

**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:

[November 21, 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, November 21, 2023

To access Support Documents, click the link below:

<https://grandco.box.com/s/5g332asbpxv7plx6wxd6zo5qpyapv>

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, VLI EMS Technology Solutions Contract and Software Addendum
 - Water Protection, CSU Contract for Kawuneeche Valley Ecosystem Restoration Collaborative
 - Information Systems, Internet Services in Parshall
 - Grand County Clerk and Recorder
 - July, August, September and October Clerk Report
 - Legally-Required Change in Recording Fees
 - Human Services / Board of Human Services
 - Law Enforcement Investigations Cooperative Agreement
 - GC Personnel and Merit System Certification of Compliance
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Pitney Bowes Lease Agreement Renewal
 - Alarm Specialists Contract
 - Sasquatch Alarm and Communications Contract

- Project Sanctuary Letter of Support
- Open Lands, Rivers and Trails Fall Grant Award Memorandums of Understanding
- Grand County Tourism Board Ore Communications Contract Agreement
- CONSENT AGENDA
 - RESOLUTION NO. 2023-11-06 - APPROVING AN APPOINTMENT TO THE GRAND COUNTY OPEN LANDS, RIVERS AND TRAILS ADVISORY COMMITTEE

- 9:45 a.m. Board Business / Correspondence / Calendar
- Announcement of 2023 Holiday Office Decorating Theme
 - Town of Grand Lake Love Parcel Intergovernmental Agreement
- 10:00 a.m. BREAK
- 10:15 a.m. Grand County Web Site Redesign Update
- 10:30 a.m. Public Hearing – R209317 Koerner Abatement AB2023-02
- 11:00 a.m. Colorado River Water Conservancy District Update – Mike Ritschard

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