

**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:

[July 18, 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, July 18, 2023

To access support documents, click the link below:

<https://grandco.box.com/s/gky8uz7xlemgyfe4kz0e9hd1sq0ahu17>

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*).
- 8:45 a.m. Finance, Approval of Weekly Payments
- 8:55 a.m. Departmental Contracts, Comments, Issues
- Grand County Road & Bridge, United Companies Amendment
 - Grand County Public Health / Board of Health, Update, Jackson County Emergency Preparedness and Response Memorandum of Understanding
 - Grand County Sheriff Office, Out-of-State Travel Requests
 - Grand County Housing Authority Board, Colorado Dept. of Local Affairs Agreement (*DocuSign*)
 - Community Development: Plats, Resolutions & Permits for Signature
- 9:15 a.m. Manager & Attorney Items
- Middle Park Fairboard Application for Bailey Palmer
 - Board of Equalization Referee Recommendation Requests
 - County Manager Weekly Update

CONSENT AGENDA

RESOLUTION NO. 2023-07-03 - APPROVING AND ADOPTING THE WEBSITE PRIVACY POLICY AND LEGAL INFORMATION

- 9:45 a.m. Board Business / Correspondence / Calendar
- Grand County Tourism Board Appointment Request

- 10:00 a.m. BREAK
- 10:15 a.m. Public Hearing – Leave No Trace Center of Outdoor Ethics Special Events Liquor License Permit, Grand County Clerk and Recorder
- 10:30 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: GCR22 (*If Necessary*)
- 10:45 a.m. Red Hawk Ranch Sketch Plan
- LUNCH with County Attorney, Manager, and Finance
- 1:00 p.m. Public Hearing – Byers Peak Ranch Metropolitan Districts 1-7, Service Plan (*This Item Will Be Continued on August 1, 2023 at 1:00 p.m.*)
- 1:15 p.m. U.S. Forest Service Update – District Ranger Eric Freels
- 2:15 p.m. Open Lands, Rivers and Trails Ballot Initiative – Final Draft Resolution Review