

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 1, 2018

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

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 4/3/18 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. Amendment to Contractor Agreement; Christopher Klein Construction, Inc.; Construction of Two 4-Plex Multifamily Affordable Housing Units Located within Stallion Park, Crested Butte, Colorado; Language Revision
 2. Task Order Amendment #1; Colorado Department of Public Health and Environment; Amendment Routing Number 19 107448; July 1, 2018 – June 30, 2019; \$74,540
 3. Grant Application; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project Choice Pass; \$3,500
 4. Memorandum of Agreement; Gunnison Valley Animal Welfare League; Operational Costs; 1/1/18 thru 12/31/18; \$4,000
 5. Memorandum of Agreement; Crested Butte/Mount Crested Butte Bartenders and Servers Association, Inc.; Operational Costs; 1/1/18 thru 12/31/18; \$4,000
 6. Memorandum of Agreement; Gunnison Country Food Pantry; Operational Costs; 1/1/18 thru 12/31/18; \$5,200
 7. Memorandum of Agreement; Gunnison Conservation District; Operational Costs; 1/1/18 thru 12/31/18; \$2,000
 8. Memorandum of Agreement; Midwestern Colorado Mental Health Center; Operational Costs; 1/1/18 thru 12/31/18; \$11,000
 9. Memorandum of Agreement; Project Hope of Gunnison Valley; Operational Costs; 1/1/18 thru 12/31/18; \$10,000
 10. Memorandum of Agreement; Safe Ride of Gunnison County; Operational Costs; 1/1/18 thru 12/31/18; \$4,000
 11. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Operational Costs; 1/1/18 thru 12/31/18; \$12,000
 12. Memorandum of Agreement; Young at Heart Senior Citizens; Operational Costs; 1/1/18 thru 12/31/18; \$2,800
 13. Retail Liquor License Renewal; Double J Enterprizes LLC dba Murph's Place; March 27, 2018 – March 27, 2019
 14. Retail Liquor License Renewal; Taylor Park Marina Ltd. Dba Taylor Park Marina; June 15, 2018 – June 15, 2019
 15. Ratification of Correspondence; Christopher Caskey; Delta Brick & Climate Company; Methane Use to Fire Ceramics
 16. Ratification of Correspondence; Christopher Caskey; Methane Use to Fire Ceramics; Health Waters Fund Grant Application
 17. Ratification of Correspondence; Letter of Support; Gunnison County Sno Trackers Grant Application to Colorado State Parks
 18. Lease Agreement; Bishop of Pueblo; Queen of All Saints Parish Hall, 4058 Sopris, Crested Butte, CO 81224; Voter Service Polling Center; 2018 Primary and General Election; \$1,000
 19. Second Amendment to the Gunnison County, Colorado Employee Medical Benefit Plan Effective September 1, 2017
 20. Sales Agreement; Bobcat of the Rockies; Bobcat 5600 Toolcat and SB200 Snow blower; \$64,420
 21. Product Purchase Agreement; Terminix; Pest Control at Gunnison County Public Works Building; \$1,859
 - Scheduling

*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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- 8:35 • County Manager's Report
- 8:40 • Deputy County Manager's Reports and Project Updates
- 8:50 • Proposed Western Regional Emergency Medical and Trauma Advisory Council Bylaws Revisions
- 8:55 • Lot Cluster Request; Lots 23 and 24 Dos Rios Gunnison Homesites Unit No. 1; Bernard and Ann Goldberg
- 9:00 • Proclamation; May 2018 as Foster Care Month in the County of Gunnison, Colorado
- 9:10 • Resolution 2018-13; A Resolution Adopting Gunnison County Ambulance Licensing Regulations and Repealing Previous Resolutions Pertaining to the Same
- 9:15 • Colorado Certified Emergency Manager Recognition; Bobbie Lucero, Gunnison County Deputy Emergency Manager
- **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.