

**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: **2496 315 1051**; (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, January 11, 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. Employee Recognition
- 8:40 a.m. General Public Comments
- 8:45 a.m. Finance
 - Approval of Weekly Payments
 - Pandemic & Fire Recovery Cost
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - Clerk’s Monthly Report
 - 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

CONSENT AGENDA

RESOLUTION NO. 2022-1-8 - APPROVING THE REAPPOINTMENT OF SHEENA DARLAND AS A MEMBER OF THE MIDDLE PARK FAIR AND RODEO BOARD OF DIRECTORS

RESOLUTION NO. 2022-1-9 - APPROVING THE SUBMITTAL OF THE 2021 HIGHWAY USER TAX FUND REPORT TO THE STATE DEPARTMENT OF HIGHWAYS

RESOLUTION NO. 2022-1-10 - APPROVING AND AUTHORIZING THE EXECUTION OF A NOTICE OF APPOINTMENT CERTIFYING THE APPOINTMENT OF MIKE RITSCHARD AS A DIRECTOR OF THE COLORADO RIVER WATER CONSERVATION DISTRICT

9:45 a.m. Treasurer's Report

9:50 a.m. Board Business / Correspondence / Calendar

- Planning Commission, Board of Adjustment, and Fire and Regular Boards of Appeal Discussion and Possible Appointments and Re-Appointments

10:00 a.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (If Necessary)