GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: **Tuesday, July 1, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. Regular Meeting Minutes; 6/3/2014

- 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. Acknowledgment of County Manager Signature; State of Colorado, Department of Public Safety, Division of Criminal Justice Grant Agreement with Gunnison County; Grant #2015-DV-14-003126-07; 7/1/14 thru 6/30/15; $11,666
  2. Acknowledgment of County Manager Authorization to Submit; Karl E. Eitel Fund Grant Application; Gunnison County Family Advocacy Support Team (FAST); $10,000
  3. Intergovernmental Agreement; State of Colorado, Colorado Department of Public Safety and the Board of County Commissioners for the County of Gunnison; Participation in the Colorado Emergency Fire Fund
  4. Ratification of Chairperson Signature; Contract Amendment #1; State of Colorado acting by and through the Department of Transportation; Original Contract CMS #12HA345238; Riverwalk Trail Extension; $277,000
  5. Ratification of Deputy County Manager Signature; Road Access Permit; County Road #12, Kebler Pass Road, Summer Season 2014; Montrose Forest Products; Timber Hauling
  6. Ratification of Correspondence; Governor John W. Hickenlooper, Department of Natural Resources Executive Director Mike King, and Chief Strategy Officer Alan Salazar; Draft Legislation Concerning Oil and Gas Development
  7. Purchase of Service Contract; Regional Mental Health Services; Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services; 6/1/14 thru 5/31/15
  8. Purchase of Service Contract, Regional Substance Use Disorder Services; Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services; 6/1/14 thru 5/31/15
  9. Planned Maintenance Agreement; Cummins Rocky Mountain, LLC; Regular Maintenance and Inspection of Generator at Public Safety Center; 7/1/14 thru 6/30/15; $1,621.50
  10. Agreement between Gunnison County HHS and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Senior Resources Program; 7/1/14 thru 6/30/15; $33,000
  11. Grant Agreement; Temple Hoyne Buell Foundation; Kids in Care Program; $2,000
  12. Ratification of Chairperson Signature; Grant of Perpetual Easement; First State Bank of Colorado; Construction, Installation, Use and Maintenance of an Underground Sewer Line System; $10
  13. Office of Pharmacy Affairs; Hospital Certification of Ownership/Operation by a Unit of State/Local Government; Certification of Contract between Private, Non-Profit Hospital and State/Local Government to Provide Health Care Services to Low Income Individuals; Gunnison Valley Hospital
  14. Agreement between Gunnison County Health and Human Services and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Senior Transportation Program; 7/1/14 thru 6/30/15
  15. Ratification of Chairperson Signature; Contract Amendment #1, EIAF 7071 - Gunnison County Courthouse Adaptive Re-use & Renovation; Department of Local Affairs, Division of Local Governments; Extend Termination Date to 9/30/14
  16. Funding Contract; State of Colorado, Department of Human Services, Office of Behavioral Health; Routing No. 15 IID 70329; Gunnison County Substance Abuse Prevention Project Services; 7/1/14 thru 6/30/15; $50,000

- Scheduling

8:45
- Adoption of the 2015-2019 Gunnison County Capital Improvement Plan
- Boundary Line Adjustment; Meissner/McMahon, Bush Ventures and Headlee Properties
- Resolution; Adopting the Gunnison/Crested Butte Industrial Special Area, Special Area Regulations and Special Area Maps
- Resolution; Approving the Transfer of Gunnison County Oil and Gas Permits and Agreements from Gunnison Energy Corporation to Gunnison Energy, LLC

8:55
- Deputy County Manager's Reports and Project Updates:
  1. Grants of Perpetual Easement; Antelope Hills Water Line Project; Construction, Installation, Use and Maintenance of an Underground Water Line System:
     a. Bruce A. and Freida E. Allen; $2,500
     b. B.A.M.P., LLC; $10
     c. Antelope Hills Association, Inc.; $10
     d. Construction, LLC; $5,000

9:05
- Public Hearing; Proposed Gunnison County On-site Wastewater Treatment System (OWTS) Regulations (formerly Gunnison County ISDS Regulations)
  1. Resolution; Adopting the "Gunnison County, Colorado On-Site Wastewater Treatment System Regulations"

9:30
- Public Hearing; Draft Regulations for Marijuana Cultivation, Manufacturing, and Testing Facilities in Unincorporated Gunnison County:
  1. Resolution; Creating Licensing Regulations for Marijuana Cultivation, Manufacturing, and Testing Facilities
  2. **REVISED:** Resolution; Amending the Gunnison County, Colorado Land Use Resolution with the Addition of Section 9-104 to Regulate Marijuana Cultivation, Manufacturing, and Testing Facilities
  3. Resolution; Amending the Gold Basin Industrial Park Special Area Regulations to Add Marijuana Cultivation, Manufacturing, and Testing Facilities as a Permitted Use
- County Manager's Reports
- 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.*