

GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING & WORK SESSION AGENDA

DATE: Tuesday, March 27, 2018

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 8:30 am
- Call to Order
 - 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. Correspondence; Amended Letter of Support; Office of Economic Development and International Trade; Recognize the City of Gunnison and as an Opportunity Zone with the Addition of the Somerset Area
 2. Memorandum of Understanding; City Market Pharmacy; Colorado State Board of Health Rule 6 CCR 1006-5; 3 Day Supply of Antibiotics
 3. Acknowledgement of County Manager's Signature; Personal Services Agreement; North Fork Coal Mine Methane Working Group; Independent Facilitator; \$6,650
 4. Retail Liquor License Renewal; Three Rivers Smokehouse; April 17, 2018 – April 17, 2019
 5. Lease Agreement; Somerset Domestic Waterworks District; 3764 State Highway 133; 8' x 8' Space for use by the Gunnison County Sheriff's Office; \$1,800 per Year
 6. Ratification of Vice-Chairperson's Signature; Letter of Support; Gunnison Public Lands Initiative Grant Application; The Laura Jane Musser Fund
 7. Acknowledgement of County Manager's Signature; Ground Lease Agreement; Garlic Mike's Italian Cuisine Restaurant; Overflow Parking; \$200 per Month
 8. Fifth Addendum to the Development Improvements Agreement for Wilder on the Taylor – Phase 1
 9. Addendum to the Development Improvements Agreement for Wilder on the Taylor – Phase 2
 10. 2018 Gunnison County Annual Operating Plan; Wildfire Protection on All Lands within Gunnison County
 11. Grant Application; AIP Project No. 3-08-0030-054-2018; Acquisition of Snow Removal Equipment; Self Contained Rotary Plow for Gunnison-Crested Butte Regional Airport; \$700,000
 - Gunnison County Boards and Commissions Appointments
 1. Region 10
 2. Gunnison Basin Sage-Grouse Strategic Committee
 3. Western Regional EMS Council
- 8:40
- Vouchers and Transfers
 - Treasurer's Report
- 8:50
- Contractor Agreement; Christopher Klein Construction Inc.; Preconstruction and Construction Services for Two 4-Plex Multifamily Affordable Housing Units within Stallion Park on Elk Valley Road, Crested Butte, Colorado; \$2,067,905
- 8:55
- Resolution 2018-10; A Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
- 9:00
- Resolution 2018-11; A Resolution Approving LUC No. LUC-2016-00038 Sciortino (Brewer) Subdivision SW1/4NW1/4 Section 2 and the SE1/4NE1/4 Section 3, Township 15 South, Range 85 West, 6th P.M., 25.32-Acres
- 9:10
- Grant Application; Rural Economic Development Initiative Program; Economic Diversification & Rural Entrepreneurial Engagement; \$115,200
 - Adjourn

*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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GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 9:30 am • Gunnison County Strategic Plan Implementation Update; Measures; A1 – Hard Surfacing Roads, A2 – Road and Bridge Funding, A3 – Airport Terminal Renovation, C6 – Aviation Market, C7 – Airport Economic Impact

- 10:30 • Gunnison Valley Health Board of Trustees Quarterly Update

- 11:30 • Gunnison County Metropolitan Recreation District Update

- 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.