

**GRAND COUNTY
BOARD OF COUNTY COMMISSIONERS
AGENDA**

**(Meetings are held at the Grand County Administration Building,
Top Floor, Commissioners' Meeting Room,
308 Byers, Hot Sulphur Springs, CO)**

Monday, November 5, 2018

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Agenda items may run 15 minutes ahead or behind of scheduled agenda, with the exception of Public Hearings.

- 8:00 a.m. Approval of Board Minutes
BOCC Sitting as the Grand County Housing Authority if needed
General Public Comments
- 8:05 a.m. Finance
- 8:10 a.m. Departmental Contracts, Comments, Issues
- Amended Final Plat – Amended Lot 25A, Block 3 Alpine Park
- 8:20 a.m. Manager and Attorney Items
- County Manager Weekly Update
- Resolutions to be approved
- 8:30 a.m. Board Business / Correspondence / Calendar
- Planning Commission and Board of Adjustment Appointments
- OLRTAC Discussion, and 15% Trail Funding Limitation
- Headwaters Trails Alliance Funding
- 8:45 a.m. 2019 Budget Rebuttal and Discussion Hearing
- The Grand Foundation Block Grants
- Headwaters Trails Alliance
- District Attorney Budget

CONSENT AGENDA

RESOLUTION NO. 2018-10-20 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE A CAFETERIA PLAN BETWEEN ROCKY MOUNTAIN RESERVE LLC AND THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO FOR THE GRAND COUNTY EMPLOYEE BENEFIT PACKAGE

RESOLUTION NO. 2018-10-21 - A RESOLUTION APPROVING AND AUTHORIZING THE CHAIRMAN OF THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO TO EXECUTE AN APPLICATION FOR AMENDED GROUP COVERAGE WITH CIGNA HEALTH AND LIFE INSURANCE COMPANY CONCERNING THE COUNTY EMPLOYEE HEALTH BENEFIT PACKAGE

RESOLUTION NO. 2018-10-22 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE FRASER VALLEY METROPOLITAN RECREATION DISTRICT BOARD TO OWN OR OPERATE THE FOUNDRY CINEMA & BOWL

RESOLUTION NO. 2018-10-23 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING THE 14TH JUDICIAL DISTRICT ATTORNEY'S REQUEST FOR A 2.9% INCREASE TO STAFF SALARIES

RESOLUTION NO. 2018-10-24 - A RESOLUTION BY THE BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF GRAND, STATE OF COLORADO APPROVING GRAND COUNTY SEARCH AND RESCUE TO CONSTRUCT A RESCUE TRAINING TOWER AT THE GRAND COUNTY ROAD AND BRIDGE FACILITY LOCATED AT 350 COUNTY RD 5103