

**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:

[April 18, 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, April 18, 2023

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

Agenda items may run 15 minutes ahead or behind scheduled agenda; Exception: 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
- Grand County Road & Bridge, Equipment Lease / Purchase
 - Grand County Public Health / Board of Health, Corona Insights Contract
 - Grand County Clerk & Recorder – Middle Park Fair and Rodeo Special Event Permit Amendment
 - Community Development: Plats, Resolutions & Permits for Signature
 - Greystone Tech Services Contract (*DocuSign*)
 - Town of Kremmling, Pavillion Fee Waiver Request
 - GovOS Statewide Internet Portal Payment Integration Letter of Acceptance for Approval
- 9:05 a.m. Proposed Resolution No. 2023-4-7 Approving Grand County EMS to Operate an Ambulance Service and Issuance of an Ambulance Service License
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Grand County Road 22 Contract

CONSENT AGENDA

RESOLUTION NO. 2023-04-03 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE RICHARD MCGRAW

RESOLUTION NO. 2023-04-04 - APPROVING A GRAND COUNTY ENVIRONMENTAL HEALTH WELL WATER TESTING FEE

RESOLUTION NO. 2023-04-05 - APPROVING AN APPOINTMENT TO THE MIDDLE PARK FAIR AND RODEO BOARD

- 9:30 a.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators; RE: CR 522
- 10:00 a.m. BREAK
- 10:15 a.m. Board Business / Correspondence / Calendar
- Grand County Tourism Board Appointments
- 10:30 a.m. Airport Advisory Board Update
- 10:45 a.m. Public Hearing – Cellular Inc. Network Corporation dba Verizon Wireless Telecommunications Facility, Jasper Mountain Site, Special Use Permit Renewal
- 10:50 a.m. Grand County Historical Association Update
- 11:30 a.m. Freeport McMoRan / Henderson Mill – Reclamation Permit Amendment

LUNCH with County Attorney, Manager, and Finance

- 1:00 p.m. Public Hearing – Zoning Regulation Amendments
- Remove Duplicate Statement in the Mailing Requirements for Special Use Permits (Section 11.3)
 - Amend the Floodplain Regulation Penalties to Comply With State Statute (Section 21.19)
 - Short-Term Rental Regulations (Section 14.7)