

**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:

[January 3, 2023 BOCC Webex Link](#)

Meeting number for this event is: **2496 584 9153**; (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, January 3, 2023**

[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. Resolutions for 2023 Start of Business and Appointment of BOCC Chair
- Approval of Board Minutes
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:45 a.m. Finance, Approval of Weekly Payments
- Resolution Amending Resolution 2022HA-12-12
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Coroner, Software Grant Agreement
  - Grand County Road & Bridge, CDOT Highway Users Tax Fund Agreement
  - Grand County Clerk & Recorder
    - o Latigo Ranch Liquor License Renewal
    - o Request to Waive Requirements of Section 4.04: “Elected Official Employment After Terms” of the Grand County Personnel Manual
  - Grand County Public Health / Board of Health
    - o Lead Testing in Schools and Child Care Facilities: Phase 2 – School Sampling and Testing
    - o Update (If Necessary)
  - GC Emergency Medical Services
    - o Out-of-State Travel Request
    - o PowerDMS Software Contract
  - Grand County Sheriff’s Office
    - o Out-of-State Travel Request
    - o Jail CCTV Upgrade / Corvinus Group, LLC Contract Amendment
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2022-12-16 - APPROVING APPOINTMENTS TO THE GRAND COUNTY TOURISM BOARD**

**RESOLUTION NO. 2022-12-17 - DESIGNATING PROXIES TO THE 2023 COLORADO COUNTIES, INC. STEERING COMMITTEES**

**RESOLUTION NO. 2022-12-18 - APPROVING APPOINTMENTS TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS ECONOMIC DEVELOPMENT DISTRICT BOARD**

**RESOLUTION NO. 2022-12-19 - APPROVING APPOINTMENTS TO THE GRAND COUNTY PLANNING COMMISSION**

**RESOLUTION NO. 2022-12-20 - AMENDING RESOLUTION NO. 2022-4-4 APPROVING A RETAIL MARIJUANA CULTIVATION FACILITY LICENSE TO GREAT DIVIDE LETTUCE COLONY, INC. LOCATED AT 1851 COUNTY RD 60, UNIT C, GRANBY WITH CONDITIONS**

**RESOLUTION NO. 2022-12-21 - APPROVING AN AMENDMENT TO THE MIDDLE PARK FAIR AND RODEO BOARD BYLAWS AND RE-ADOPTING SAID BYLAWS**

**RESOLUTION NO. 2022-12-22 - APPROVING REAPPOINTMENTS TO THE GRAND COUNTY AIRPORT ADVISORY BOARD**

**RESOLUTION NO. 2022-12-23 - APPROVING APPOINTMENTS TO THE MIDDLE PARK FAIR AND RODEO BOARD**

**RESOLUTION NO. 2022-12-24 - APPROVING APPOINTMENTS TO THE GRAND COUNTY BOARD OF ADJUSTMENT**

9:30 a.m. Board Business / Correspondence / Calendar

9:45 a.m. BREAK

10:00 a.m. Secure Transport Policy Discussion and Adoption

11:00 a.m. Senator Dylan Robert, Colorado General Assembly; and Representative Julie McCluskie

LUNCH with Representative Julie McCluskie, Senator Roberts, and County Manager's Office

1:00 p.m. Public Hearing – Dewey Special Use Permit (*Continued from Dec. 6, 2022*)

2:00 p.m. Discussion and Proposed Approval of the First Amendment to the First Amended and Restated Agreement of Limited Liability Limited Partnership of The Mill Apartments, LLLP