

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, February 6, 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 [February 6, 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*).
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Grand County Sheriff's Office
 - Harms and Sons Excavating, LLC Services Contract Amendment
 - Grand County Search and Rescue Memorandum of Understanding
 - Grand County Treasurer, Resolution 2024-02-01 Authorizing the Grand County Treasurer to Disburse Funds from the Account "Payment in Lieu of West Grand School Land"
 - Public Health / Grand County Board of Health
 - Federal Recovery Funds Agreement
 - Legislation Advocacy Requests
 - HB24-1008 – Modifications to the Child Fatality Prevention Act
 - SB24-022 – Regulate Flavored Tobacco Products
 - SB21-243 R-1 – Public Health Agency Per Capita Funding Increase Ask
 - Road and Bridge, Truck Purchase
 - Airports
 - Emily Warner Field / GNB Hangar Items
 - Hangar No. 1, Keith Cooper Lease Termination
 - Hangar No. 2, Independence Enterprises Annual Letter of Agreement
 - Hangar No. 3, Brett Gingery Annual Letter of Agreement
 - Hangar No. 4, Kent Turner Annual Letter of Agreement
 - Hangar No. 5, Strohauer Farms, Inc. Letter of Agreement
 - Hangar Q, Strategic G2M LLC Commercial Amendment
 - Northwest hangar development, Mountain Parks Electric Utility Easement
 - McElroy Field / 20V Hangar Items
 - Fixed Base Operator Hangar, Grand River Aviation Commercial Amendment
 - Hangar C, Bill Elliott Lease Termination
 - Hangar C, Grand River Aviation Ground Lease and Commercial Amendment
 - Hangar D, Vince Lombardo Commercial Amendment
 - Hangar No. 18, Tim Crane Commercial Amendment

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- Emergency Medical Services, Out-of-State Travel Request
- Economic Development – Advisory Committee, Direction
- Grand County Clerk and Recorder, Colorado Adventure Park Liquor License Renewal

9:15 a.m. Manager & Attorney Items

- County Manager Weekly Update
- Grand Foundation Donor Advised Fund Agreement
- Middle Park Fair and Rodeo – Randy Lewis Enterprises contract
- CONSENT AGENDA (NONE)

9:45 a.m. Board Business / Correspondence / Calendar

- Grand County Tourism Board Appointment

10:00 a.m. BREAK

10:15 a.m. Grand County Wildfire Council Executive Director Introduction and Update

11:00 a.m. Airport Advisory Committee Update

11:30 a.m. LUNCH with County Attorney, Manager, and Public Health

1:00 p.m. Public Hearing – This Land is My Land Special Use Permit Renewal