

**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 26 \(Weds.\), 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)).**

**Wednesday, July 26, 2023**

**To access support Documents, click the link below:**

<https://grandco.box.com/s/8gmfe31uv96vatw93i1j064j2ys3qohk>

*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, United Companies Amendment
  - Grand County Housing Authority Board
    - Peak Performance Copier Maintenance Agreement
    - Colorado Dept. of Local Affairs Agreement (*DocuSign*)
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice on a specific legal question: County Health Insurance Appeal
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2023-07-04 - APPROVING AN APPOINTMENT TO THE MIDDLE PARK FAIR AND RODEO BOARD**

**RESOLUTION NO. 2023BOE-07-05 - AUTHORIZING EMAIL TRANSMISSION OF THE REFEREE RECOMMENDATIONS PURSUANT TO C.R.S. § 39-8-107(1)**

**RESOLUTION NO. 2023-07-06 - APPROVING AN APPOINTMENT TO THE GRAND COUNTY TOURISM BOARD**

- 9:45 a.m. Board Business / Correspondence / Calendar
- 2024 Budget Preparation Letter
- 10:00 a.m. BREAK
- 10:15 a.m. Public Hearing – Emore Inc. Heavy Equipment Storage Special Use Permit Renewal
- 10:30 a.m. Mulligan Estates Sketch Plan
- 10:45 a.m. State Division of Aeronautics Award Presentation
- 11:00 a.m. Lots 1 & 2, Cairns Shadow Mountain Amended Final Plat
- 11:05 a.m. Conexon “Fiber to the Home” Presentation, Letter of Support Request
- 11:45 a.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) to determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators RE: GCR22 (*If Necessary*)
- LUNCH with County Attorney and Manager
- 1:00 p.m. CTSI Annual Update
- 2:00 p.m. Department Budget Overview
- Veteran Services Office
  - Grand County Treasurer
  - Grand County Attorney
  - Human Resources