GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, May 15, 2018**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review

- Minutes Approval:
  1. 4/17/18 Regular Meeting
  2. 4/24/18 Special Meeting
  3. 5/1/18 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. Agreement Regarding Payment for Coroner's Work Space; Gunnison Funeral Services, L.L.C.; 106 S. Taylor #2, Gunnison, Colorado 81230; April 1, 2018 – March 31, 2019; $442.50/Month
  2. Grant Application; Community Foundation of the Gunnison Valley; Gunnison County Family Advocacy Support Team; $3,500
  3. Contractor Agreement; Christopher Klein Construction, Inc.; Asbestos Remediation Services; Gunnison County Family Services Building Remodel, Phase II; $146,372
  4. Grant Application; COACT Continuation Application for Communities of Excellence for Year 3; $49,974
  5. Grant Agreement; Colorado Department of Public Health and Environment; Task Order Amendment # 1; Routing #19 FHLA 109556; July 1, 2018 – June 30, 2019; $175,920
  6. Acknowledgement of County Manager's Signature; Donation Agreement; Western State Colorado University; ICELab; $50,000
  7. Acknowledgement of County Manager's Signature; Grant Agreement; The State Board of the Great Outdoors Colorado Trust Fund; Shady Island River Park Planning; $30,000
  8. Resolution 2018-14; A Resolution Repealing Resolution No. 15-15 and Approving ATV, OHV and UTV use on a Certain Portion of County Road #3
  9. Modification of Grant or Agreement; USFS Grant/Agreement Number 13-PA-11020407-034; Change in Performance Period and Funding; 07/01/2018 - 09/30/2018; $6,540

- Scheduling

8:35
- County Manager's Report
  1. Request to Serve Alcohol on County Property; Gunnison Public Lands Initiative; May 17, 2018; Gunnison County Courthouse

8:40
- Deputy County Manager's Reports and Project Updates
  1. Modification of Agreement; USDA Forest Service; Agreement #13-RO-11020400-026; Change in Performance Period; Expiration 5/30/2022
  2. Slurry Seal Bid Award; Multi Agency 2018 Slurry Seal Project; $53,760
  3. Vacation of Public Right-of-Way Easements; County Road 3
     a. Acceptance of Deed of Dedication; Jason A. Darien; Gunnison County Road 3, East Bridge Easement, West Bridge Easement and West Bridge Access Easement
     b. Acceptance of Deed of Dedication; Larry Vaugh Darien; Gunnison County Road 3, East Bridge Easement, West Bridge Easement and West Bridge Access Easement
     c. Resolution 2018-15; A Resolution Vacating Certain Public Right of Way Easements Relative to County Road 3 Lying Within Section 20, Township 11 South, Range 88 West, 6th P.M., Gunnison County, State of Colorado

8:50
- Restrictive Covenant for a Ridgeline Vantage; Cost Ridgeline Residence; John G. & Anne G. Coster; Lot 27, Star Mountain Ranch

8:55
- Resolution 2018-16; A Resolution Approving the Preliminary/Final Plan for Whetstone Industrial Park LUC No. 2016-00013 Part of Lot 1, All of Lots 2, 3, 4, Part of the SENW, Part of NESW, SESW

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.*

33.93-Acres in SWSE. 0.41-Acres in SESE Section 18, Lot 1 E1/2NW 3.51-Acre in W1/2NWNE Section 19, Township 14 South, Range 85 West, 6th P.M. L&D Ranches, LLC

9:05
- Proposed North Fork Ambulance Health Service District Formation; Setting of Public Hearing Date
- 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.