

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

Meetings are in-person (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 25, 2022 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 25, 2022

[Click Here to Access Agenda Item Support Documents](#)

Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of 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
- Emergency Medical Services
 - o Acceptance of EMS Facility Request for Qualifications
 - o Donation of Vehicle
 - Road & Bridge / Airports
 - o Emily Warner Field Hangar No. 14 Ground Lease Assignment
 - o Wagner Equipment Bids
 - o Utility Trailer Services Invoice and Purchase Agreement
 - o County Road Snow Removal Contracts: Conroy Excavating, Harms & Sons, Mountain Madness, and Mountain States Snowcats
 - Economic Development, Antero Group Tourism Revitalization Agreement
 - Water Protection, National Fish and Wildlife Foundation RESTORE Grant Letter of Support Request for Kawuneeche Valley Ecosystem Restoration Collaborative
 - Grand County Sheriff’s Office
 - o Out-of-State Travel Amendment Request
 - o CDPHE COVID-19 Jail Grant Attestation Letter
 - o DOLA Mental Health Support Grant
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update
 - Middle Park Fair & Rodeo Board – Request for Appointment
 - Executive Session, pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice RE: GCR 22 *(If Necessary)*

CONSENT AGENDA

RESOLUTION NO. 2022-10-16 - AUTHORIZING THE COUNTY MANAGER TO CONTINUE TO SERVE AS AUTHORIZED REPRESENTATIVE FOR THE AMERICAN RESCUE PLAN TO RECEIVE LATCF FUNDS

RESOLUTION NO. 2022-10-17 - APPROVING FALL 2022 GRANT AWARDS OF OPEN LANDS, RIVERS AND TRAILS FUNDS

- 9:45 a.m. Board Business / Correspondence / Calendar
- 10:00 a.m. BREAK
- 10:15 a.m. Public Hearing – Expert Excavation Special Use Permit Renewal
- 10:30 a.m. Nature Valley Final Plat
- 10:45 a.m. Headwaters Trails Alliance Annual Update
- 11:30 a.m. Annual Jail Inspection

LUNCH with Grand County Sheriff’s Office

- 1:00 p.m. Executive Session, pursuant to C.R.S. § 24-6-402(4)(b) for conference with attorney for the purpose of receiving legal advice RE: Appointment of Directors for West Meadow Metropolitan District
- 1:15 p.m. Discussion on Appointment of Directors for West Meadow Metropolitan District