

**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 12, 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 12, 2023**

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

<https://grandco.box.com/s/d4fq7rtvxs153ikbvvyh0zvw9rv6mcx3>

*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 / Coin Ceremony
- 8:40 a.m. General Public Comments (*Each speaker is respectfully limited to three minutes when addressing the Board*).
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Information Systems, Approval of Grand County Security Manual Update
  - Grand County Emergency Medical Services – Colorado Department of Public Health and Environment Emergency Medical and Trauma Service Provider Grant FY24, Statement of Work
  - Grand County Road and Bridge
    - Vehicle Purchase Order
    - Airports - Emily Warner Field U.S. Forest Service Land Use Agreement
  - Grand County Clerk and Recorder
    - Fitch Ranch Meats and Market Liquor License Renewal
    - Additional Personnel Request
  - Water Protection – Grand County Water Information Network Community Funding Partnership Grant Application Letter of Support
  - Community Development: Plats, Resolutions & Permits for Signature
    - Mill Avenue Apartments – Release of Occupancy Restriction for 24-Unit Building

9:15 a.m. Treasurer Report

9:25 a.m. Manager & Attorney Items

- County Manager Weekly Update
- CONSENT AGENDA
  - RESOLUTION NO. 2023-09-01 - AUTHORIZING THE COUNTY ATTORNEY TO REPRESENT THE ASSESSOR’S OFFICE IN CIVIL ACTION 2023CV8
  - RESOLUTION NO. 2023-09-02 - APPROVING A PERFORMANCE-BASED LEAVE POLICY
  - RESOLUTION NO. 2023-09-03 - AUTHORIZING THE GRAND COUNTY SHERIFF TO HIRE OUTSIDE LEGAL COUNSEL FOR REPRESENTATION RELATING TO A SENSITIVE PERSONNEL MATTER

9:50 a.m. Board Business / Correspondence / Calendar

- Blue Valley Ranch Land Exchange

10:00 a.m. BREAK

10:15 a.m. Peters Phase II Subdivision Exemption, Final Plat

10:30 a.m. Homesites at Cougar Avenue Subdivision Final Plat

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