

**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:

[September 5, 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, September 5, 2023**

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

<https://grandco.box.com/s/bzt9p9qor1slqmxliff3zreni7s4n4fe>

*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
- Auditor Letter of Notice
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Road and Bridge
    - Experimental Product Use Agreement
    - 2024 Budget Ask
    - Airports – Colorado Division of Aeronautics Assurance Agreements and Registries
  - Grand County Clerk and Recorder
    - Grand Manor Liquor License Renewal
    - C Lazy U Ranch Liquor License Renewal and Manager Change
  - Grand County Public Health / Board of Health
    - Colorado Department of Public Health and Emergency - Emergency Vaccine Storage for State Mobile Vaccine Clinics Memorandum of Understanding
  - Grand County Sheriff Office
    - Juvenile Services, Rocky Mountain Clinics Medicated Assisted Treatment Services Contract
  - Grand County Veteran Services – Summit County Intergovernmental Agreement

- Grand County Human Services / Board of Human Services – MGT Consulting Group Cost Allocation Plan Certification
- Grand County Housing Authority Board, Stillwater Tech LLC Insurance
- Community Development: Plats, Resolutions & Permits for Signature

- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Judicial Building HVAC Controls Upgrade
  - Hot Sulphur Springs Community Church Lease
  - Response to Army Corps. of Engineers Request for Information RE: GC Road 522
  - CONSENT AGENDA
    - RESOLUTION NO. 2023-08-09 - APPROVING THE 2023 ABSTRACT OF ASSESSMENT

- 9:45 a.m. Board Business / Correspondence / Calendar
- Microgrids and Community Resilience Grant – Todd Budin
  - Colorado Department of Local Affairs Sustainability Grant
  - Performance Leave Policy

10:15 a.m. BREAK

10:30 a.m. DATAFY Presentation

11:00 a.m. Colorado River Water Conservation District Update – Mike Ritschard

11:30 a.m. Mountain Parks Electric Meet and Greet

LUNCH with Manager  
and Mountain Parks Electric General and Member Relations Managers

1:00 p.m. Senior Tax Exemption Decision Resolutions

1:30 p.m. Airports Ground Lease Rate Decision

2:00 p.m. Asphalt Maintenance Plan and Subdivision Roads – Grand County Road and Bridge

3:00 p.m. COMCAST Tabernash Area Expansion Plans Letter of Support – Thomas Johnson

3:30 p.m. Department Budget Overview

- Grand County Clerk and Recorder