

**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 10, 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).

Tuesday, January 10, 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. Swearing-In Ceremony for Grand County Elected Officials
- 9:00 a.m. Approval of Board Minutes
- 9:05 a.m. Employee Recognition
- 9:10 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 9:15 a.m. Finance, Approval of Weekly Payments
- 9:25 a.m. Departmental Contracts, Comments, Issues
 - Grand County Clerk & Recorder
 - o Marijuana License Renewals
 - Retail Marijuana Store for IgadI, Ltd., dba IgadI, Located at 843 West Agate Ave., Unit A Granby
 - Medical Marijuana Center for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash
 - Medical Marijuana Infused Product Manufacturer located at 72399 US Highway 40 Tabernash
 - Medical Marijuana Optional Premises for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash
 - Retail Marijuana Cultivation Facility for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash
 - Retail Marijuana Products Manufacturer for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash
 - Retail Marijuana Store for IgadI, Ltd. dba IgadI, Located at 72399 US Highway 40, Tabernash
 - Retail Marijuana-Infused Product Manufacturer License Located at 60 County Rd. 820 Units 1 and 3
 - o Monthly Report

- Grand County Public Health / Board of Health, Update (If Necessary)
- Grand County Housing Authority Board (If Necessary)
- Community Development: Plats, Resolutions & Permits for Signature

9:50 a.m. Treasurer’s Report

10:00 a.m. BREAK

10:15 a.m. Manager & Attorney Items

- Contract to Finalize Purchase of Department of Human Services Building, Located at 129 East Byers Ave., Hot Sulphur Springs, Colo., 80451
- Foothills Regional Emergency Medical & Trauma Advisory Council Appointment
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-01-10 - WAIVING SECTIONS 4.04 AND 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL IN ORDER TO EMPLOY SARA ROSENE

2023HA-01-11 - APPROVING THE FIRST AMENDMENT TO THE FIRST AMENDED AND RESTATED AGREEMENT OF LIMITED LIABILITY LIMITED PARTNERSHIP OF THE MILL APARTMENTS, LLLP

10:30 a.m. Board Business / Correspondence / Calendar

- Open Lands, Rivers, and Trails, Town of Winter Park Grant Award MOU
- State Land Board, Stewardship Trust

11:00 a.m. Middle Park Fair Board Update

11:30 a.m. Grand County Public Health – Mom’s Meals

LUNCH with County Attorney, Manager, and Public Health

1:00 p.m. Workshop – Certificates of Participation, Piper, Sandler & Co.