

**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:

[November 14, 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, November 14, 2023**

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

<https://grandco.box.com/s/zoam7lqbd3vuw5o1oonpawt95ir24q0c>

*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. Employee Recognition
- 8:40 a.m. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Road and Bridge, United Companies Contract Amendment 3
  - Information Technology – Grand County Internet Services Lease Agreement
  - Sheriff Office / Judicial Services
    - Out-of-State Travel Request
    - Colorado Youth Detention Continuum
      - 14<sup>th</sup> Judicial District Attorney Subcontract
      - Moffat County Subcontract
      - Budget Amendment
    - State Division of Criminal Justice
      - K9 Grant
      - Opiate Grant
      - Retention and Recruitment Grant
      - School-Based Diversion
  - Community Development: Plats, Resolutions & Permits for Signature
    - Grand County to Terra Firma Quit Claim Deed

- 9:10 a.m. Treasurer Report
- RESOLUTION 2023-11-1 – A RESOLUTION AUTHORIZING THE GRAND COUNTY TREASURER TO ABATE CERTAIN TAXES PURSUANT TO CRS 39-11-107 THAT ARE ERRONEOUS ASSESSMENTS
- 9:20 a.m. Manager & Attorney Items
- County Manager Weekly Update
  - Tolin HVAC Services Contract
  - Senior Property Tax Work Program
  - Colorado Middle Income Housing Authority Notice
  - CONSENT AGENDA
    - RESOLUTION NO. 2023-11-02 - APPROVING APPOINTMENTS TO THE GRAND COUNTY PLANNING COMMISSION
    - RESOLUTION NO. 2023-11-03 - WAIVING THE FACILITY USE FEES FOR USE OF THE CSU EXTENSION HALL BY PREGNANCY RESOURCE CONNECTION FOR A FUNDRAISING EVENT
    - RESOLUTION NO. 2023HA-11-04 - AUTHORIZING THE TRANSFER OF UNITED BUSINESS BANK ACCOUNTS FOR BLACK BEAR APARTMENTS FROM SAVINGS ACCOUNTS TO CHECKING ACCOUNTS
- 9:45 a.m. Board Business / Correspondence / Calendar
- Open Lands, Rivers and Trails Advisory Committee District I Board Appointment
- 10:00 a.m. BREAK
- 10:15 a.m. Budget Hearings (*Continued*) – Final Budget Determination

LUNCH with County Attorney, Manager, and Finance