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

**DATE:** **Tuesday, October 17, 2017** 
**PLACE:** **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 10/3/2017 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. Resolution; Ratifying and Reaffirming a Previous Resolution Involving the Vacation of Certain Portions of Main Street and Road White Pine to North Star Mining Camp within the Townsite of White Pine, County of Gunnison, State of Colorado
  2. Grant Application; Gunnison County Multicultural Resource Services; City of Gunnison; 12/1/17 thru 11/30/18; $8,840
  3. Ratification of Chairperson Signature; State of Colorado, Colorado Department of Higher Education Grant Agreement with Western State Colorado University Foundation and Gunnison County, Hinsdale County, Ouray County, Saguache County, and San Miguel County; Second Phase of the Scholarship Initiative; Term 6/30/19; Up to $32,372
  4. Colorado Department of Public Health and Environment, Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; Gunnison County Public Health; 1/1/18 thru 12/31/18; 50.94%
- Scheduling

8:35
- County Manager's Reports

8:40
- Deputy County Manager's Reports and Project Updates:

8:50
- Public Hearing; Riverland Remedies, LLC; Marijuana Facility License for Cultivation; 80 Buckley Road, Units 2A, 2B and 2C, Riverland Industrial Park

9:05
- Gunnison Secure Storage Lot Subdivision; LUC-17-00015
  1. Resolution; Approving Gunnison Secure Storage Subdivision, SE4SW4, Section 25 Township 50 North, Range 1 West New Mexico Principal Meridian at 1012 Highway 135, Gunnison County, Colorado, LUC #2017-15

9:10
- Financials:
  1. Vouchers and Transfers
  2. Treasurer's Report

9:15
- Consultant Agreement; Resource Engineering Group, Inc.; Structural, Mechanical, Electrical and Plumbing Engineering Services for Phase II of the Remodel of the Gunnison County Family Services Building; 10/17/17 thru 6/30/18
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

9:20
- Gunnison/Hinsdale Board of Human Services Regular Meeting (See separate agenda)

9:50
- Executive Session; Determining Negotiating Strategies and Positions and Instructing Negotiators; Conducted as Per C.R.S. 24-6-402 (4)(e)(I)
- 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.

*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.*