

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, January 16, 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 [January 16, 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
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Sheriff Office, Out-of-State Travel Requests
 - Emergency Medical Services – Request for Continuous Service, Reinstatement Pursuant to Section 4.08 of the Personnel Policy
 - Road and Bridge
 - Blackwell Fuel Provider Services Contract
 - Highway Users Tax Fund
 - Public Health / Grand County Board of Health, Out-of-State Travel Request
 - Water Protection, Blue Valley Ranch / Blue River Remediation Project
 - Grand County Clerk and Recorder
 - Clerk Monthly Report
 - Colorado Department of Revenue / Motor Vehicle Intergovernmental Agreement
 - Grand County Housing Authority Board, Stillwater Tech Black Bear Apartments Services Contract
 - Community Development: Plats, Resolutions & Permits for Signature – Grand Lake Building Services Intergovernmental Agreement
 - Human Services / Grand County Board of Human Services, River Song Counseling Services Contract
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Delegate County Authorization Regarding a Collective Bargaining Petition
 - CONSENT AGENDA
 - RESOLUTION NO. 2024HA-01-12 - DENYING A REQUEST TO WAIVE THE CLASS B SPECIAL LIMITED PARTNER ASSET MANAGEMENT FEE
- 9:30 a.m. Board Business / Correspondence / Calendar

BOCC Agenda – January 16, 2024

- Out-of-State Travel Request, R. Cimino to National Association of Counties Legislative Conference in Washington, D.C.
- Northwest Colorado Council of Governments Representative Jurisdiction Designation(s)

9:45 a.m. CSU Extension

- Creation of Extension Advisory Committee
- Acceptance of Extension Advisory Committee Bylaws

10:00 a.m. BREAK

10:15 a.m. Budget Hearings (Continued from December 19, 2023)

- Approve and Execute 2024 Final Budget Resolutions
- Draft 2024 Budget Message

10:45 a.m. Approve Certification of Levies and Revenue

11:00 a.m. Piper & Sandler Introduction and Quick-Fixed Income Market Update

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