

**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:

[August 9 BOCC Webex Link](#)

Meeting number for this event is: **2489 157 3882**; (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, August 9, 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. Employee Recognition
- 8:55 a.m. Finance, Approval of Weekly Payments
- 9:00 a.m. Departmental Contracts, Comments, Issues
  - GC Clerk & Recorder
    - o Grand Lake Metro. Rec. District / Grand Lake Golf Course Liquor License Renewal
    - o Grand Manor dba Apothecary Bar & Lounge Liquor License Renewal
    - o Monthly Report
  - Office of Emergency Management, Service Agreement with Steven W. Carothers and Associates Environmental Consultants for Community Wildfire Protection Plan
  - Community Development
    - o Building Permit List, Permit Data Analysis, & Permit Revenue Tracking
    - o Plats, Resolutions & Permits for Signature
  - GC Board of Health (If Necessary)
  - Grand County Housing Authority Board (If Necessary)
  - Grand County Sheriff’s Office, Fire Discussion (If Necessary)
- 9:15 a.m. Treasurer’s Report
- 9:20 a.m. Manager & Attorney Items
  - County Attorney Request for Permission to Represent the Grand County Clerk and Recorder in a Lawsuit
  - County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-08-03 - APPROVING THE WAIVER OF ALL BOARD OF ADJUSTMENT FEES FOR GRAND FIRE PROTECTION DISTRICT**

**RESOLUTION NO. 2022-08-04 - DESIGNATING THE COUNTY MANAGER AS VOTER DESIGNEE TO VOTE IN MOUNTAIN PARKS ELECTRIC DIRECTOR ELECTIONS ON BEHALF OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO**

**RESOLUTION NO. 2022-08-05 - APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL**

- 9:30 a.m. Board Business / Correspondence / Calendar
- 9:45 a.m. Workshop – Water Protection Budget
- 10:00 a.m. BREAK
- 10:15 a.m. Airport Advisory Committee
- 10:45 a.m. Intern Presentation – Caitlyn Corcoran, CSU Extension
- 11:00 a.m. Grand County Coroner – Staffing Discussion
- 11:45 a.m. Workshop – Grand County Coroner Budget

LUNCH with County Attorney, Manager, and Finance