

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, March 6, 2018

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

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

- 8:30 am
- Resolution; Authorizing Certain Properties Held in the Name of the Gunnison County Housing Authority to be Conveyed to the Board of County Commissioners of the County of Gunnison, Colorado
 - Quitclaim Deed; Unit 201, Building Estonian, Stallion Park Condominiums and Areas Designated "Reserved for Future Development" on the Condominium Map of Stallion Park Condominiums Bavarian, Cimarron, Dartmoor and Foxtrot Buildings
 - Statement of Authority; Authorizing Phil Chamberland to execute instruments conveying, encumbering, or otherwise affecting title to real property on behalf of the Gunnison County Housing Authority
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 2/20/18 Regular Meeting
 2. 2/27/18 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. Resolution; Adopting the Gunnison County Motor Pool and Personal Vehicle Policy
 2. Quitclaim Deed Acceptance; Unit 201, Building Estonian, Stallion Park Condominiums and areas designated "Reserved for Future Development" on the Condominium Map of Stallion Park Condominiums Bavarian, Cimarron, Dartmoor and Foxtrot Buildings
 3. Consultant Certification for Project Testing; Jviation, Inc.; AIP Project No. 3-08-0030-051; Gunnison- Crested Butte Regional Airport
 4. 2018 Fred R. Field Multi-purpose Building & Fairgrounds Fee Schedule
 5. Ratification of Grant Application; Upper Gunnison River Water Conservancy District; Shady Island River Park Project; \$20,000
 - Scheduling
- 8:40
- County Manager's Reports
- 8:45
- Deputy County Manager's Reports and Project Updates
- 8:55
- Updated Gunnison County Public Work Department Schedule of Fees
- 9:00
- Supplemental Map of Back Nine Condominiums – Building B and Supplemental Declaration of Covenants; West Elk Properties, LLC.
- 9:05
- Boundary Line Adjustment Request; Lots S-177, S178 and S-179, Skyland – Third Filing, Phase 1; M6 LLC, Grandslam39 Properties, LLC and Gilbert and Virginia Burciaga
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this 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.*

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- 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.