

**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 26, 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 26, 2023**

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

<https://grandco.box.com/s/2ofx5xwg9ee45kaiitp1v8jhkvsgsuvn>

*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
- 2024 Staff Budget Recommendations
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Public Health / Board of Health – Office of Public Health Practice, Planning and Local Partnerships (OPHP) Community Health Assessment and Public Health Improvement Plan Preventative Block Grant
  - CSU Extension – Upcoming Wolf Educator Training
  - Information Systems – Conexon Letter of Support
  - Grand County Clerk and Recorder – Bistro 28 at Pole Creek Liquor License Renewal
  - Community Development: Plats, Resolutions & Permits for Signature
    - Mill Avenue Apartments – Potential Release of Occupancy Restriction for 36-Unit Building
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - CONSENT AGENDA
    - RESOLUTION NO. 2023-09-11 - WAIVING THE INSURANCE REQUIREMENT UNDER THE LEASE AGREEMENT WITH CALVARY CHURCH OF HOT SULPHUR SPRINGS

9:45 a.m. Board Business / Correspondence / Calendar  
• Grand County Tourism Board Appointments

10:00 a.m. BREAK

10:15 a.m. Public Hearing - American Herbalists Guild Special Events Permit

10:30 a.m. BREAK

11:00 a.m. Speaker Julie McCluskie and Senator Dylan Roberts Legislative Update

LUNCH with County Attorney, Manager, Speaker McCluskie, and Senator Roberts