

**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:

[May 2, 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, May 2, 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 Clerk & Recorder Liquor License Renewals
 - Drowsy Water Ranch
 - Tabernash Tavern
 - Grand County Public Health / Board of Health
 - Colorado Dept. of Health and Environment Child Fatality Prevention Contract
 - COVID-19 Update (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
 - Grand County Human Services / Board of Human Services, Larimer County Human Services Dept. Child Care Assistance Program Agreement
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA (NONE)

- 9:20 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
- 9:45 a.m. Board Business / Correspondence / Calendar
- Grand County Library District Board of Trustees Appointment

10:00 a.m. BREAK

10:15 a.m. Amended Final Plat of Lots 1, 2 and 3 – Finnigan Subdivision

11:00 a.m. Red Hawk Ranch Sketch Plan

11:45 a.m. Public Hearing – Fraser Valley Elementary School Parent Advisory Committee Special Event Permit

LUNCH with County Attorney, and Manager

1:00 p.m. Workshop – Grand County Animal Shelter

2:00 p.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) conference with attorney for the purpose of receiving legal advice on specific legal questions; RE: Open Lands, Rivers and Trails Spring Grant Recommendations