GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 15, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 10/18/2016 Regular Meeting
  2. 11/1/2016 Regular 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. Task Order Amendment #3; Colorado Department of Public Health and Environment, DCEED-IMM, FAAA, 17 FHHA 94988, Original Routing Number 15 FHHA 74628; Immunization Core Services Project; 10/26/16; $5,270
  2. Acknowledgement of County Manager Approval to Submit; Grant Application; Division of Criminal Justice Juvenile Diversion; $35,000
  3. Lease Agreement; Ray Trucking and Backhoe; W Mountain Ranch; $1,195.63
  4. Lease Renewal; Mountain Meadow Research Center, 106 Maintenance Drive, Room 109, Gunnison, CO; Gunnison Basin Weed District Program; 1/1/17 thru 12/31/17; $2,499.87
  5. Food and Beverage/Retail Lease Agreement; Rayna Clark dba Elevated Café; 12/1/16 thru 4/8/17
  6. Resolution; Amending the Adopted Gunnison County Ambulance Licensing Regulations
- Scheduling

8:35
- County Manager's Reports:
  1. Resolution Establishing a Renovation and Construction Fund for the Gunnison - Crested Butte Regional Airport Terminal

8:40
- Deputy County Manager's Reports and Project Updates:
  1. Contractor Agreement; SG Interests I, Ltd.; Snow Plowing on County Road 265; 11/15/16 thru 7/1/17; $5,000

8:50
- Enforcement Actions:
  1. Schultz Family Trust Investments, LLC; Arrowhead Mountain Lodge at 21401 Alpine Plateau Road
  2. Theodore Evans III and Linda Johnson Evans; Lots 1-3, 16-18 and Adjacent 6th Street, Adjacent Avenue H, Adjacent Alley, Block 25; Irwin
  3. Chad Hussong; Lots 4, 5, 14, 15 and Adjacent Streets and Alleys; Irwin
  4. Craig Geipel; Lots 6-9, 11-13, Block 7 and Adjacent Streets and Alleys; Irwin
  5. Eric Underwood; Lots 3-5, 14-16, Block 13 and Adjacent 6th Street and Alley; Irwin
  6. Josh Mock; 294 Pashuta Drive
  7. Nicole Digate and Kevin Bates; Lots 6, 7, 11-13, Block 25, Adjacent Streets and Alleys; Irwin

9:05
- Land Use Items:
  1. Lot Cluster; Lawrence R. Riffel, Jr. and Virginia B. Riffel; Lots 11 and 12, Block 7, Town of Tincup and Lots 13 and 14, Block 7, Town of Tincup
  2. Subdivision Exemption; Cathy Benson; N1/2 Lot 9, Ohio Meadows Subdivision F #1
  3. Whetstone Industrial Park – Sketch Plan Approval; Planning Commission Recommendation

9:20
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this 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.*

- 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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

9:40 am
- 2017 Gunnison County Budget; Coroner Enhancement Request

10:00
- Visitor; Colorado County Officials and Employees Retirement Association (CCOERA) Executive Director Jake Kuijper; Annual Update
- 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.