

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 3, 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. 3/6/18 Regular Meeting
 2. 3/13/18 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. Retail Liquor License Renewal; Irwin Back Country Guides LLC dba Parking Barn; May 20, 2018 – May 20, 2019
 2. Retail Liquor License Renewal; Irwin Back Country Guides LLC dba Movie Cabin; May 20, 2018 – May 20, 2019
 3. Gunnison County & Chaffee County Mutual Aid Agreement; Controlling or Combating a Disaster
 4. Proposal for Asbestos Building Materials Survey for the Proposed Renovation of the Gunnison-Crested Butte Regional Airport; Apex Companies, LLC; \$6,693
 5. Employee Assistance Program Agreement; Triad Resource Group, LLC dba Triad EAP; ending December 31, 2018
 6. Agreement for Consulting Services; Cascadia Partners LLC; Crested Butte South Area Planning; \$9,350
 - Scheduling
- 8:35
- County Manager's Reports
- 8:40
- Deputy County Manager's Reports and Project Updates
- 8:50
- Correspondence
 1. Grand Mesa, Uncompahgre and Gunnison National Forests, Forest Plan Revision Invitation to Become Formal Cooperating Agency
 2. Letter of Support; Crested Butte Nordic's Region 10 Enterprise Zone Tax Credit Designation Application
 3. Letter of Support; Christopher Caskey, Coal Mine Methane use to Fire Ceramics
- 9:00
- Resolution 2018-12; Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land" Lot 10, Rocky River Estates
- 9:05
- Visitor; Director of ICElab/West Central SBDC Delaney Keating; ICElab Funding Request; \$50,000
- 9:35
- Gunnison Rising Conceptual Planning Proposal
 - 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.

*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.*