

**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 16, 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 16, 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 and Bridge, United Companies Asphalt Contract
 - Grand County Division of Natural Resources, Burn Season Summary
 - Water Protection, Grand Lake Adaptive Management Memorandum of Understanding Modification Letter *(DocuSign)*
 - Grand County Public Health / Board of Health
 - Colo. Dept. of Health and Environment Amendment #5 *(DocuSign)*
 - Local Public Health Agencies Workforce Extension
 - COVID-19 Update (If Necessary)
 - Grand County Sheriff’s Office / Judicial Services
 - Colorado River District Patrol Boat Memorandum of Understanding
 - Request for Vehicle Replacement
 - Employee Recognition
 - Out-of-State Travel Request
 - Colo. Dept. of Human Services Jail-Based Behavioral Health Services Contract Amendment No. 2 *(DocuSign)*
 - Colo. Dept. of Human Services Office of Children, Youth and Families; Division of Youth Services Contract Amendment No. 2 *(DocuSign)*
 - Grand County Communications, CivicPlus Additional Services Proposal

- Grand County Human Services / Board of Human Services, Colo. Dept. of Early Childhood Vendor Contact
- Community Development: Plats, Resolutions & Permits for Signature

9:15 a.m. Manager & Attorney Items

- Open Lands, Rivers and Trails Spring Grant Award Memorandums of Understanding
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-05-05 - WAIVING THE FACILITY USE FEE FOR USE OF THE CSU EXTENSION HALL BY PREGNANCY RESOURCE CONNECTION FOR A ONE-TIME SPECIAL EVENT ON SEPTEMBER 9, 2023

RESOLUTION NO. 2023-05-06 - WAIVING THE FACILITY USE FEE FOR USE OF THE CSU EXTENSION HALL BY COLORADO PARKS AND WILDLIFE FOR A ONE-TIME SPECIAL EVENT ON JUNE 6, 2023

RESOLUTION NO. 2023-05-07 - APPROVING SPRING 2023 GRANT AWARDS OF OPEN LANDS, RIVERS AND TRAILS FUNDS

RESOLUTION NO. 2023-05-08 - WAIVING THE PURCHASE OPTION FOR LOTS 1-75 AND LOT 77, BLOCK 36, PINE AIRE ADDITION TO HOT SULPHUR SPRINGS AND LOTS 1-106, BLOCK 51, PINE AIRE ADDITION TO HOT SULPHUR SPRINGS

9:45 a.m. Board Business / Correspondence / Calendar

- Emergency Medical Services Week Proclamation
- Letter to Governor Polis RE SB23-256

10:00 a.m. BREAK

10:15 a.m. Middle Park Big Game Update, Colorado Parks and Wildlife / Elissa Slezak

10:45 a.m. La Hockeyenda Subdivision Exemption, Sketch Plan

11:00 a.m. Public Hearing – Subdivision Regulation Amendments (Section 5.5 (2)) and Zoning Regulation Amendments (Section 13.1 (2E))

11:30 a.m. Bureau of Land Management Acting Kremmling Field Office Manager Introduction – Steve Leonard

LUNCH with County Attorney, Manager, and Finance