

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**Meetings are in-person at 308 Byers Ave., Hot Sulphur Spgs.,
Administration Building Top Floor Boardroom (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:

[June 27, 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, June 27, 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 Airports - 20V McElroy No. 27, Hangar One LLC Ground Lease
 - Office of Emergency Management, Volunteer Disaster Organization Contract (Team Rubicon Lodging)
 - Grand County Clerk and Recorder
 - J. Waller / Discount Liquor License Renewal
 - Monthly Report
 - Grand County Sheriff's Office
 - Out-of-State Travel Request
 - Judicial Services, Jefferson County Juvenile Assessment Center Screening and Data Entry Services Contract
 - Grand County Human Services / Board of Human Services
 - Workforce Innovation and Opportunity Act of 2014 MOU Amendment (*DocuSign*)
 - Colorado State Patrol Cooperative Agreement (*DocuSign*)
 - Grand County Housing Authority Board, Unique Entity Identifier
 - Grand County Public Health / Board of Health, Baby Café License Purchase Request
 - Community Development: Plats, Resolutions & Permits for Signature

- 9:05 a.m. Grand County Assessor Notifications
- Colorado Board of Equalization (CBOE) Will Open Hearing Appeals for Assessor’s Determination on July 1, 2023
 - 2023 Protests and Upcoming CBOE Hearings Discussion
- 9:20 a.m. Manager & Attorney Items
- Processed Materials Agreement with Town of Kremmling
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-06-12 - APPROVING AND DESIGNATING AUTHORIZED SIGNATORIES TO THE COLLABORATIVE MANAGEMENT PROGRAM MEMORANDUM OF UNDERSTANDING

- 9:45 a.m. Board Business / Correspondence / Calendar
- Announcement: The Grand County Board of County Commissioners sits as the Board of Equalization (BOE) starting July 1, 2023
 - BOE Referee Letters of Interest, Appointments
 - Town of Winter Park Conservation Trust Fund Request, Corona Pass Snow Removal
 - Discussion: Hot Sulphur Springs Post Office Letter of Support to U.S. Postal Service
- 10:15 a.m. BREAK
- 10:30 a.m. Public Hearing – Byers Peak Special Use Permit Renewal (Concrete Batch Plant)
- 11:00 a.m. Airport Ground Lease Rate Increase
- 11:30 a.m. Byers Peak Ranch Metropolitan Districts 1-7, Public Hearing Scheduling
- 11:45 a.m. RUD Subdivision Exemption, Sketch Plan
- LUNCH with County Attorney and Manager
- 1:00 p.m. Open Lands, Rivers and Trails Ballot Initiative
- 2:00 p.m. Grand County Tourism Board Ballot Initiative
- 2:15 p.m. Workshop – Asphalt Plan