

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 16, 2017

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 8:30 am
- Call to Order
 - Memorandum of Agreement; Marble Crystal River Chamber of Commerce; January 1, 2017 - December 31, 2017; \$16,500
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:31 am
- Call to Order; Agenda Review
 - Minutes Approval
 1. 4/18/2017 Regular Meeting
 2. 5/2/2017 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 Managers Signature; Contractor Agreement; E.C. Electric; Compressed Natural Gas Fill Station; \$82,225
 2. Acknowledgement of County Managers Signature; Contractor Agreement; Keyway Concrete Co.; Compressed Natural Gas Fill Station; \$11,420
 3. Acknowledgement of County Managers Signature; Contractor Agreement; Chief Construction.; Compressed Natural Gas Fill Station; \$14,220
 4. Lease Agreement; Mountain Roots; Starting January 1, 2017 Continuing Month to Month; \$279.84
 5. Resolution; To Lease, Purchase and/or Finance Caterpillar Equipment
 6. Acknowledgement of County Managers Signature; Grant Application for Gunnison-Hinsdale Early Childhood Council; Community Foundation of the Gunnison Valley; \$3,000
 7. Acknowledgement of County Managers Signature; Grant Application for Nurturing Parenting Program; Community Foundation of the Gunnison Valley; \$2,500
 8. Amendment to Interagency Agreement; State Innovation Model Local Public Health Agency Grant Program; West Central Public Health Partnership Behavioral Health Project; Extending Deadline to July 31, 2017
 9. Subaward Agreement; National Network of Public Health Institutes; West Central Public Health Partnership Cross-Jurisdictional Sharing Arrangement; June 1,2017 - November 30, 2017; \$10,000
 - Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Deputy County Manager's Reports and Project Updates
- 8:50
- Resolution; Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
- 8:55
- Cooperative Agreement; Adult Protective Services; Local Law Enforcement and District Attorney; 5 Year Agreement
- 9:00
- Funding Request; Ranchers and Sportsman for the Hungry; \$2,000

*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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- 9:10
- Comments on Signal Peak Trails Plan
- 9:30
- Gunnison County Emergency Operations Plan Discussion and Comment
 - 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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 9:45
- Proposed Revisions to the Gunnison County On-site Wastewater Treatment System Regulations, Article 19: Crested Butte Watershed On-site Wastewater Treatment System District
- 9:50
- 2015 International Building Codes
 - 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.