

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, March 17, 2026**

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

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Remote participants may connect via ZOOM.

(There is no participant ID), **Call-In Phone Number** : (719) 359-4580.

Meeting ID: 725 406 5604, **Passcode:** a5NXB0

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Agenda items may run 15 minutes ahead or behind scheduled agenda; Exception: Public Hearings.

8:30 a.m. Call to Order

- Pledge of Allegiance
- Approval of Board Minutes
- Finance, Approval of Weekly Payments
- General Public Comments
 - Each speaker is respectfully limited to 3 minutes when addressing the Board
 - Anyone wishing to speak via Zoom during any public comment portion of a meeting must show their legal name when they log in, raise their hand to be unmuted by the host in their turn, and indicate their county address when recognized. If it is during a public hearing, comments must pertain to the matter being then considered by the board.
 - Commissioners and Staff typically do not respond during public comment

8:45 a.m. Administrative Business

- Departmental Contracts and Updates
 - Veteran Services, VAG Grant approval
 - Emergency Medical Services
 - Variable Message Board Decision
 - Out-of-State Travel Request
 - Grand County Sheriff Office
 - Routt County Crisis Support Contract
 - Motorola DigiTicket Contract Amendment (DocuSign)
 - Grand County Clerk & Recorder
 - Intech Contract
 - Monthly Report
 - Grand County Assessor, Assessor Resource Library Change of Language -- Letter of Opposition Request
 - Information Systems
 - Grand Fire Eagleview Cost Share Agreement

BOCC Agenda - March 17, 2026

- Peak Imaging Laserfiche Contract
- Road and Bridge / Airports
 - 2026 Equipment Financing
 - Granby Airport Layout Plan (AdobeSign)
- Manager Items
 - County Manager Weekly Update
 - **Executive Session pursuant to C.R.S. § 24-6-402(4)(e) To determine positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators, RE: Kremmling Airport McElroy Field Fixed Base Operations Agreement**
 - **Executive Session pursuant to C.R.S. § 24-6-402(4)(e) To determine positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators, RE: Winter Park Urban Renewal Authority**
- Attorney Items
- Board Business / Correspondence / Calendar
 - Granby Rotary Request for Permission to Sell Alcohol at Flying Heels
 - Legislative Matters

10:00 a.m. BREAK

10:15 a.m. Public Hearing - Always Mountain Time, LLC Special Use Permit Renewal
(Continued to April 21)

10:30 a.m. Ms. Colorado Senior America 2025 Platform and Introduction - Terrilynn Moore Smith

11:00 a.m. Legacy Park Ranch Annual Well Monitoring Requirement Amendment - Community Development

11:30 a.m. CTSI 5-Year Loss Analysis, Dana Foley

12:00 p.m. Lunch with Attorney, County Manager, and Finance Director

1:00 p.m. Purchasing, Contracting, and Credit Card Policy Revisions, Finance Director