

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS
AGENDA
Tuesday, January 13, 2026**

Meeting location: 308 Byers Avenue, Hot Sulphur Springs, Administration Building Top Floor

[Listen to Board of County Commissioners meetings](#)

[View support documents for meetings](#)

Remote participants may connect via ZOOM.

(There is no participant ID), **Call-In Phone Number** : (719) 359-4580.

Meeting ID: 725 406 5604, **Passcode:** a5NXB0

[Connect to Zoom meeting via computer](#)

[Connect to Zoom meeting via mobile phone \(*9 to raise hand\)](#)

Agenda items may run 15 minutes ahead or behind scheduled agenda; Exception: Public Hearings.

8:30 a.m. Call to Order

- Pledge of Allegiance
- Employee Recognition
- Approval of Board Minutes
- Finance, Approval of Weekly Payments
- General Public Comments
 - Each speaker is respectfully limited to 3 minutes when addressing the Board
 - Anyone wishing to speak via Zoom during any public comment portion of a meeting must show their legal name when they log in, raise their hand to be unmuted by the host in their turn, and indicate their county address when recognized. If it is during a public hearing, comments must pertain to the matter being then considered by the board.
 - Commissioners and Staff typically do not respond during public comment

8:45 a.m. Administrative Business

- Departmental Contracts, Comments, Issues
 - Emergency Medical Services, Contexture Software Agreement (DocuSign)
 - Public Health / Grand County Board of Health, CAFgiving360 Government Entity Verification
 - Water Resources, Wildfire Ready Action Plan Amendment 2
 - Information Systems, Initiative Local Government Workforce Solutions Grant Pilot Program Application
 - Grand County Clerk and Recorder, Budget Request
 - Human Services, Federal Funding Update
- Treasurer Report
- Manager Items
 - County Manager Weekly Update
- Attorney Items
- Board Business / Correspondence / Calendar

BOCC Agenda - January 13, 2026

- Grand Foundation Donor Advised Fund Agreement
- Open Lands, Rivers and Trails / Town of Winter Park 2025 Fall Grant Memorandum of Understanding

10:00 a.m. BREAK

10:15 a.m. Byers Peak Ranch Filing 3 Sketch Plan

10:45 a.m. Winter Park Urban Renewal Authority

12:00 p.m. Lunch with Attorney, County Manager, Grand County Housing Authority, and the Grand County Assessor

1:00 p.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(e) To determine positions relative to matters subject to negotiations, developing strategy for negotiations, and instructing negotiators, RE: Grand Lake Clarity

1:30 p.m. Colorado River Water Conservation District Update - Mike Ritschard

2:00 p.m. Public Hearing - Zoning Regulation Amendments (Continued from Jan. 6)