

**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 24, 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 24, 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
 - o CDPHE Emergency Medical and Trauma Services Provider Grant
 - o D2C Architects Agreement for Design of Stations 1 & 2
 - Grand County Human Services / Board of Human Services, Law Enforcement Agency Data Sharing Agreement
 - Grand County Sheriff’s Office, Out-of-State Travel Request
 - Grand County Treasurer, Resolution 2023-1-19 Authorizing the Grand County Treasurer to Disburse Funds from the Account “Payment in Lieu of East Grand School Land” (School Fees)
 - Grand County Public Health / Board of Health, Update (If Necessary)
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:05 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-01-16 - AMENDING RESOLUTION NO. 2022-10-13 BY APPROVING AND READOPTING THE CORRECT AMENDED GRAND COUNTY EMERGENCY MEDICAL SERVICES AMBULANCE USE FEES

RESOLUTION NO. 2023-01-17 - APPROVING RECOMMENDATIONS FOR APPOINTMENTS TO THE JUVENILE SERVICES PLANNING COMMITTEE

RESOLUTION NO. 2023-01-18 - REQUESTING COLORADO COUNTIES, INC. JOIN GRAND COUNTY IN SEEKING LEGISLATIVE CHANGE TO SALARIES FOR COUNTY OFFICERS

9:30 a.m. Board Business / Correspondence / Calendar
- Colorado Department of Transportation Northwest Transportation Planning Region
Letter of Support for Project Grant Funding

9:45 a.m. BREAK

10:00 a.m. Souder Miller Associates, Landfills Update

11:15 a.m. GC BOCC Capital Projects, Prioritization

LUNCH with County Attorney, Manager, and Grand County Housing Authority

1:00 p.m. Workshop – Grand County Tourism Board, Potential Ballot Initiative