

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 19, 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. 8/22/2017 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. Release of Development Improvements Agreement and Addendum Thereto; Vista Business Center
 2. Resolution; Adopting Overnight and Long-Term Parking Prohibition Policy in the County Parking Lots Adjacent to County Buildings and Rescinding Resolution #2008-02
 3. Resolution; Adopting the Hard Key and Access Badge Replacement/Return Policy and Rescinding the Previous Version
 4. Acknowledgement of County Managers Signature; Agreement; Board of Trustees of Gunnison Valley Hospital and the Gunnison Valley Regional Transportation Authority; 1/1/18 through 12/31/18
 5. Acceptance of Grant; Temple Hoyne Buell Foundation; Nurturing Parenting Program; September 1, 2017 through August 31, 2018; \$10,000
 6. Acceptance of Grant; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; September 1, 2017 through August 31, 2018; \$15,000
 7. Contract Change Order No. One; AIP 3-08-0030-051-2016; Gunnison-Crested Butte Regional Airport; Revised Total of \$5,641,371.96
 8. Contractor Agreement; Christopher Klein Construction, Inc.; Renovation and Remodel of the Gunnison 4-H Building; \$122,866
 9. Membership Agreement; Compact of Colorado Communities; \$2,000
 - Scheduling
- 8:35
- County Manager's Report
- 8:40
- Deputy County Manager's Reports and Project Updates
 1. Approval of Bid; Wagner Equipment Co.; Caterpillar Model 140M3 BR Motor Grader; \$236,463
- 8:50
- Resolution; Initiating the Sustainable Tourism and Outdoor Recreation Committee and Disbanding the Gunnison County Trails Commission
- 9:00
- Public Hearing; Gunnison County Planning Commission Recommendation; LUC-2016-00038; Warren Anthony Sciortino; SW1/4NW1/4 Section 2 and the SE1/4NE1/4 Section 3, Township 15 South, Range 85 West, 6th P.M
- 9:30
- Boundary Line Adjustment Request; Lots 3 & 4 Flying E Ranch Subdivision; Martin & Arthur Klinowski
- 9:35
- Lot Cluster Request; Lots 18, 20, 22, 24, 26, 28, 30, 32 E Side LaVeta Placer; Michael & Lois Campbell
- 9:40
- Lot Cluster Request; Way Up Lode, Dunraven No. 5 Lode, Lime Point Lode, So. Tract Lime Point #2/3 Lode; Theodore & Nancy Hand
- 9:45
- Public Hearing; Request for Vacation of a Certain Portion of Washington Street, Town of Tincup, County of Gunnison, State of Colorado

*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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- 10:00 • Proclamation; October 1-7, 2017 as Cattleman's Days Tough Enough to Wear Pink Week in the County of Gunnison, Colorado
- 10:10 • Gunnison Valley Health; Request to Purchase; Lots 82 & 85; Van Tuyl Subdivision
- 10:20 • Draft 2018-2022 Capital Improvement Plan
- 10:40 • Vouchers and Transfers
- Treasurer's Report
- 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 HEALTH:

- 11:00 • Call to Order
- Child Health Plan+ Update
- Multicultural Resources Services
- Early Childhood Council
- Nurse Family Partnership
- Building Remodel Update
- 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.