

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, February 13, 2024**

Meeting location: 308 Byers Avenue, Hot Sulphur Springs, Administration Building Top Floor

[Listen to Meetings](#)
[Support Documents](#)

To speak to the Board, remote participants may connect via Webex. Call (720) 650-7664 or select [February 13, 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. Employee Recognition
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Public Health, Board of Public Health – Summit County Women, Infants and Children Director Services Memorandum of Understanding
 - Road and Bridge / Airports
 - Emily Warner Field / GNB, Hangar No. 18 LLC Commercial Amendment
 - McElroy Field / 20V Items
 - Hangar D, OKC Investments Commercial Amendment
 - Hangar No. 18, Tim Crane Commercial Amendment
 - Human Services, Board of Human Services
 - Colorado Department of Human Services Intergovernmental Agreement No. 2 – Colorado Benefits Management System Supplemental Leased Computers
 - Request for Authorization for the Director of Human Services to Sign a Confidential Single Placement Agreement
 - Department of Health Care Policy and Financing Performance Incentives Contract Amendment No. 3 (*DocuSign*)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:05 a.m. Treasurer Report
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Resolution to Partner with Grand Foundation in Applying For and Distributing the Colorado Opportunity Scholarship (COSI) 2023-2024 Matching Funds Scholarship

BOCC Agenda – Feb. 13, 2024

- CONSENT AGENDA
 - RESOLUTION NO. 2024-02-03 - APPROVING AN APPOINTMENT TO THE GRAND COUNTY TOURISM BOARD

9:30 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

10:15 a.m. Middle Park Fair and Rodeo Update