

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

**DATE:** Tuesday, April 18, 2017

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**PLACE:** Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

- 8:30 am
- Call to Order; Agenda Review
  - Minutes Approval
    1. 4/4/2017 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. Acknowledgement of County Manager's Signature; Grant Application; Persistent Drunk Driving and Law Enforcement Assistance Fund Prevention Program Grant; \$90,914
    2. Acknowledgement of County Manager's Signature; System of Care Expansion Grant; Colorado Communities of Excellence; \$46,228.44
    3. Acknowledgement of County Manager's Signature; Court Security Grant Funds Agreement; January 1, 2017 - December 31, 2017; \$38,445
    4. Contract Agreement; Ohio City Town Hall Rehabilitation Phase II; Christopher Klein Construction; \$73,489
    5. Grant Disbursement Request; Town of Crested Butte; Substance Abuse Prevention; \$10,000
    6. Funding Application; Region 10 Area Agency on Aging; Gunnison County Senior Resources Office; July 1, 2017 - June 30, 2018; \$43,000
    7. Ratification of Grant Submission; Colorado Dept. of Agriculture; State Noxious Weed Fund; Upper East River Valley Cooperative Weed Management Area Seasonal Employee; \$21,280
    8. Road Maintenance Agreement; Colorado Stone Quarries, Inc.; Marble Quarry Road; January 1, 2017 - December 31, 2021
    9. **ADDED:** Funding Request; Colorado State University Extension Office; 4-H Building Remodel Project; \$25,000
  - Scheduling
- 8:35
- Deputy County Manager's Reports and Project Updates:
    1. First Amendment to the Lease Agreement for Use of Space; Mountain Meadow-CSFS Gunnison District Facility; Gunnison Basin Weed District Program; April 1, 2017 - December 31, 2017; \$1,875.17
- 8:45
- Western Regional Emergency & Trauma Advisory Council (WRETAC) Board Vacancy
- 8:50
- First Amendment to the Declaration of Protective Covenants for Vista Business Center
- 8:55
- Vouchers and Transfers
  - Treasurer's Report
- 9:00
- Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 9:45
- Break
- 9:55
- Green Lake Trail Access; Possible Executive Session
- 10:10
- Cottonwood Pass/Century Link; Possible Executive Session
  - 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.*