

**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:

[March 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, March 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 (*Speakers are 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 Sheriff’s Office, Dispatch Aviat Contract (*DocuSign*)
 - Grand County Public Health / Board of Health
 - Out-of-State Travel Request
 - Jackson County Emergency Preparedness and Response
 - Update (If Necessary)
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- Open Lands, Rivers and Trails Potential Ballot Initiative – Contract with Fountainhead Consulting
 - Emergency Water Protection Building Permit Fee Waiver Request
 - Middle Park Fair and Rodeo Liquor License Sales Request
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023HA-02-14 - AUTHORIZING THE EXECUTION OF NECESSARY FORMS TO ESTABLISH BANK ACCOUNTS AT UNITED BUSINESS BANK FOR BLACK BEAR APARTMENTS AND UPDATING EXISTING ACCOUNTS

RESOLUTION NO. 2023-02-15 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE SAM NORMAN AND DALTON CORBETT

RESOLUTION NO. 2023-02-16 - AMENDING RESOLUTION NO. 2023-01-03 BY RESCHEDULING THE JULY 25, 2023 MEETING TO JULY 26, 2023

RESOLUTION NO. 2023-02-17 - APPROVING THE REVISED AND UPDATED GRAND COUNTY FACILITY USE APPLICATION AND GRAND COUNTY FACILITY USE POLICIES

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

- HB23-1139 Letter of Support

10:00 a.m. BREAK

10:15 a.m. Town of Granby, Thompson Road Pavement Request

10:30 a.m. Grand County Board of Health, Opioid Settlement Update

10:45 a.m. Colorado River Water Conservation District Update, Mike Ritschard

LUNCH with County Attorney, Manager, and Treasurer's Office

1:30 p.m. Open Lands, Rivers and Trails, Potential Ballot Initiative