

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 6, 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. 5/16/2017 Regular Meeting
 2. 5/23/2017 Special 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. Annual Contract; Curecanti National Recreation Area; Invasive Weed Treatment Project; \$5,900
 2. Approved Task Order Contract – Wavier #154; Colorado Department of Public Health and Environment; Emergency Preparedness and Response; \$22,983
 3. Acknowledgement of County Manager's Signature; Grant Application; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project Choice Pass Program; \$3,500
 4. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall, 405 Sopris, Crested Butte, CO 81224; Voter Service Polling Center; \$300
 5. Modification of Agreement #13-PA-11020407-034; U.S. Forest Service; Noxious Weed Management; \$6,000
 6. Acknowledgement of County Manager's Signature; Prothman Company Scope of Services; Deputy County Attorney Search; \$8,500
 7. Resolution; Repealing Resolution No. 08-36 and Adopting the 2017 Gunnison County, Colorado Emergency Operations Plan
 8. Amendment No. 6 to Contract Dated April 23, 2016; Jviation, Inc.; AIP 53 – Snow Removal Equipment Acquisition
 9. Contract Agreement; W. F. Norman Corporation; Replication of Historic Tin Ceiling Tiles; Rehabilitation of the Ohio City Town Hall, Phase II; \$10,100
 10. Fourth Addendum to the Development Improvements Agreement for Riverwalk Estates Subdivision
 11. Contract Amendment No. 2; Contract # 17-91687A2; Healthy Communities Program Fiscal Year 2018; \$20,000
 - Scheduling
- 8:35
- County Manager's Reports
 1. Correspondence; Western State Colorado University; Colorado Water Workshop
- 8:40
- Deputy County Manager's Reports and Project Updates
 1. Forest Road and Trail Act Easements
 2. Temporary Road Use Agreement; City of Gunnison; County Road #49; Fourth of July Fireworks
- 8:50
- Public Hearing; Adoption of the 2015 Editions of the "International Building Code", the "International Residential Code", the "International Mechanical Code", the "International Fuel Gas Code", and the "International Energy Conservation Code", with Amendments
 - Resolution; Adopting of the 2015 Editions of the "International Building Code", the "International Residential Code", the "International Mechanical Code", the "International Fuel Gas Code", and the "International Energy Conservation Code", with Amendments
- 9:15
- Gunnison-Crested Butte Tourism Association Board Vacancy

*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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- 9:20
- Correspondence
 1. U.S. Forest Service; Spadafora Sundry Notice
 2. U.S. Forest Service; Grand Mesa, Uncompahgre and Gunnison National Forest Plan Revision
- 9:30
- Public Hearing; Proposed Revisions to the Gunnison County On-site Wastewater Treatment System Regulations, Article 19: Crested Butte Watershed On-site Wastewater Treatment System District
 - Resolution; Amending the Gunnison County On-Site Wastewater Treatment System Regulations, Specifically Article 19: Crested Butte Watershed OWTS District
- 9:35
- Gunnison Valley Regional Housing Authority Update
 1. First Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority
- 10:05
- Break
- 10:15
- Building Envelope Adjustment; Lot 3, Dos Amigos Homesites
- 10:20
- Resolution; Approving LUC No. 2016-00009 Preliminary/Final Plan for Slate River Development Subdivision SW ¼ of Section 35, Township 13 South, Range 86 West, 6th P.M., Tract Q (AKA Lot 13) Cypress Foothills, LP
- 10:30
- Green Lake Trail; Possible Executive Session
- 10:50
- Gunnison Valley Health; Senior Care Center Project Discussion
 - 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.