

**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:

[July 5, 2023 BOCC Webex Link](#)

Meeting number for this event is: **2498 536 9775**; (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, July 5, 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 & Bridge
    - Airports – 20V McElroy No. 27, Hangar One LLC Ground Lease (*Continued from June 27, 2023*)
    - Fairgrounds and Coroner/EMS Building Asphalt Projects
  - Emergency Management, Team Rubicon Operation Trees on Parade Overview
  - Grand County Clerk and Recorder, Recording Hours
  - Grand County Public Health / Board of Health, Update (If Necessary)
  - Grand County Housing Authority Board (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2023-06-14 - APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF WINTER PARK TO ASSIST WITH ROLLINS PASS ROAD / GCR 80 SNOW REMOVAL**

**RESOLUTION NO. 2023-06-15 - AUTHORIZING GRAND COUNTY PUBLIC HEALTH TO SEEK LICENSING FOR A BABY CAFÉ**

- 9:45 a.m. Board Business / Correspondence / Calendar
- Headwaters Event Center CCI Mountain District Meeting Venue Contract
- 10:00 a.m. BREAK
- 10:15 a.m. Colorado Board of Equalization Total Assessed Value Report & List of All Protests - Grand County Assessor
- 10:30 a.m. Hideaway Townhomes Sketch Plan
- 10:40 a.m. Fairways at Pole Creek, Lot 4-24 Amended Final Plat
- 10:45 a.m. The Harbor 4<sup>th</sup> Amended Final Plat, Unit 6 and 7
- 11:00 a.m. Airport Ground Lease Rate Increase (*Continued from June 27, 2023*)

LUNCH with County Attorney, and Manager

- 1:00 p.m. Divide Apartments Sketch Plan