

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, February 27, 2024**

Meeting location: 308 Byers Avenue, Hot Sulphur Springs, Administration Building Top Floor

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To speak to the Board, remote participants may connect via Webex. Call (720) 650-7664 or select [February 27, 2024 BOCC Webex link](#) ; (meeting number is 2496 584 9153, there is no attendee number).

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
○ Fixed Assets

8:55 a.m. Departmental Contracts, Comments, Issues

- Road and Bridge,
 - Kristina Consulting Group Contract Insurance Waiver Request
 - Airports
 - RunwayStats.com Subscription Agreement
 - Pavement Maintenance Funding Request Memo
 - Emily Warner Field / GNB
 - Automated Weather Observing System (AWOS) Relocation Project Federal Grant Application
 - Hangar 18 LLC Commercial Amendment
- Human Services / Grand County Board of Human Services, Flourish Psychology LLC Core Services Contract and Insurance Waiver
- Grand County Sheriff's Office – Out-of-State Travel Request
- Emergency Medical Services, Out-of-State Travel Request
- Economic Development, Out-of-State Travel Request
- Water Protection, Wildfire Ready Watersheds Non-Disclosure Agreements
- Community Development
 - Grand Lake Town, Marquee Building Fee Waiver Request
 - Plats, Resolutions & Permits for Signature

9:20 a.m. Manager & Attorney Items

- County Manager Weekly Update
- Colorado Parks and Wildlife Impact Assistance Grant, Tax Year 2024
- CDOT US Highway 40 Right-of-Way Lease Agreement

- CONSENT AGENDA
 - RESOLUTION NO. 2024-02-09 - APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY CLERK AND RECORDER FEE SCHEDULE

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Open Lands, Rivers and Trails Off-Cycle Grant Request
- 10:45 a.m. Public Hearing – Various Amendments to the Grand County Subdivision Regulations
- 11:30 a.m. Public Hearing – Horn Ranch / Mountain Parks Electric Outright Exemption and Approximately 2.2 acres located in Section 31, Township 2 North, Range 76 West of the 6th P.M.; and of Section 36, Township 2 North, Range 77 West of the 6th P.M., located just northwest of the Hwy. 34/40 interchange, County of Grand, State of Colorado
- 12:00 p.m. LUNCH with County Attorney, Manager, and Grand County Housing Authority
- 1:00 p.m. Public Hearing – Estates at the Bluff, Special Use Permit Renewal
- 1:15 p.m. Emergency Medical Services End-of-Year Update
- 2:00 p.m. Asphalt Update, Road & Bridge
- 2:45 p.m. Termination of Memorandum of Understanding Pursuant to Resolution 2021-8-11 and Acceptance of Nutrient Monitoring Plan Satisfying Condition 22 of the Windy Gap Firing Project 1041 – Water Protection
- 3:00 p.m. Workshop – Arizona Water Tour Recap