m. GC Road & Bridge - Asphalt