

**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:

[June 13, 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).

Tuesday, June 13, 2023

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

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
- Grand County Veteran Services, Geographic Distribution of Expenditures 2022
 - Grand County Water Protection
 - Rozaklis Water Rights Contract
 - Learning By Doing, Inc. Memorandum of Understanding (*DocuSign*)
 - Grand County Human Services / Board of Human Services, Colorado Department of Human Services Office of Economic Security Workforce Support Contract (*DocuSign*)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Treasurer’s Report
- 9:25 a.m. Manager & Attorney Items
- Emergency Medical Services Fee Waiver Policy
 - Grand County Communication Policy
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-06-01 - WAIVING THE INSURANCE REQUIREMENT UNDER THE SERVICES CONTRACT WITH CORNERSTONE GEOSPATIAL CONSULTING FOR MAINTENANCE AND OPERATION OF THE GRAND COUNTY GIS DATABASES

RESOLUTION NO. 2023HA-06-02 - DENYING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF COYOTE CREEK AT WINTER PARK AS TO UNIT 9, LOT 21

RESOLUTION NO. 2023HA-06-03 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF COYOTE CREEK AT WINTER PARK AS TO UNIT 13, LOT 21

RESOLUTION NO. 2023HA-06-04 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF COYOTE CREEK AT WINTER PARK AS TO UNIT 12, LOT 21

RESOLUTION NO. 2023HA-06-05 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF COYOTE CREEK AT WINTER PARK AS TO UNIT 10, LOT 21

RESOLUTION NO. 2023HA-06-06 - APPROVING AN APPLICATION FOR EXEMPTION FROM THE AFFORDABLE HOUSING TRANSFER FEE IMPOSED BY THE RESTRICTIVE COVENANTS OF COYOTE CREEK AT WINTER PARK AS TO UNIT 8, LOT 21

9:45 a.m. Board Business / Correspondence / Calendar

- Grand County Tourism Board Three Lakes District Appointment

10:00 a.m. BREAK

10:15 a.m. Grand County Human Resources - Personnel Manual Amendment, Section 6.25, Alcohol and Drug Policy

10:30 a.m. Grand County Library District Annual Update

11:00 a.m. Aspen View Subdivision Exemption, Final Plat

11:15 a.m. Tabernash Highlands Subdivision Exemption, Final Plat

11:30 a.m. Amended Final Plat of Lots 3-11, Block 12, Scanloch Subdivision

11:35 a.m. Community Wildfire Protection Plan Adoption and Funding Updates

LUNCH with County Attorney, Manager, and Grand County Housing Authority

1:00 p.m. Open Lands, Rivers and Trails Ballot Initiative (*Continued from May 23, 2023*)

2:00 p.m. Grand County Tourism Board Potential Ballot Initiative (*Continued from May 23, 2023*)

3:00 p.m. Office of Emergency Management – Emergency Operations Plan Adoption