

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
*WEDNESDAY 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:

[November 8 \(*Weds.\), 2023 BOCC Webex Link](#)

Meeting number for this event is: **2499 057 3280**; (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).**

***Wednesday, November 8, 2023**

To access Support Documents, click the link below:

<https://grandco.box.com/s/mxkcgqg4kftt72t0o547p4jh00hz2e>

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
 - Emergency Medical Services
 - Fraser Metropolitan Recreation District Intergovernmental Agreement (Follow-Up)
 - Plow Purchase, Supplemental Request
 - Grand County Sheriff Office
 - Colorado State Patrol Trooper and Kremmling Police Department Officer Commendations
 - Road and Bridge – CORE Consultants Benson Pit Contract Amendment No. 1
 - Grand County Assessor – Request for Board of Appeals Funding
 - Water Protection
 - Kawuneeche Valley Restoration Collaborative Colorado Water Conservation Board Water Plan Grant Letter of Support
 - U.S. Geological Survey Joint Funding Agreement
 - Grand County Housing Authority Board –Black Bear Apartments Accounts
 - Community Development
 - Plats, Resolutions & Permits for Signature
 - Planning Commissioner Appointments

- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Pregnancy Resource Connection Fee Waiver Request
 - Open Lands, Rivers and Trails Fall Grant Award Memorandums of Understanding
 - CONSENT AGENDA
 - RESOLUTION NO. 2023-10-05 - APPROVING APPOINTMENTS TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
 - RESOLUTION NO. 2023-10-06 - APPROVING FALL 2023 GRANT AWARDS OF OPEN LANDS, RIVERS AND TRAILS FUNDS
 - RESOLUTION NO. 2023-10-07 - APPROVING AN INCREASE IN THE GROUND LEASE RATE, AN INCREASE IN THE COMMERCIAL AMENDMENT RATE AND AMENDING THE HANGAR TRANSFER PROCESS FOR THE KREMMLING AIRPORT-MCELROY AIRFIELD (20V) AND THE GRANBY/GRAND COUNTY AIRPORT – EMILY WARNER FIELD (GNB)
 - 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
- 10:00 a.m. Board Business / Correspondence / Calendar
- 10:15 a.m. BREAK
- 10:30 a.m. Budget Hearings – Departmental Budget Rebuttals
- Donor Advised Fund
 - Public Health American Rescue Plan Act 6.1 Revenue and Vehicle Expense
 - Grand County Sheriff Office – Jail Callworks Refresh
 - Road and Bridge / Airports – GNB / Emily Warner Field Hangar and New Gate Electrical Costs
- 11:30 a.m. 2024 Health Insurance – Central Rockies Physician Practice Associates Contract Recommendation

LUNCH with County Attorney and Manager