

**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:

[November 1, 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, November 1, 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 Amended EMTS Funding Program Grant Scope of Work
 - o Pest Control Proposal, Contract
 - o Food Drive Announcement
 - Grand County Information Systems, Monsido HB21-1110 Accessibility Web Tool Sales Order
 - Grand County Veteran Services, Veterans Assistance Grant
 - Grand County Board of Human Services
 - o Prowers County Hotline MOU
 - o Invest in Kids Contract
 - Grand County Public Health, HB21-1085 Licensure of Secure Transportation
 - Grand County Housing Authority Board (If Necessary)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
 - Grand Places 2050 Colorado Outdoor Regional Partnership Letter of Support Request
 - Special Counsel Engagement Letter and Fee Agreement
 - County Manager Weekly Update
 - 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. 2022-10-18 - ACCEPTING THE STATEMENT OF QUALIFICATIONS FROM D2C ARCHITECTS FOR THE EMS FACILITIES ARCHITECTURAL DESIGN SERVICES PROJECT

RESOLUTION NO. 2022-10-19 - APPROVING AND AUTHORIZING THE DONATION OF A VEHICLE TO THE HOT SULPHUR SPRINGS / PARSHALL FIRE PROTECTION DISTRICT

- 9:45 a.m. Board Business / Correspondence / Calendar
- USFS Fish & Wildlife Service, Wolf EIS Cooperating Agency MOU
 - CDOT Winter Maintenance, Letter of Request / Sign-On by Routt County
- 10:00 a.m. BREAK
- 10:15 a.m. Greater Sage Grouse Bureau of Land Management Planning Update, Amy Sidener
- 10:30 a.m. Grand County Sheriff's Office, Pay Plan Approval
- 11:00 a.m. Budget Rebuttals
- GC Sheriff's Office
 - Road and Bridge
 - Colorado Sewer
 - Livestock Sale
 - Accounting Department

LUNCH with County Attorney and Manager