

**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:

[April 25, 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](http://www.co.grand.co.us)).**

**Tuesday, April 25, 2023**

[Click Here to Access Agenda Item Support Documents](#)

*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 when addressing the Board*).
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Road and Bridge, GIS Workshop LLC (gWorks) Order Form
  - Grand County Airports, Granby Airport Hangar No. 24 Commercial Amendment
  - Grand County Public Health / Board of Health
    - Colorado Department of Public Health & Environment (CDPHE) CORE Immunizations Funding Agreement (*DocuSign*)
    - CDPHE Tobacco Prevention Task Order (*DocuSign*)
    - CDPHE Air Pollution Control Division Purchase Order (*DocuSign*)
    - COVID-19 Update (If Necessary)
  - Community Development: Plats, Resolutions & Permits for Signature
  - Grand County Sheriff’s Office – Out-of-State Travel Request
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2023-04-08 - APPROVING APPOINTMENTS TO THE GRAND COUNTY TOURISM BOARD**

**RESOLUTION NO. 2023-04-09 - WAIVING BUILDING PERMIT FEES FOR CONSTRUCTION OF THE TOWN OF KREMMLING PAVILION**

- 9:45 a.m. Board Business / Correspondence / Calendar
- Grand County Library District Board of Trustees Appointment
  - CDOT Letter RE: U.S. Highway 40 Potholes
- 10:00 a.m. BREAK
- 10:15 a.m. Open Lands, Rivers and Trails – Spring Grant Cycle Recommendations
- 10:45 a.m. Northern Slope Subdivision, Sketch Plan
- 11:00 a.m. Amended Final Plat of Lots 1 & 2, Grand Country Village

LUNCH with County Attorney, and Manager