

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 20, 2018

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

- 8:30
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 1/16/18 Regular Meeting
 2. 1/23/18 Special Meeting
 3. 2/13/18 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. Western Regional Emergency Medical & Trauma Advisory Council Regional Systems Development Application; \$6,703
 2. Ratification of Correspondence; Signal Peak Trails Proposal Comments
 3. Acknowledgement of County Manager's Signature; Contractor Agreement; T and A Enterprises Inc.; Janitorial Services at 202 E. Georgia Ave.; \$500/month
 4. Acknowledgement of County Manager's Signature; Amendment to Contractor Agreement; T and A Enterprises Inc.; Janitorial Services at 200 E. Virginia Ave.; Extension of Contract to December 31, 2019
 5. Public Service Grant Agreement; City of Gunnison & Gunnison County Multicultural Resources Services; January 1, 2018 – December 31, 2018; \$5,759
 6. Colorado Parks & Wildlife Impact Assistance Grant Application; \$16,197.91
 7. Correspondence; Colorado Department of Local Affairs; EIAF Grant #8312; Request for Scope Expansion, Time Extension and Funding Increase; Family Services Building Remodel; \$93,092 and Extension to December 31, 2018
 8. Acknowledgement of County Manager's Signature; Grant Application; 2018 CARA Local Drug Crises Grants; Gunnison County Substance Abuse Prevention Project; \$50,000
 9. Acknowledgement of County Manager's Signature; Grant Application; Colorado Department of Public Health & Environment Preventive Services Division; \$88,612
 10. Acknowledgement of County Manager's Signature; Public Service Grant Agreement; City of Gunnison; Youth Shared Space & Sources of Strength; January 1, 2018 – December 31, 2018; \$43,250
 11. Professional Services Agreement; Hilltop Community Resources; High Fidelity Wraparound Coaching; Ending December 1, 2018; \$2,247.60
 12. Resolution; Adopting the Standard Hours of Operation Policy
 13. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
 14. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds
 15. Colorado Judicial Department Agreement for Services by Independent Contractor; Gunnison County Juvenile Services; Wraparound Services; \$35/hour
 - Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Deputy County Manager's Reports and Project Updates
- 8:50
- Vouchers and Transfers
 - Treasurer's Report
- 9:00
- Correspondence; Gunnison County Clerk & Recorder 2018 Election Coordination

*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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- 9:05 • Grant Agreement; Gunnison Valley Land Preservation Fund; Gunnison Partnership Ranches in Sage-Grouse Habitat Project; Gunnison Ranchland Conservation Legacy; \$186,310
- 9:20 • Gunnison County Disaster Recovery Plan
- 9:35 • Gunnison County Planning Recommendation; Crested Butte Horse Park; LUC-16-00005
- 9:50 • **BREAK**
- 10:00 • West-Wide Energy Corridor Regional Review Preliminary Abstract Comments
- 10:10 • Gunnison/Hinsdale Board of Human Services Regular Meeting (See separate agenda)
- 10:40 • Possible Executive Session; Pursuant to C.R.S. 24-6-402(4)(d); Specialized Details of Security Arrangements or Investigations; Gunnison County Courthouse Security
- **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.