

**GRAND COUNTY BOARD OF COUNTY COMMISSIONERS  
AGENDA  
Tuesday, February 3, 2026**

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

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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

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

8:30 a.m. Call to Order

- Pledge of Allegiance
- 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 and Updates
  - Public Health / Grand County Board of Health, BINX Point-of-Care Purchase
  - Road and Bridge, Airports - Granby Airport Hangar 5 Strohauer Farms, Inc. Letter of Agreement
  - Information Systems, Peak Imaging Maintenance Contract
  - Grand County Sheriff Department and Judicial Services
    - Colorado Bureau of Investigations Grant Funds Intergovernmental Agreement (DocuSign)
    - Motorola / Saltus Technologies DigiTicket Contract Amendment
    - Out-of-State Travel Requests
- Manager Items
  - County Manager Weekly Update
  - Colorado Parks and Wildlife Impact Assistance Grant Application
- Attorney Items
- Board Business / Correspondence / Calendar

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10:00 a.m. BREAK

10:15 a.m. Middle Park Fair and Rodeo Update

11:00 a.m. Big Valley Construction EMS Station 1 Information Technology and Audio / Visual Change Order, Project Manager Jeff Hickam

11:10 a.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: Winter Park Urban Renewal Authority**

12:00 p.m. Lunch with Attorney, County Manager, and Chief Information Security Officer