

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA  
Tuesday, January 23, 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 23, 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
- 2024 Budget Message
- 8:45 a.m.      Departmental Contracts, Comments, Issues
- Grand County Assessor – Tax Roll Certification
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:00 a.m.      Manager & Attorney Items
- Joint Resolution Concerning Grand Lake Clarity
  - County Manager Out-of-State Travel Request
  - County Manager Weekly Update
  - Rawhide Rodeo Contract for Middle Park Fair and Rodeo
  - CONSENT AGENDA
    - RESOLUTION NO. 2024-01-18 - APPOINTING THE COUNTY MANAGER AS THE BOARD’S AUTHORIZED REPRESENTATIVE IN RELATION TO A COLLECTIVE BARGAINING PETITION
    - RESOLUTION NO. 2024-01-19 - WAIVING THE FACILITY USE FEE FOR USE OF THE FLYING HEELS ARENA TICKET BOOTH BY THE GIRL SCOUTS
    - RESOLUTION NO. 2024-01-20 - ESTABLISHING THE GRAND COUNTY COLORADO STATE UNIVERSITY EXTENSION ADVISORY COMMITTEE
- 9:30 a.m.      Board Business / Correspondence / Calendar
- 9:45 a.m.      2024 Legislative Bills Update – Grand County Board of County Commissioners
- 10:15 a.m.      BREAK
- 10:30 a.m.      Rocky Mountain States Hill Climb Association Temporary Use Permit

*BOCC Agenda – January 23, 2024*

- 11:00 a.m. Grand County 150-Year Anniversary Proclamation
- 11:05 a.m. Then & Now Photo Collection Installation Presentation
- 12:00 p.m. LUNCH with County Attorney and Manager
- 1:00 p.m. Fraser River Valley Housing Partnership Update
- 1:30 p.m. Resolution 2024PID-01-22 – A Resolution Approving Disbursement of Remaining Monies and Authorizing the Grand County Treasurer to Disburse Funds From the Account “Pole Creek Meadows PID”
- 1:40 p.m. Executive Session Pursuant to C.R.S. § 24-6-402(4)(b) Conference with attorney for the purpose of receiving legal advice on specific legal questions, and Pursuant to C.R.S. § 24-6-402(4)(e) To determine positions relative to matters subject to negotiations, developing strategy for negotiations and instructing negotiators; Regarding Acquisition of Property