

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 19, 2018

Page 1 of 2

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

- 8:30 am
- Call to Order; Agenda Review
 - 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. Memorandum of Understanding; Colorado Legal Services; Look Beneath the Surface Victims of Human Trafficking Regional Program; \$4,000
 2. Provider Agreement; Katherine Melland; Gunnison County Substance Abuse Prevention Project Community Data Analysis; \$4,500
 3. Agreement Amendment; Department of Health Care Policy and Financing; Amendment No. 4 to Gunnison County Original Agreement #2015CMIP051; Expiring June 30, 2019
 4. Agreement Amendment; Department of Health Care Policy and Financing; Amendment No. 4 to Hinsdale County Original Agreement #2015CMIP053; Expiring June 30, 2019
 5. Acknowledgement of County Manager's Signature; Health Equity Advocacy Network Strengthening Grant Program Amendment; The Colorado Trust; Extension of Grant Period to November 30, 2019; Revised Scope of Work; Increase of Grant Funds to \$25,000
 6. Retail Liquor License Renewal; Irwin Backcountry Guides LLC dba Taylor River Lodge; July 6, 2018 – July 6, 2019
 7. Retail Liquor License Modification of Premises; Tassinong Farms LLC dba Tassinong Farms Food & Wine; October 17, 2017 – October 17, 2018
 8. Landscaping Improvements Agreement; Discount Self Storage; Centennial Storage Partners, LLC.; 1825 Highway 135, Gunnison, CO 81230
 9. Memorandum of Understanding; Crested Butte Community School; Summer Experience Programming; June – August 2018
 10. Memorandum of Understanding; Gunnison Middle School; Summer Experience Programming; June 11, 2018 – July 19, 2018
 11. Release of Development Improvements Agreement and Addendum Thereto for Little Cimarron Creek Ranch Subdivision
 12. Release of Development Improvements Agreement for Paradise Campground
 13. Marijuana Facility License Signature; Riverland Remedies, LLC; June 19, 2018 – June 19, 2021
 14. Memorandum of Understanding; Rocky Mountain Health Foundation; Baby & Me Tobacco Free Program; \$7,997
 15. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; Single Entry Point; July 1, 2018 – June 30, 2019; \$106,500
 16. Acknowledgement of County Manager's Signature; Construction Agreement; Intermountain Slurry Seal, Inc.; Multi-Agency 2018 Slurry Seal Project; \$53,760
 17. Acknowledgement of County Manager's Signature; Municipal Lease Agreement; Berry Companies Inc.; Bobcat 5600 Toolcat and Snow Blower; \$64,420
 - Scheduling
- 8:35
- Deputy County Manager's Reports and Project Updates
 1. Temporary Road Use Agreement; County Road 12; Crested Butte/Mt. Crested Butte Chamber of Commerce; June 22, 2018 3:00PM – 6:00PM; Chainless Race Event
 2. Temporary Road Use Agreement; County Road 49; City of Gunnison; July 4, 2018 4:00PM – 12:00AM; Fireworks Display
 3. Modification of Grant or Agreement; U.S. Forest Service Grant #17-RO-11020407-052; Cattle Guards on Forest Service Road 742; \$16,000
 4. Modification of Grant or Agreement; U.S. Forest Service Grant #14-RO-11020407-052; Willow Creek Bridge; De-Obligation of \$256,500
 5. Participation in Western State Colorado University Trailhead and Parking Project; \$20,000

*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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Page 2 of 2

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- 8:50
 - Certification of Delinquent Taxes and Authorization for County Treasurer Debbie Dunbar to Collect Those Taxes Pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer and Water District
- 8:55
 - Vouchers and Transfers
 - Treasurer's Report
- 9:00
 - Public Hearing; Proposed Amendments to Gunnison County On-Site Wastewater Treatment System Regulations
- 9:55
 - BREAK
- 10:00
 - Public Hearing: Proposed North Fork Ambulance Health Service District Formation
- 10:15
 - Bureau of Land Management Energy Corridor Regional Review Update
- 10:25
 - Donation Request; Sponsorship of 2018 Colorado Wildland Fire Conference
- 10:30
 - Resolution and Restrictive Covenant; Approving Land Use Change Permit No. 2018-00009 A Land Use Change Permit for the Demented Duo Trust Construction of a Single-Family Residence on a Ridgeline Lot 17, Star Mountain Ranch
 - Contractor Agreement; Sprout Studio, LLC; Shady Island River Access Park Project; Expiring October 31, 2018; \$49,940
 - 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

GUNNISON COUNTY BOARD OF HEALTH:

- 11:00
 - Call to Order
 - Multicultural Resource Services Activities
 - Drug Abuse Prevention Activities
 - Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 11:30 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.

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