

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, June 5, 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. 5/15/18 Regular Meeting
    2. 5/22/18 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. Noxious Weed Management Agreement; Eco-Right Solutions; Ending October 30, 2018; \$8,000
    2. Task Order Amendment #2; Colorado Department of Public Health and Environment Contract #18 FHJA 97170; Ending June 30, 2019; \$22,397
    3. Public Service Grant Agreement; City of Gunnison; 4-H Building Renovation; January 1, 2018 – December 31, 2018; \$4,500
    4. Amendment to Contractor Agreement; Christopher Klein Construction, Inc.; Family Services Building Remodel, Phase II; Extension of Termination Date to October 31, 2018
    5. Collaborative Management Memorandum of Understanding; Gunnison County Interagency Oversight Group; July 1, 2018 – June 30, 2018; \$10,700
    6. Acknowledgement of County Manager's Signature; Contractor Agreement; I Bar, Inc.; Gunnison County Substance Abuse Prevention Project; Striking Matches Concert; \$10,250
    7. Grant Award Acceptance; Department of Public Safety, Division of Criminal Justice; Gunnison County Juvenile Diversion Program; \$35,000
    8. Contract Amendment No. 2; Colorado Department of Health Care Policy and Financing; Contract # 17-91687; July 1, 2018 – June 30, 2019; \$20,000
    9. Amendment to Interagency Agreement; State Innovation Model Local Public Health Agency Grant Program; Ending July 31, 2019 - \$8,065
    10. Memorandum of Understanding; Colorado Department of Human Services; Colorado Child Care Assistance Program; July 1, 2018 – June 30, 2021
    11. Intergovernmental Agreement; Nurse Home Visitor Program; County of Montrose; July 1, 2018 – June 30, 2019; \$72,283
    12. Retail Liquor License Renewal; Tomichi Hospitality Management Inc. dba The Blue Table; April 14, 2018 – April 14, 2019
    13. Retail Liquor License Renewal; Roberts Corporation dba Harmel's Ranch Resort; June 17, 2018 – June 17, 2019
    14. Interagency Agreement; State Tobacco Education and Prevention Partnership Grant Program; July 1, 2018 – June 30, 2021; \$34,000
    15. Collection Agreement; United States Department of Agriculture U.S. Forest Service; Soap Creek Weed Management; \$2,325
    16. Ratification of Correspondence; U.S. Forest Service; Grand Mesa, Uncompahgre and Gunnison National Forests Plan Revision; Scoping Period Comments
    17. Retail Liquor License Renewal; Elk Creek Marina LLC dba Pappy's Restaurant; June 3, 2018 – June 3, 2019
    18. Fermented Malt Beverage License Renewal; Elk Creek Marina LLC dba Elk Creek Marina; June 3, 2018 – June 3, 2019
    19. Fermented Malt Beverage License Renewal; Gunnison Lakeside Resort Inc. dba Gunnison Lakeside Resort; May 10, 2018 – May 10, 2019
    20. Memorandum of Understanding; Provisions of Legal Services for the Gunnison-Hinsdale Board of Human Services; July 1, 2016 – December 31, 2018
  - Scheduling
- 8:35
- County Manager's Report
    1. Discussion of Potential Grant for North Fork Coal Mine Methane Working Group

*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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- 8:40
- Deputy County Manager's Reports and Project Updates
    1. Cooperative Forest Service Rock Haul Project
- 8:50
- Boundary Line Adjustment Request; Tim Holbrook; Block 10, Marble Ski Area Filing #2
  - Townhouse Plat Approval; Nash Townhouses; Lot 35, Block 2, Crested Butte South – First Filing
  - Townhouse Plat Approval; The Belle Gray Townhomes; Lot 10, Block 13, Crested Butte South – Second Filing
  - Second Amendment to Declaration of Protective Covenants of Spring Creek Resort Development, Amendment to Declaration of Protective Covenants of Resort Condominiums on Spring Creek & Replat of Lot 5 Resort Condominiums on Spring Creek
- 9:00
- Renewal of Marijuana Facility License for Manufacturing; Pure Industries LLC.
  - **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.