

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION AGENDA – Revision #1

DATE: Tuesday, November 7, 2017

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00 am • **THIS PUBLIC HEARING WILL BE CONTINUED TO DECEMBER 5th AT 4:00PM:** Public Hearing; Request for Vacation of a Certain Portion of Washington Street, Town of Tincup, County of Gunnison, State of Colorado
- 10:00 am • Call to Order; Agenda Review
- Minutes Approval
1. 9/19/2017 Regular Meeting
 2. 10/13/2017 Special Meeting
 3. 11/2/2017 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. Intergovernmental Agreement; West Central Public Health Partnership; July 1, 2017 – June 30, 2018
 2. Acknowledgement of County Manager's Signature; Physician and Employer Participation Agreement; Sherry L. Niccoli MD PC; September 1, 2017 – August 31, 2018
 3. Acknowledgement of County Manager's Signature; Health Service Provider and Employer Participation Agreement; Elk Mountain Therapy Associates, LLC; September 1, 2017 – August 31, 2018
 4. Purchase of Service Agreements; Midwestern Colorado Mental Health Center; Mental Health and Substance Abuse Core Services Programs
 5. Public Service Grant Application; City of Gunnison; Gunnison County Substance Abuse Prevention Project; Youth Shared Space and Sources of Strength; \$52,084
 6. Second Amendment to Hertz Airport Facilities Lease and Rental Car Concession Agreement; Term Extension June 1, 2017 – May 31, 2020
 7. Second Addendum to the Development Improvements Agreement for Horse River Ranch, Tract A; Work Completed Date Extended to August 31, 2018
 8. Development Improvements Agreement for Gunnison Secure Storage
 9. Colorado Division of Homeland Security and Emergency Management Hazard Mitigation Plan Grant Application; \$65,000
 10. Acknowledgement of County Manager's Signature; Contract Agreement; Professional Contractor, Inc.; Metal Storage Building at the Gunnison County Crested Butte Shop; \$92,575
- Acknowledgement of County Manager's Signature; Health Service Provider and Employer Participation Agreement; Gunnison Valley Naturopathic Clinic; September 1, 2017 – August 31, 2018
- Scheduling
- 10:05 • County Manager's Report
- 10:10 • Deputy County Manager's Reports and Project Updates
1. Grant of Perpetual Easement; Dunbar Family Partnership, LP; Lot 28, Riverwalk Estates
- 10:25 • Resolution; Authorizing the Purchase of Real Property for Gunnison Valley Health
- 10:30 • Boundary Line Adjustment Request; David & Barbara Hyatt; Lot 16 Dos Rios Subdivision, Gunnison Home Sites Unit No. 1

*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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- 10:35
- Renewal of Marijuana Facility License for Cultivation; Crested Butte Concentrates
 - Renewal of Marijuana Facility License for Cultivation; Southern Charms Organics LLC
 - Renewal of Marijuana Facility License for Cultivation; CCCenter Seven, LLC
 - **ADDED:** Renewal of Marijuana Facility License for Cultivation; Pure Industries LLC
- 10:40
- Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(e)(I) – Determining Negotiating Strategies and Positions and Instructing Negotiators.
 - **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 COUNTY COMMISSIONERS WORK SESSION:

- 1:00 pm
- 2018 Gunnison County Budget
 - **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.