

**GRAND COUNTY  
BOARD OF COUNTY COMMISSIONERS  
AGENDA**

**Meetings are in-person at 308 Byers Ave., Hot Sulphur Sps.,  
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:**

[August 1, 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, August 1, 2023**

**To access Support Documents, click the link below:**

<https://grandco.box.com/s/1v14zr84i7sn1yegt6401o9fn542syth>

*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
- 8:45 a.m. Departmental Contracts, Comments, Issues
- Grand County Road & Bridge / Airports
    - United Companies Amendment
    - Emily-Warner Automated Weather Observing System Relocation Services Agreement
  - Grand County Public Health / Board of Health
    - Electronic Health Record Contract Amendment
    - Update (*If Necessary*)
  - Community Development: Plats, Resolutions & Permits for Signature
  - Grand County Sheriff Office, Fire Conditions / Restrictions and Action (*If Necessary*)
- 9:00 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Consent Agenda
    - RESOLUTION NO. 2023-07-11 - WAIVING SECTION 4.08 OF THE GRAND COUNTY PERSONNEL MANUAL TO REHIRE SARA

- 9:15 a.m. Executive Sessions
- 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 (*If Necessary*)
  - Executive Session pursuant to C.R.S. § 24-6-402(4)(a) to discuss the purchase, acquisition, lease, transfer, or sale of any real, personal, or other property interest
- 9:30 a.m. Board Business / Correspondence / Calendar
- National Association of Counties (NACo) Annual Conference Recap
- 10:00 a.m. BREAK
- 10:15 a.m. Amended Final Plat of Tracts in the Reilly Subdivision Exemption, Reception 293295 and as Amended in the Amended Final Plat of Tract 1 Reilly Subdivision Exemption and Simcox Outright Exemption Plat Recorded in 1994 at Reception No. 94014101
- 10:30 a.m. CSU Extension Intern Presentation – Elizabeth Corcoran
- 10:45 a.m. Emergency Medical Services
- Whole Blood Academy
    - Out-of-State Travel Requests
  - HB 22-10126 – Carpooling Amendment Request
  - Mid-Year Department Updates: Brief Statistics, Culture Work, and Vision
- 11:15 a.m. Department Budget Overview Workshop
- Sheriff’s Office
  - Community Development
  - Information Systems / Technology
- LUNCH with County Attorney, Manager, and Finance
- 1:00 p.m. Public Hearing – Byers Peak Ranch Metropolitan Districts 1-7 (*Continued from July 18, 2023*)