

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, January 2, 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 click [January 2, 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. Resolutions for 2024 Start of Business
- 8:35 a.m. Approval of Board Minutes
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Road and Bridge
 - J&M Unlimited Beaver Trapping Services Contract
 - Airports – Emily Warner Field Hangars 21 and 23 Lease Termination and Ground Lease Requests
 - Grand County Treasurer – Colorado Statewide Internet Portal Authority Eligible Governmental Entity Agreement
 - Water Protection, Wildcat Loadout Letter
 - Human Services, Grand County Board of Human Services
 - Larimer County CCCAP Amendment 1
 - Colorado Department of Human Services Colorado Works / Temporary Assistance for Needy Families (TANF) Memorandum of Understanding
 - Colorado Department of Early Childhood
 - Vendor Contract Form
 - Memorandum of Understanding (*DocuSign*)
 - Grand County Clerk and Recorder, Recording Costs Discussion
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - CONSENT AGENDA
 - RESOLUTION NO. 2023-12-18 - APPROVING A REAPPOINTMENT TO THE GRAND COUNTY AIRPORT ADVISORY BOARD
 - RESOLUTION NO. 2023-12-20 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO RECLASSIFY AN EMPLOYEE'S POSITION

BOCC Agenda – January 2, 2024

9:45 a.m. Board Business / Correspondence / Calendar

- Grand County Tourism Board Dryden Marketing Contract

10:00 a.m. BREAK

10:15 a.m. Water Protection Update

10:45 a.m. Schwartz Outright Exemption

10:50 a.m. Grand County Library District Board Appointment and Update

11:00 a.m. Grand County Jail Recreation Yard Improvements Tour

12:00 p.m. LUNCH with County Attorney and Manager

1:00 p.m. Public Hearing, Dewey Special Use Permit - Remand