

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, January 9, 2024**

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

[Listen to Meetings](#)
[Support Documents](#)

To speak to the Board, remote participants may connect via Webex. Call (720) 650-7664 or select [January 9, 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. Employee Recognition
- 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
- Grand County Sheriff's Office
 - U.S. Forest Service Modification of Grant or Agreement
 - Out-of-State Travel Requests
 - Road and Bridge – Souder Miller Associates Landfill Engineering Services Contract
 - Grand County Housing Authority Board
 - Mill Apartment LLLP Annual Fee Waiver Request
 - Grand County Historical Association Plow Agreement
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Treasurer Report
- 9:30 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - CONSENT AGENDA
 - RESOLUTION NO. 2024-01-10 - APPROVING AN APPOINTMENT TO THE GRAND COUNTY LIBRARY DISTRICT BOARD OF TRUSTEES
- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. 2022 3Lakes Water Quality and Operations Report
- 10:45 a.m. Middle Park Conservation District Update – Katlin Miller

BOCC Agenda – January 9, 2024

11:00 a.m. Colorado State University Extension Update – Brianna Osborn, Director

12:00 p.m. LUNCH with the Attorney, County Manager, and the Grand County Housing Authority