

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, July 11 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. 6/6/2017 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. Rocky Mountain Health Plans Foundation; Baby & Me Tobacco Free Program Budget; Fiscal Year 2018; \$7,994
    2. Gunnison-Crested Butte Tourism Association Board Appointment; Jennifer Barvitski; Expiring 2/1/2019
    3. Grant Application; Women's Wellness Connection; Cancer Prevention & Early Detection Request for Applications #6342; \$6,668
    4. Vacation Plat Approval; Gunnison Valley Health Senior Care Center; Formerly Warranty Deed B758 P57 and Lots A, B, C, & D, and Gunnison Home Assoc. Senior Housing PH. 1 Located in SW1/4 Sec. 35, T50N, R1W, NMPM City of Gunnison, Gunnison County, Colorado
    5. Resolution; Repealing/Rescinding Previously Adopted Gunnison County Policies
    6. Contract; Region 10 LEAP Area Agency on Aging; July 1, 2017 – 6/30/2019; \$43,000
    7. Consultant Agreement; Resource Engineering Group, Inc.; Phase 1 – Schematic Design through Design Development for the Remodel of the Gunnison County Family Services Building; \$10,000
    8. Ratification of County Manager's Signature; Colorado Housing & Finance Authority; Automatic OCAF Rent Increase; Mountain View Apartments CO99H001099/10135339
    9. Memorandum of Understanding among the Board of County Commissioners of the County of Gunnison, Colorado, the Town of Crested Butte, the Town of Mt. Crested Butte and the Crested Butte Land Trust for the 2017 Weed Management Program Seasonal Employee; May 1, 2017 – October 31, 2017
    10. Grant Agreement; Gunnison County Family Services Facility Remodel; EIAF 8312; \$478,307
    11. Memorandum of Agreement; Eric Thorson, M.D.; Venue for Immunization Administration Services; May 1, 2017 – December 31, 2017
  - Scheduling
- 8:35
- Deputy County Manager's Reports and Project Updates:
    1. Road Project Agreement; USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest, Gunnison Ranger District; Taylor Canyon National Forest System Road 742 Reconstruction and Surfacing; 17-R0-11020407-052
    2. Contractor Agreement; A-One Chipseal; Dos Rios Filings 1/North Elk Meadows Filings 1 & 2 Type II Slurryseal; \$93,910.12; Gunnison County Fairgrounds Type 2 Slurryseal; \$12,929.76
- 8:45
- Correspondence; National Wild, Scenic, and Recreational Designation for the Crystal River; Citizen's Committee
- 8:50
- Mountain Coal Company, LLC. Update
- 9:50
- Possible Executive Session; Possible Attorney-Client Privileged Communication; Potential Comments on Federal Coal Lease Modifications CCO-1362 and COC-67232 Supplemental Draft EIS
- 10:00
- Possible Executive Session; Possible Attorney-Client Privileged Communication; Request for Royalty Rate Reduction Discussion

*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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- 10:10 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(a) – the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal or other Property Interest
- 10:15 • Gunnison County Board of County Commissioners Funding Requests
- 10:25 • Possible Executive Session; Possible Attorney-Client Privileged Communication; Gunnison County Building Code Enforcement
- **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.

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