

**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 15, 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, August 15, 2023**

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

<https://grandco.box.com/s/59t6xm9nj569wzbbdtkjwqfkipfm5y1>

*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 Airports, Emily Warner Field Devil’s Thumb Fire Land Use Agreement Closeout
  - Grand County Clerk & Recorder
    - Indian Peaks Marina Restaurant Liquor License Renewal
    - Intellectual Technology Inc. Safeway DMV Kiosk Services Agreement
  - Grand County Human Services / Board of Human Services
    - TANF Contracts
      - Mountain Family Center
      - Rural Health Network
    - Colorado Department of Early Childhood Intergovernmental Contract Amendment #3 *(DocuSign)*
    - CORE Services Plan *(DocuSign)*
    - Shift Counseling CORE Services Plan
  - Grand County Sheriff Office
    - Out-of-State Travel Request
    - Prescription Services / Pharmacy Savings Program Agreement
    - Fire Conditions / Restrictions and Action *(If Necessary)*
  - Grand County Emergency Medical Services, Fraser Valley Metropolitan Recreation District Agreement
  - Community Development: Plats, Resolutions & Permits for Signature

- 9:15 a.m.     Manager & Attorney Items
- County Manager Weekly Update
  - CONSENT AGENDA
    - RESOLUTION NO. 2023-08-02 - APPROVING THE ARBITRATOR LIST FOR TAXPAYER APPEALS OF DECISIONS BY THE COUNTY BOARD OF EQUALIZATION
    - RESOLUTION NO. 2023-08-03 - APPROVING AN AWARD OF CONSERVATION TRUST FUND MONIES TO THE TOWN OF HOT SULPHUR SPRINGS TO ASSIST WITH TREE REMOVAL AT PIONEER PARK
    - RESOLUTION NO. 2023-08-04 - WAIVING THE FACILITY USE FEES FOR USE OF THE CSU EXTENSION HALL BY KREMMLING ROTARY FOR A FUNDRAISING EVENT
- 9:45 a.m.     Board Business / Correspondence / Calendar
- Middle Park Fair & Rodeo Thank You Letters
- 10:00 a.m.     BREAK
- 10:15 a.m.     2024 Insurance Plan Recommendation – HUB International
- 10:45 a.m.     Public Hearing - Winter Park Lift Transit Operations Special Use Permit Amendment
- 11:00 a.m.     Public Hearing – Flintstone Gravel & Trucking, Inc. Special Use Permit Renewal
- 11:15 a.m.     Great Divide Head Lettuce Colony Inc. Cannabis Cultivation Special Use Permit Renewal
- 11:30 a.m.     Communications Intern Presentation – Haley Miller
- 11:45 a.m.     RUD Subdivision Exemption Final Plat
- LUNCH with County Attorney, Manager, and Finance
- 1:00 p.m.     Public Hearing – Zoning Amendments
- 1:30 p.m.     Peters Subdivision Exemption Phase 2 Sketch Plan
- 1:45 p.m.     Department Budget Overview Workshop
- Finance
  - Economic Development
  - Office of Emergency Management
  - Grand County Assessor
  - Public Health