

**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:

[October 24, 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, October 24, 2023

To access Support Documents, click the link below:

<https://grandco.box.com/s/bgbqtirzacgibar2szf99kwqb0190gcu>

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
- Hinkle & Co. Grand County Housing Authority Annual Financial Audits Contract
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Emergency Medical Services – New Vehicle Order
 - Grand County Clerk and Recorder – Roadhouse Bar & Grill Liquor License Renewal
 - Road and Bridge – Loader and Grader Bid Information, Wagner Equipment 2024 Sales Agreements
 - Grand County Public Health / Board of Health, Colorado Department of Public Health and Environment Infrastructure Funding Grant (*DocuSign*)
 - Grand County Human Services / Board of Human Services
 - Prowers County Hotline Memorandum of Understanding
 - Mountain Family Center Low-Income Energy Assistance Outreach
 - Regina Speaking, LLC “Cultural Excellence: Ideas and Discussions” Training Series Contract
 - Colorado Department of Human Services / Benefits Management System Computer Refresh Intergovernmental Agreement
 - Community Development: Plats, Resolutions & Permits for Signature
 - Winter Park Transit Amended Special Use Permit, Resolution

- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - CONSENT AGENDA
 - RESOLUTION NO. 2023-10-03 - APPROVING AN APPOINTMENT TO THE MIDDLE PARK FAIR AND RODEO BOARD
 - 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
- 9:45 a.m. Board Business / Correspondence / Calendar
- Grand County Library District Board Appointment Request
- 10:00 a.m. BREAK
- 10:15 a.m. Open Lands, Rivers, and Trails – Fall Grant Cycle Recommendations
- 10:45 a.m. Airport Advisory Board Update
- 11:15 a.m. Airports – Ground Lease Rate Decision (*Continued from Sept. 5, 2023*)

LUNCH with County Attorney and Manager

- 1:00 p.m. Amended Final Plat Lots 4 and 5, Block 19 Innsbruck-Val Moritz and Utility Easement Vacation
- 1:10 p.m. Reserve at Soda Creek, Sketch Plan