

**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 23, 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, May 23, 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 Sheriff’s Office
    - USFS Cooperative Law Enforcement Modification
    - General Motors Lease Purchase Agreement
  - Emergency Medical Services, Request for Continuous Service – Reinstatement Pursuant to Section 4.08 of the Personnel Policy
  - Grand County Road and Bridge
    - United Companies Asphalt Contract
    - Ground Engineering Road Resurface Proposal
  - Grand County Economic Development, Disaster Supplemental Notice of Funding Opportunity
  - Water Protection – Learning By Doing (LBD) Letters of Support and Commitment
    - Colorado Water Conservation Board (CWCB) Technical Assistance Grant
    - CWCB Water Plan Grant for Project Coordination
    - CWCB Water Plan Grant for Grand County Stream Management Plan Phase 2
  - Grand County Clerk and Recorder
    - Red Dog Saloon, LLC Liquor License Renewal
    - Electronic Recording Technology Board Grant IGA
    - Monthly Reports
  - Grand County Housing Authority Board, Silver Spruce Apartments Rent Increase

- Community Development
  - Grand Lake Area Historical Society Fee Waiver Request
  - Plats, Resolutions & Permits for Signature

9:15 a.m.      Manager & Attorney Items

- Flying Heels Arena Association Fee Waiver Request
- County Manager Weekly Update

**CONSENT AGENDA (NONE)**

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

- Property Valuation Appeal Referee Rate Discussion

10:15 a.m.      BREAK

10:30 a.m.      Colorado River District Update – Mike Ritschard

11:00 a.m.      Open Lands, Rivers and Trails Polling Process Results – FM3 Research

LUNCH with County Attorney, and Manager

1:00 p.m.      Workshop – Grand County Tourism Board Potential Ballot Initiative