

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

DATE: Tuesday, December 19, 2017

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

- Public Hearing; Request for Vacation of a Certain Portion of Washington Street, Town of Tincup, County of Gunnison, State of Colorado. **THIS PUBLIC HEARING WAS CONTINUED TO THE DECEMBER 5, 2017 REGULAR MEETING BUT WAS ERRONEOUSLY LEFT OFF OF THE AGENDA. THIS PUBLIC HEARING WILL BE CONTINUED UNTIL THE APRIL 3, 2018 REGULAR MEETING AT 9:00AM.**

GUNNISON COUNTY BOARD OF EQUALIZATION SPECIAL MEETING:

- 8:30 am
- Minutes Approval
 1. 9/12/2017
 2. 10/9/2017
 3. 10/10/2017
 4. 10/11/2017
 5. 10/24/2017
 6. 10/30/2017
 - Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 8:35
- Inntopia System and Services Agreement; January 1, 2018 – December 31, 2018; \$18,567
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGUALR MEETING:

- 8:36
- Call to Order; Agenda Review
 - Minutes Approval
 1. 11/21/2017 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. Consulting Agreement; Cochran Fish and Wildlife Consulting, L.L.C.; January 1, 2018 – December 31, 2018; \$25,000
 2. Application for Aggregate and Specific Excess Loss Insurance; Companion Life Insurance Company
 3. Contract Amendment; History Colorado, the Colorado Historical Society; Amendment #2017-01-021 A; Ohio City Town Hall Rehabilitation
 4. Acknowledgement of Deputy County Manager's Signature; Memorandum of Understanding; Shredding of Waste Ties with Mesa County
 5. Contract Amendment #1; Colorado Office of Early Childhood Contract #18 IHIA 103943; October 1, 2017 – June 30, 2018; \$51,270
 6. Food and Beverage/Retail Lease Agreement; Elevated Café; December 15, 2017 – April 2, 2018; \$1,800/month
 7. Grant Acceptance; Town of Crested Butte 2018 Community Grant; Outdoor Summer Youth Program & Youth Council & Parent/Youth Education; \$5,000
 8. Ground Transportation Agreement; Gunnison-Crested Butte Regional Airport; San Miguel Mountain Ventures, LLC
 9. Liquor License Renewal; ND Enterprises LLC, dba Crested Butte Country Club; January 14, 2018 – January 14, 2019

*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. Liquor License Renewal; Gunnison Golf Club, Inc. dba Dos Rios Golf & Country Club; December 31, 2017 – December 31, 2018
11. Ratification of Correspondence; USDA Forest Service; Grand Mesa, Uncompahgre and Gunnison National Forests Plan Revision Comments
12. Ratification of Correspondence; Mesa County, Colorado; Recycling Resources Economic Opportunity Grant Program (RREO), Regional Studies on Waste Generation and Diversion Opportunities Letter of Support
13. Application for Transportation and Utility Systems and Facilities on Federal Lands; Rose Ridge Bureau of Land Management Communication Site; Gunnison/Hinsdale 911 Emergency Telephone Service Authority
14. Acceptance of Nominations; Gunnison Basin Sage-Grouse Strategic Committee; Matt McCombs – USDA Forest Service Alternate Member; Kim Hartwig – National Park Service Alternate Member
15. Consulting Agreement; Here-4-You Consulting; Gunnison County Substance Abuse Prevention Project; \$2,500

- Scheduling

8:40 • County Manager's Report

8:45 • Deputy County Manager's Reports and Project Updates

1. Revised Department of transportation Drug and Alcohol Testing Policy; Effective January 1, 2018

8:55 • 2018 Colorado Counties, Inc. (CCI) Steering Committee Proxy Designation

9:00 • Vouchers and Transfers

- Treasurer's Report

9:10 • Amended Declaration of Protective Covenants for Lower Slate River Ranch

9:15 • Gunnison/Hinsdale Board of Human Services Regular Meeting (See separate agenda)

10:00 • **ADDED:** Extension of Law Enforcement Agreement; Town of Mt. Crested Butte

- **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:

10:15 • Call to Order

- Communicable Diseases; Travel Services Planning
- Consumer Protection
- 2017 Review and 2018 Planning

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- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 10:45 • Visitor; Gunnison Country Chamber of Commerce Director Celeste Helminski; Chamber Update
- 11:15 • BREAK
- 1:30 pm • Visitor; National Forest Foundation Colorado Program Manager Emily Olsen; Foundation Overview and Future Opportunities
- 2:30 pm • Winter Backcountry Travel
- 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.