

**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:

[October 17, 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, October 17, 2023

To access Support Documents, click the link below:

<https://grandco.box.com/s/hjmmjj8gvchairgagklnncxovfsi1u0h>

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
- Fifth Asset, Inc. dba DebtBook Contract
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Sheriff’s Office – Harms and Sons Excavating Services Contract
 - Road and Bridge
 - Snow Plow Contracts: Mountain Madness and Mountain States Snowcat
 - Traffic Counts
 - Public Health / Board of Health – Colorado Association of Libraries President’s Award for Community Partnerships
 - Grand County Housing Authority Board
 - Vortex Doors Silver Spruce Contract
 - Hassle Free Silver Spruce Roof Replacement Contract
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Grand Fire Protection District No. 1 Flying Heels Arena Comments
 - Fair Board Member Reappointment – Terry Pratt

- CONSENT AGENDA
 - RESOLUTION NO. 2023-10-02 - APPROVING AND ADOPTING COUNTY FEE SCHEDULE CHANGES FOR 2024

9:30 a.m. Hot Sulphur Springs Request for County Funding Assistance for Water System

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

- Lake Agnes Property Owners Wildfire Mitigation Grant Letter of Support

10:00 a.m. BREAK

10:15 a.m. Amended Final Plat Tracts 21, North ½ of 22, North ½ of 27, and 28; South ½ of 22, 23, 24, 26, and South ½ of 27 – Gudgel Subdivision

10:20 a.m. Amended Final Plat – Grand View Park Lots 46A and 47A

10:30 a.m. Headwaters Trails Alliance – Great Outdoors Colorado Grant Final Report, Reimbursement Submission Approval Request

10:45 a.m. Budget Hearings (*Continued*) – 2024 Preliminary Budget Determination

11:00 a.m. Denver Water Presentation – CEO Alan Salazar Meet & Greet

LUNCH with County Attorney, Manager, and Finance Director

1:00 p.m. Colorado State University Extension – Wolf Educator Training Report

1:45 p.m. Final 2024 Health Insurance Recommendations