

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

Meetings are in-person (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:

[January 17, 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, January 17, 2023

[Click Here to Access Agenda Item Support Documents](#)

Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of 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 Emergency Medical Services, Amendment to Resolution 2022-10-13 Approving and Adopting Grand County Emergency Medical Services Ambulance Use Fees
 - Grand County Public Health / Board of Health
 - o PurFoods Contract Amendment
 - o Update (If Necessary)
 - Grand County Juvenile Services, Planning Committee Recommendations
 - Grand County BOCC, Out-of-State Travel Request (Cimino)
 - Grand County Housing Authority Board (If Necessary)
 - Community Development
 - o Out-of-State Travel Request (With Grand County Assessor Staff)
 - o Plats, Resolutions & Permits for Signature (If Necessary)
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-01-12 - APPROVING AN APPOINTMENT TO THE FOOTHILLS REGIONAL EMERGENCY MEDICAL & TRAUMA ADVISORY COUNCIL (RETAC)

RESOLUTION NO. 2023-01-13 - DECLINING THE COLORADO DEPARTMENT OF HUMAN SERVICES, DIVISION OF ECONOMIC AND WORKFORCE SUPPORT, MAINTENANCE OF EFFORT (MOE) RELIEF FOR THE FY 2022-23 TANF BLOCK GRANT

RESOLUTION NO. 2023-01-14 - APPROVING THE 2023 DESIGNATION OF REPRESENTATIVES TO THE NORTHWEST COLORADO COUNCIL OF GOVERNMENTS

- 9:30 a.m. Board Business / Correspondence / Calendar
- State Elected Official Salary Table, Evaluation
- 10:00 a.m. BREAK
- 10:15 a.m. Airport Advisory Board, Update
- 11:00 a.m. Rocky Mountain States Hillclimb Association, Temporary Special Use Permit
- 11:30 a.m. Colorado Headwaters Chapter of Trout Unlimited, Uinta Railroad Letter Update Request

LUNCH with County Attorney, Manager, and Finance

- 1:00 p.m. Colorado Headwaters Land Trust, Conservation Easements Presentation
- 1:30 p.m. Workshop - Open Lands, Rivers and Trails Ballot Initiative