

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & WORK SESSION AGENDA

DATE: Tuesday, November 21, 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:

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval
 1. 10/17/2017 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. Grant Application; Crested Butte Snowsports Foundation; Gunnison County Choice Pass Program 2017-2018 Season; \$3,665
 2. Acknowledgement of County Manager's Approval of Mr. Riepe selling his Deed Restricted Larkspur Lot for \$37,000
 3. Acknowledgement of County Manager's Signature; Colorado Division of Criminal Justice State Juvenile Diversion Program & Marijuana Tax Cash Funds Grant Renewal; \$35,000
 4. Ratification of Correspondence; Letter of Support for GOAT's Proposal for OHV Track at McCabe Lane.
 5. Resolution; Supporting the National Park System
 6. Resolution; Adopting the Hard Key and Access Badge Issuance/Replacement/Return Policy and Rescinding the Previous Version
 7. Resolution; To Lease, Purchase and/or Finance Caterpillar Equipment; Caterpillar Model 140M3, Serial Number: N9D00921
 8. Acknowledgement of County Manager's Signature; Lease Agreement; Lain Partnership LLLP; 600 W. Tomichi Ave.; \$1,875/Month
 9. Acknowledgement of County Manager's Signature; KEMWEST Environmental Safety & Industrial Hygiene Consultants; Asbestos Inspection Services; \$5,155
 10. Compliance Certification; Gunnison-Crested Butte Airport Runway Rehabilitation Project; Nationwide Permit Number 39
 11. Affiliate Airline Operating Agreement; Gunnison-Crested Butte Regional Airport; Express Jet Airline
 12. Ground Transportation Agreement; Gunnison-Crested Butte Regional Airport; CB Limo, LLC
 13. Ground Transportation Agreement; Gunnison-Crested Butte Regional Airport; Crested Butte Shuttle Company LLC
 14. Amendment to Contract Agreement; Christopher Klein Construction, Inc.; Ohio City Town Hall Phase II
 15. Contractor Agreement; Christopher Klein Construction, Inc.; Gunnison County Family Services Building Remodel Phase II; \$1,278,382
 - Scheduling
- 8:35
- County Manager's Report
- 8:40
- Deputy County Manager's Reports and Project Updates
 1. Intergovernmental Agreement for Winter Road Maintenance; Town of Pitkin; November 1, 2017 – May 31, 2018; \$6,000
 2. Intergovernmental Agreement for Winter Road Maintenance; Montrose County; January 1, 2018 – December 31, 2018
 3. Intergovernmental Agreement for Winter Road Maintenance; Town of Marble; November 1, 2017 – May 31, 2018
 4. Contractor Agreement; SG Interests I, Ltd.; Snow Plowing County Road 265; \$5,000

*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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- 8:50
 - Gunnison County Strategic Performance Updates:
 1. Administration
 2. Public Works

- 9:35
 - Vouchers and Transfers

 - Treasurer's Report

- 9:45
 - Gunnison County Citizen Survey Results

- 10:00
 - Appointments:
 1. Gunnison County Boards and Commissions:
 - Sustainable Tourism and Outdoor Recreation Committee

- 10:05
 - Correspondence; Wild and Scenic Designation of the Crystal River

- 10:10
 - Plat Approval; Tassinong Condominiums; 241 Gillaspey Ave. Crested Butte South

- 10:15
 - Boundary Line Adjustment, Replat and Amended Covenants; Lower Slate River Ranch Subdivision

- 10:20
 - Gunnison County Assessor Request for Alternate Protest Period for 2018

- 10:25
 - Tri Party Agreement; Escrow Funds and Development Improvements Agreement; Slate River Development

 - 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:

- 10:35 am
 - 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.