

**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:

[July 11, 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, July 11, 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. 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
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Grand County Airports, U.S. Forest Service Land Use Agreement
 - Grand County Information Systems, Web Site Privacy Policy
 - Grand County Human Services / Board of Human Services, 2nd Star Counseling CORE Services Contract
 - Grand County Sheriff’s Office, Judicial Services Rocky Mountain Clinics Contract
 - Grand County Housing Authority Board, Hydrotek Amendment
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Treasurer’s Report
- 9:25 a.m. Manager & Attorney Items
- County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-07-02 - AMENDING RESOLUTION 2023-01-03 TO CLOSE THE RECORDING OFFICE BETWEEN NOON AND 1:00PM (MST)

9:45 a.m. 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: GCR22

10:00 a.m. Board Business / Correspondence / Calendar

10:15 a.m. BREAK

10:30 a.m. Secure Rural Schools Payment Methodology – Election

10:45 a.m. BOCC Position for Wildfire Matters Review Committee

11:00 a.m. Sustainable Grand – Todd Budin

LUNCH with County Attorney, Manager, and Grand County Housing Authority