GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, July 19, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review
- 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. Acknowledgement of County Manager Signature; Assistant County Manager Recruitment Contract; Prothman; $16,500 plus Expenses
  2. Subcontractor Budget; Rocky Mountain Health Plans Foundation; Baby and Me Tobacco Free Program; $7,500
  3. Intergovernmental Agreement, RE: Nurse Home Visitor Program; County of Montrose, CO; 7/1/16 thru 6/30/17; $70,410
  4. Agreement; Jim Lewis, dba Eco-Right Solutions; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; 7/19/16 thru 10/30/16; $8,000
- Scheduling:
  1. Boards and Commissions Vacancy Interviews

8:40
- County Manager's Reports

8:45
- Deputy County Manager's Reports and Project Updates

8:55
- Approval for Townhome; Lot 31, Block 21, Crested Butte South, Filing 3; CBHD, LLC; LUC-16-00011

9:00
- Continued Public Hearing; Petition to Vacate a Certain Portion of an Alley in the Townsite of Irwin, Colorado

9:05
- Request to Change Designation of RNQ-1 Quadraplex Lot to RNSF Single-family Lot; Steve Jennings; Lot RNQ-1, Skyland River Neighborhood

9:10
- Lot Cluster Applications:
  1. Lawrence and Virginia Riffel; Tincup; LUC-16-00019
  2. Robert and Betty Norton; Lots 1-32, Block 26, LaVeta Addition to the Town of Pitkin; LUC-15-00030

9:15
- Vouchers and Transfers

9:20
- Treasurer's Report

9:25
- Authorization for Enforcement Action; Construction without Permits; Timothy Coakley; 1134 Cove Road, Site 62, Masden Lake Fork Cove

9:35
- Shannon v. Gardner; Board of County Commissioners; Litigation; Possible Executive Session

9:45
- 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.

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.*