

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, October 7, 2014

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**PLACE:** Planning Commissioners Meeting Room at Blackstock Government Center

- 8:45 am
- Call to Order; Agenda Review
  - Minutes Approval:
    1. 9/16/2014 Regular Meeting
    2. 9/23/2014 Special Meeting
  - Consent Agenda: These items will not be discussed unless requested by a Commissioner or citizen. Items removed from consent agenda for discussion may be rescheduled later in this meeting, or at a future meeting.
    1. Amendment to Memorandum of Understanding between Rocky Mountain Health Plans Foundation and Gunnison County Health and Human Services; Extension of Term Date; 7/1/14 thru 6/30/15
    2. Professional Services Agreement; Marcie Telander (East River Counseling); Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Safety, Wellbeing and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services; 9/16/14 thru 5/31/15
    3. Adult Protective Services Cooperative Agreement between the Gunnison/Hinsdale County Department of Human Services and Gunnison County Attorney's Office, Gunnison County Sheriff, 7<sup>th</sup> Judicial District Attorney, Gunnison Police Department, Mt. Crested Butte Police Department, Crested Butte Town Marshall, Hinsdale County Sheriff, Colorado State Patrol
    4. Ratification of County Manager Signature; Grant Application; Colorado Department of Health and Environment Amendment 35 Grants Program; Office of Gunnison County Health Equity Project; Gunnison County Multicultural Resources Office; 7/1/15 thru 6/30/18; \$274,866
    5. Bylaws of the Gunnison County Community Services Block Grant Tripartite Board
    6. Acknowledgment of County Manager Signature; Grant Application; Colorado Department of Health and Environment Amendment 35 Grants Program; Gunnison County Tobacco Education, Prevention and Cessation Grant Program; 7/1/15 thru 6/30/18; \$99,999
    7. 4-H Forever Fund Match; \$1,347.03
    8. Contract Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, CO; AIP Project No. 3-08-0030-49; E-ONE, Inc.; Construction of Airport Improvements including Acquire Aircraft Rescue and Fire Fighting ARFF Vehicle (Class 4) and ARFF Additional Auxiliary Equipment and other Incidental Work at the Gunnison-Crested Butte Regional Airport; \$579,364.56
    9. Acknowledgment of County Manager Signature; Recruitment Contract; Prothman; Director of Health and Human Services Position; \$18,500 plus Expenses
  - Scheduling
- 9:00
- County Manager's Reports
- 9:10
- Deputy County Manager's Reports and Project Updates:
    1. Services Agreement; Board of Governors of the Colorado State University System; Administrative Assistant Position for Weed Coordination; \$14,562.81
- 9:20
- Grant Agreement between the State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Gunnison County; #14EM-15-27; Thru 9/30/16; \$61,680
- 9:25
- Application for Extension; Submittal of Major Impact Preliminary Plan LUC-13-00005; Scarp Ridge, LLC
- 9:30
- Public Hearing Concerning a Marijuana Cultivation Facility License; 398 Riverland Drive, Suite 1A, Lot 9, Riverland Industrial Park, Crested Butte, CO; Crested Butte Concentrates, LLC; Wilkinson Fort Jones
- 9:45
- Public Hearing Concerning a Marijuana Cultivation Facility License; 398 Riverland Drive, Suite 1B, 1C, 2C, Lot 9, Riverland Industrial Park Filing 1, Crested Butte, CO; Pure Industries, LLC; Will Browne

*NOTE: This agenda is subject to change, including the addition of items up to 24 hours in advance or the deletion of items at any time. All times are approximate. The County Manager and Deputy County Manager's reports may include administrative items not listed. Regular Meetings, Public Hearings, and Special Meetings are recorded and **ACTION MAY BE TAKEN ON ANY ITEM**. Work Sessions are not recorded and formal action cannot be taken. For further information, contact the County Administration office at 641-0248. If special accommodations are necessary per ADA, contact 641-0248 or TTY 641-3061 prior to the meeting.*

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- 10:00
- Public Hearing Concerning a Marijuana Cultivation Facility License; 103 Basin Park Drive, Lease Area 7, Gold Basin Industrial Park, Gunnison, CO; CCCenterSeven, LLC; Louis F. Costello
- 10:15
- **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
  - **Commissioner Items:** Commissioners will discuss among themselves activities that they have recently participated in that they believe other Commissioners and/or members of the public may be interested in hearing about.
  - **ADJOURN**

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at <http://www.gunnisoncounty.org/meetings> no later than 6:00 pm on the Friday prior to the meeting.