

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**Meetings are in-person at 308 Byers Ave., Hot Sulphur Spgs.,  
Administration Building Top Floor Boardroom (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:

[June 6, 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, June 6, 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 Airports, CO Division of Aeronautics Discretionary Grant Application
  - Grand County Clerk and Recorder, Grand Lake Golf Course Liquor License Renewal
  - Grand County Human Services / Board of Human Services
    - Parallel Counseling CORE Services Contract
    - Mountain Family Center CORE Services Contract
    - Karen Crabb Meeting Facilitation Contract
    - Summit Play Therapy CORE Services Contract
  - Grand County Public Health / Board of Health
    - Colorado Department of Health and Environment Task Order (*DocuSign*)
    - CDPHE, Office of Public Health Practice, Planning, and Local Partnerships Task Order (*DocuSign*)
  - Grand County Housing Authority Board
    - Graves Seamless Gutters Contract
    - Coyote Creek Exemption Applications, Lot 21, Units 9, 10, 12 and 13
  - Community Development
    - Cornerstone Geospatial (Jodi Flory) Consulting Services Contract
    - Plats, Resolutions & Permits for Signature

- 9:15 a.m.     Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2023-05-10 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE SHANNON MCGILL**

**RESOLUTION NO. 2023-05-11 - WAIVING BUILDING PERMIT FEES FOR RESTORATION OF THE HISTORIC STRUCTURE LOCATED AT 725 LAKE AVENUE, GRAND LAKE**

**RESOLUTION NO. 2023-05-12 - WAIVING THE FACILITY USE FEES FOR USE OF THE FLYING HEELS ARENA BY FLYING FEELS ARENA ASSOCIATION FOR 2023 RODEO EVENTS**

**RESOLUTION NO. 2023-05-13 - APPROVING THE 2023 PAY RATE FOR BOARD OF EQUALIZATION REFEREES WHO PRESIDE OVER TAX VALUATION APPEALS**

- 9:45 a.m.     Board Business / Correspondence / Calendar
- Letter of Support – Alternative Forage Crop Project
  - Emily Warner Commemorative Stamp Nomination

10:00 a.m.     BREAK

10:15 a.m.     Grand County Animal Shelter – Grand County Sheriff Recommendation

10:30 a.m.     Red Hawk Ranch Sketch Plan (*Continued from May 2, 2023*)

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

1:00 p.m.     Amended Final Plat of Lots 1, 2 and 3 – Finnigan Subdivision (Continued from May 2)

2:30 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 regarding GCR 22 (If Necessary)