

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 3, 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. 9/5/2017 Regular Meeting
 2. 9/6/2017 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. Resolution; Adopting Gunnison County Assessor Records Retention Schedules
 2. Resolution; Authorizing the Purchase of Real Property
 3. Participation Agreement; Colorado C-PACE, Colorado New Energy Improvement District
 4. Resolution; Concerning the Authorization of the Colorado New Energy Improvement District to Conduct its New Energy Improvement Program, Called Colorado Commercial Property Assessed Clean Energy (C-PACE), Within Gunnison County ("County")
 5. Acknowledgement of County Managers Signature; Agreement; Mountain Express and the Gunnison Valley Regional Transportation Authority; 1/1/18 thru 12/31/18
 6. Proposal Acceptance; Midnight Marketing Solutions LLC.; One Valley Prosperity Project Website Development & Maintenance; \$7,968
 7. Proposal Acceptance; Cilia Kohn; One Valley Prosperity Project Website Content Creation; \$6,500
 8. Ratification of Appointment; USDA Forest Service Representative; Matthew McCombs; Gunnison Basin Sage-Grouse Strategic Committee
 9. Draft Memorandum of Understanding; Bureau of Land Management; Cooperating Agency for the Purpose of Preparing and Environmental Assessment for the Gunnison Field Office; Signal Peal Trails Proposal
 10. Approval for County Manager's Signature; Statement of Work; West Central Public Health Partnership Health Assessment
 11. Purchase of Service Agreement; Midwestern Colorado Mental Health Center; Mental Health Core Services; June 1, 2017 through May, 31, 2018
 12. Purchase of Service Agreement; Midwestern Colorado Mental Health Center; Substance Abuse Core Services; June 1, 2017 through May, 31, 2018
 13. Grant Agreement; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project Choice Pass; \$3,500
 14. Ratification of Chairperson's Signature; Core Services Program Contract; State of Colorado Office of Children, Youth & Families; 2017-2018
 - Scheduling
- 8:35
- County Manager's Report
- 8:40
- Deputy County Manager's Reports and Project Updates
- 8:50
- Application for Exemption to the Gunnison County Housing Authority Occupancy and Resale Deed Restriction and Essential Housing Covenant; Larkspur Subdivision; 325 Larkspur Loop; Taylor Reeves
- 9:05
- Resolution; Approving Land Use Change Permit No. 2017-00023 A Land Use Change Permit for William R. Goddard, JR. Church Lot Replat Church Lot, Riverwalk Estates Subdivision
- 9:15
- Lot Cluster Request; Lots 87 & 88, Marble Ski Area Filing No. 3; Karen Elizabeth Severson
- 9:30
- Public Hearing; Colorado Liquor Retail License Application; Tassinong Farms, LLC.

*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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- **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.