

**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: **2491 545 1366**; (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](http://www.co.grand.co.us)).**

**Tuesday, January 18, 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
  - 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

**CONSENT AGENDA**

**RESOLUTION NO. 2022-1-11 - APPROVING APPOINTMENTS TO THE GRAND COUNTY FIRE BOARD OF APPEALS AND THE GRAND COUNTY BUILDING BOARD OF APPEALS**

**RESOLUTION NO. 2022-1-12 - APPROVING APPOINTMENT TO THE GRAND COUNTY BOARD OF ADJUSTMENT**

**RESOLUTION NO. 2022-1-13 - APPROVING APPOINTMENT TO THE GRAND COUNTY PLANNING COMMISSION**

- 9:45 a.m. Board Business / Correspondence / Calendar
  - Open Lands, Rivers & Trails
    - o Fountainhead Services Contract
    - o 2022 Officers Announcement

10:00 a.m. BREAK

10:15 a.m. Wireless Research Center Update

10:45 a.m. Ridge Point Condominiums Sketch Plan

11:00 a.m. Workshop – Grand Fire Protection District and Emergency Medical Services Discussion  
RE: GCR 40 Fire Station

LUNCH with Attorney & Manager (If Applicable)

12:00 p.m. Executive Session, pursuant to CRS §24-6-402 (4)(b) Legal Advice (If Necessary)