

**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:

[February 14, 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, February 14, 2023

[Click Here to Access Agenda Item Support Documents](#)

Agenda items may run 15 minutes ahead or behind of schedule, 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 (*Each speaker is respectfully limited to 3 minutes when addressing the Board*).
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Emergency Medical Services – Request for Continuous Service – Reinstatement Pursuant to Section 4.08 of the Personnel Policy
 - Grand County Human Services / Board of Human Services
 - Grand Beginnings Contract
 - Grand County Public Health / Board of Health
 - Environmental Health, Purchase of Well Water Testing Equipment
 - Update (If Necessary)
 - Grand County Clerk and Recorder
 - Monthly Report
 - Full-Time Employee Personnel Request
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m. Treasurer’s Report
- 9:20 a.m. Manager & Attorney Items
- Donor Advised Fund of the Grand Foundation, Agreement
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-02-04 - AUTHORIZING EXECUTION OF THE REAL ESTATE CLOSING DOCUMENTS FOR THE PURCHASE OF 129 BYERS AVENUE, HOT SULPHUR SPRINGS

RESOLUTION NO. 2023HA-02-05 - AUTHORIZING EXECUTION OF THE AGREEMENT FOR CONVEYANCE AND DONATION OF REAL ESTATE AND APPROVING THE MANAGEMENT PLAN AND TENANT PLAN FOR BLACK BEAR APARTMENTS

RESOLUTION NO. 2023-02-06 - APPROVING AND AUTHORIZING EXECUTION OF THE CDBG PROJECT COMPLETION REPORT

- 9:45 a.m. Board Business / Correspondence / Calendar
- Town of Kremmling Conservation Trust Fund Request
 - State Land Board Milk Creek Stewardship Trust Comment Letter

10:00 a.m. BREAK

10:15 a.m. Beisel On-Site Wastewater Treatment System Approval By the Board of Health

10:20 a.m. Ridgepoint Condominiums Change In School Fee Request

10:30 a.m. Amended Final Plat, Alpine Acres Subdivision Lots 48 and 49, Block 2

10:40 a.m. Amended Final Plat, Osprey Subdivision Parcel II

10:45 a.m. Second Amended Final Plat – Lot 4, Aspen Pine Estates Filing No. 1

10:50 a.m. Amended Final Plat, Lots 6 & 7, Block 4, Tabernash

LUNCH with County Attorney, Manager, and Finance