

**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:**

[August 8, 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, August 8, 2023

To access Support Documents, click the link below:

<https://grandco.box.com/s/h2euxjrdshj4n1mxb17lok7lym8vbfqa>

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. Employee Recognition
- 8:40 a.m. General Public Comments (*Each speaker is respectfully limited to 3 minutes when addressing the Board*).
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
 - Grand County Road & Bridge
 - Out-of-State Travel Requests
 - Airports, Emily-Warner Field Automated Weather Observing System Relocation Federal Grant Application (*Electronic Signature*)
 - Acord Asphalt Contract Amendment 2
 - Grand County Emergency Medical Services, Out-of-State Travel Requests
 - Grand County Veteran Services Office, Summit County Intergovernmental Agreement
 - Grand County Public Health / Board of Health
 - Patagonia Health Sales Agreement Payment Deferral Amendment
 - Update, (*If Necessary*)
 - Grand County Housing Authority Board
 - Stillwater Tech / Black Bear Apartments Compliance Reporting Service Agreement
 - MountainTop Concrete Services Contract Amendment

- Grand County Human Services / Board of Human Services, Colorado Dept. of Revenue Enterprise Solution End User License Agreement Letter of Authorization
- Community Development: Plats, Resolutions & Permits for Signature
- Grand County Sheriff Office, Fire Conditions / Restrictions and Action (*If Necessary*)

9:05 a.m. Treasurer Report

9:15 a.m. Manager & Attorney Items

- Town of Hot Sulphur Springs Conservation Trust Fund Application
- 107th Annual Middle Park Fair & Rodeo Update
- 2023 Board of Equalization Arbitrator List
- Kremmling Rotary Facility Use Waiver Request
- County Manager Weekly Update
- CONSENT AGENDA
 - RESOLUTION NO. 2023-08-01 - WAIVING BUILDING PERMIT FEES FOR INSTALLATION OF THE NEW DIVERSION STRUCTURE AND ADJACENT DIVERSION GATE CONTROL BUILDING AS PART OF THE COLORADO RIVER HEADWATERS CONNECTIVITY PROJECT

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

10:00 a.m. BREAK

10:15 a.m. Public Health Intern Presentation – Camille Fancy

10:30 a.m. Grand County Veteran Services CVA26 Monthly Report Update

10:45 a.m. Department Budget Overview Workshop

- Grand County Coroner
- Grand County Water Protection
- Grand County Housing Authority

11:15 a.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest

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