

**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:

[September 19, 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, September 19, 2023**

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

<https://grandco.box.com/s/aqnn3epiay4hqvan7kvziofd3wnwqvah>

*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 Emergency Medical Services, Travel Request Update
  - Grand County Human Services / Board of Human Services
    - Pacific Office Automation Security Camera Total Solutions Agreement
    - Colorado Department of Healthcare Policy and Financing Integration of Equity, Diversity, Inclusion and Accessibility Intergovernmental Agreement *(DocuSign)*
  - Grand County Clerk and Recorder
    - Bar Lazy J Guest Ranch Liquor License Renewal
    - ArcaSearch Digital Archiving Services
  - Water Protection - Colorado Water Conservation Board Wildfire Ready Watersheds Grant Contract *(DocuSign)*
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
    - Calvary Church Insurance Waiver
    - CONSENT AGENDA
      - RESOLUTION 2023-09-08 - APPROVING UPDATE TO THE GRAND COUNTY SECURITY MANUAL

- RESOLUTION 2023-09-09 – AUTHORIZING COUNTY MANAGER TO SIGN VEHICLE PURCHASE ORDER AND OTHER SALES DOCUMENTS
- RESOLUTUION 2023-09-10 – AUTHORIZING THE CLERK AND RECORDER TO HIRE ADDITIONAL EMPLOYEES

9:45 a.m. Board Business / Correspondence / Calendar

10:00 a.m. BREAK

10:15 a.m. Fraser River Valley Housing Partnership, Proposition 123 and Update / Introduction to Rob Clemens

LUNCH with County Attorney, Manager, and Finance