

**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 28, 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, February 28, 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. Approval of Board Minutes
- 8:35 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Emergency Medical Services
    - Requests for Continuous Service – Reinstatement Pursuant to Section 4.08 of the Personnel Policy
  - Grand County Airports
    - 20V FBO Grand River Aviation Ground Lease Amendment
    - 20V Hangar C Elliott Ground Lease Amendment
  - Grand County Sheriff’s Office
    - Northern Water Security, Surveillance, and Law Enforcement IGA Amendment
    - Search and Rescue Facility Lease with Stillwater Community Chapel
  - Grand County Human Services / Board of Human Services, Mountain Family Center CORE Contract Amendment
  - Grand County Clerk & Recorder, Colorado Adventure Park, LLC Liquor License and Manager Change
  - Grand County Public Health
    - Opioid Settlement Update
    - Board of Health, Update (If Necessary)
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature

- Habitat for Humanity Fee Waiver Request for 220 Nevada, Hot Sulphur Springs

*Agenda – Feb. 28, 2023 (continued)*

- 9:15 a.m.      Manager & Attorney Items
- Resolution 2023-01-03 Amendment Request, July BOCC Meeting Change
  - Grand Foundation Colorado Opportunity Scholarship Allocation Resolution
  - Open Lands, Rivers and Trails Ballot Discussion
  - Proposed Facility Use Policy Application and Use Agreements
  - County Manager Weekly Update

**CONSENT AGENDA (NONE)**

- 9:45 a.m.      Board Business / Correspondence / Calendar
- Out-of-State Travel Requests for NACo Annual Conference in July
  - Wolf Reintroduction Update
- 10:00 a.m.      BREAK
- 10:15 a.m.      Proposed Delegation of Authority from Air Pollution Control Division
- 10:30 a.m.      Grand County Tourism Board Spending Policy Discussion
- 10:45 a.m.      Red Hawk Ranch Multi-Family Lots I and II Extension Request Overview, Preliminary Plat Process Review

LUNCH with County Attorney, and Manager