

**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:

[February 7, 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, February 7, 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
- OpenGov Contract Renewal
 - Resolution 2023-02-01 Approving and Authorizing Execution of a Collaborative Management Memorandum of Understanding Pursuant to HB04-1451 by and Between Multiple Agencies and Appointing Mountain Family Center as Fiscal Agent
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Airports, GNB Rocky Mountain Triangle Hangar No. 14 Ground Lease Assignment
 - Judicial Services, Adolescent Contingency Management Letter of Support Request
 - Grand County Human Services / Board of Human Services
 - Out-of-State Travel Request
 - MGT of America Consulting, LLC Cost Allocation Plan Contract Amendment
 - Grand Beginnings Contract
 - Water Protection, Updated Uinta Basin Railway Letter
 - Grand County Public Health / Board of Health
 - Colorado Interactive, LLC Statewide Internet Portal Authority (COSIPA) PayPort Online Payment Application
 - CDPHE Task Order – HB22-1326 Contract Renewal (*DocuSign*)
 - Update (If Necessary)
 - Grand County Housing Authority Board
 - Black Bear Apartments Management and Tenant Plans
 - Black Bear Agreement for Conveyance and Donation of Real Estate with the Grand Foundation

- Community Development: Plats, Resolutions & Permits for Signature
 - Red Hawk Sketch Plan Ext. Request, Multi-Family Lots I and II Resolution
 - Dewey Special Use Permit Resolution

9:30 a.m. Manager & Attorney Items

- Human Services Building Purchase Closing Documents
- Great Outdoors Colorado Progress Report and Reimbursement Request, Headwaters Trails Alliance
- Colorado Parks & Wildlife Impact Assistance Grant Application
- County Manager Weekly Update

CONSENT AGENDA (NONE)

10:00 a.m. BREAK

10:15 a.m. Board Business / Correspondence / Calendar

- Trust for Public Land - Technical Assistance Grant Letter (Potential Open Lands, Rivers and Trails Ballot Initiative)

10:45 a.m. Fisheries Update, Colorado Parks & Wildlife

11:30 a.m. Grand County Assessor, Refund Greater Than \$5,000 (Capstone Property Group)

11:45 a.m. Public Hearing – Grand County Housing Authority Post-Award, Single-Family Owner-Occupied Rehab Program

LUNCH with County Attorney, Manager, and Community Development Director

1:00 p.m. State Land Board, Milk Creek State Trust Land Stewardship Trust Nomination

1:45 p.m. Greater Sage-Grouse Resource Management Plan Amendments / Update

2:00 p.m. Joint Workshop With Grand County Planning Commission – Inclusionary Zoning and Short-Term Rentals