

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

DATE: Tuesday, April 17, 2018

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

8:30 am • ICElab @Western Funding Request; \$50,000

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:31 • Call to Order; Agenda Review
- Minutes Approval:
1. 3/27/18 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. Retail Liquor License Renewal; Ferros Liquors; April 30, 2018 – April 30, 2019
 2. Special Event Liquor License; Adaptive Sports Center of Crested Butte; August 5, 2018 from 5:00 pm to 11:30 pm
 3. Purchase of Service Agreement; Midwestern Colorado Mental Health Center; Core Services Program; Mental Health Services
 4. Purchase of Service Agreement; Midwestern Colorado Mental Health Center; Core Services Program; Substance Abuse Services and Additional Family Services Dollars
 5. Ratification of Chairperson's Signature; Grant Agreement Amendment #1; Colorado Department of Local Affairs EIAF 8312 – Gunnison County Family Service Building Remodel; \$93,092
 6. Lease Agreement; Gunnison Valley Regional Housing Authority; 202 E. Georgia, Gunnison, Colorado 81230 ("Blue House"); March 1, 2018 – February 29, 2020; \$850 per Month
 7. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment; Immunization Core Grant; \$19,385
 8. Amendment No. Seven (7) to Contract Dated April 23, 2013 between Jviation, Inc. and Gunnison County; Rotary Plow Acquisition; \$36,109 (\$1805.45 Local Match)
 9. Ratification of Correspondence; Senate Bill 18-001 to Colorado Senate President Kevin Grantham and Colorado House Speaker Crisanta Duran
- Scheduling
- 8:35 • Deputy County Manager's Reports and Project Updates'
1. Lease Agreement; Crystal River Civic Commission dba The Marble Hub; Marble Bank Building
- 8:45 • Fair Districts Colorado
- 8:55 • **ADDED:** Gunnison Rising Conceptual Planning Proposal; \$8,000
- 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

*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/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

9:15 am • (See separate agenda)

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.