

**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 20, 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, June 20, 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. General Public Comments *(Each speaker is respectfully limited to 3 minutes when addressing the Board).*
- 8:40 a.m. Finance, Approval of Weekly Payments
- 8:50 a.m. Departmental Contracts, Comments, Issues
- Grand County Water Protection, Rozaklis Water Rights Contract
  - Grand County Division of Natural Resources, U.S. Forest Service Noxious Weed Spraying Contract Modification *(Electronic Signature)*
  - Grand County Clerk and Recorder, Trail Ridge Marina Liquor License Renewal
  - Grand County Public Health / Board of Health, Collaborative Management Program Memorandum of Understanding *(DocuSign)*
  - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- County Manager Weekly Update

**CONSENT AGENDA**

**RESOLUTION NO. 2023-06-07 - APPROVING AND ADOPTING AMENDMENTS TO THE GRAND COUNTY PERSONNEL MANUAL**

**RESOLUTION NO. 2023-06-08 - APPROVING AND ADOPTING A GRAND COUNTY EMS STANDBY AMBULANCE FEE WAIVER POLICY**

**RESOLUTION NO. 2023-06-09 - APPROVING AND ADOPTING A GRAND COUNTY COMMUNICATIONS POLICY**

**RESOLUTION NO. 2023-06-10 - APPROVING APPOINTMENTS TO THE GRAND COUNTY TOURISM BOARD**

**RESOLUTION NO. 2023-06-11 - APPROVING AND ADOPTING THE 2023 GRAND COUNTY COMMUNITY WILDFIRE PROTECTION PLAN**

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

10:00 a.m. BREAK

10:15 a.m. La Hockeyenda Subdivision Exemption, Final Plat

11:00 a.m. Executive Session pursuant to C.R.S. § 24-6-402(4)(b) Conference with attorney for the purpose of receiving legal advice on specific legal questions regarding GCR 22

LUNCH with County Attorney, Manager, and Finance