

**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 9, 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 9, 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. 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
- Grand County Road and Bridge
 - Airports, 20V Ground Lease Transfer and Commercial Amendment – Hangar D OKC Investments
 - United Companies Asphalt Contract
 - Snowplow Contracts and 2022/2023 Plow Season Summary
 - Grand County Assessor’s Office, Valuation Appeals Update
 - Grand County Clerk and Recorder, Monthly Report
 - Grand County Housing Authority Board, Mountaintop Concrete LLC Grand Living Senior Homes Contract
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Treasurer Report
- National Forest Reserve Apportionment

- 9:25 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Facility Use Fee Waiver Request
 - Open Lands, Rivers and Trails – Revised Spring Grant Cycle Recommendations
 - Colo. River Cooperative Agreement Article III.E.14 - Intrawest / Winter Park Operations Corporation Project Approval, Fraser River Pump Station and Pipeline and Discovery Park Bid (Phase 2); Resolution 2023-5-4
 - BOCC First Right of Refusal – Pine Air Subdivision, Conservation Easement Condition

CONSENT AGENDA

RESOLUTION NO. 2023-05-01 - WAIVING EMERGENCY MEDICAL SERVICES STANDBY SERVICES FEES FOR CERTAIN EVENTS AT THE KREMMLING FAIRGROUNDS

RESOLUTION NO. 2023-05-02 - APPROVING AN APPOINTMENT TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES

- 9:45 a.m. Board Business / Correspondence / Calendar
- Building Permit and Permit Revenue Reports
- 10:00 a.m. BREAK
- 10:15 a.m. 2nd Amended Final Plat, Grand View Park Lots 9 & 10
- 10:30 a.m. Amended Final Plat – Adams First Addition to Grand Lake, East ½ of Lot 3 and Lots 4-6
- 10:45 a.m. Community Wildfire Protection Plan Update – Joel Cochran
- 11:45 a.m. Public Hearing – Winter Park Horseman’s Association Special Events Permit

LUNCH with County Attorney, Manager, and Grand County Housing Authority

- 1:00 p.m. Workshop – Office of Emergency Management, Emergency Operations Plan Update
- 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: Red Hawk Ranch Agreements