

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, July 3, 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. 6/5/18 Regular Meeting
 2. 6/14/18 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. Intergovernmental Agreement; Regarding Undesirable Plant Management 2018
 2. 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 \$20,000
 3. Retail Liquor License Renewal; Crested Butte LLC dba Ice Bar/Rest Twister Warming HSE; July 15, 2018 – July 15, 2019
 4. Development Improvements Agreement; Whetstone Industrial Park
 5. Release of Development Improvements Agreement and Addendums Thereto for Horse River Ranch, Tract A
 6. Colorado Department of Public Health and Environment Task Order Amendment #2; Routing #19 FEFA 109348; Retail Food Establishments Standards Enforcement
 7. Acknowledgement of County Manager's Signature; Colorado Housing & Finance Authority; Automatic OCAF Rent Increase; Mountain View Apartments CO99H001099/10135339
 - Scheduling
- 8:35
- County Manager's Report
- 8:40
- Deputy County Manager's Reports and Project Updates
- 8:50
- Lot Cluster Request; Lots 5 & 6 Staples East River; Robert & Theresa Harper
- 8:55
- Townhome Plat Approval; Elcho IV Townhomes; Units 3 & 4, Lots 11 & 12, Block 2, Crested Butte South – First Filing
- 9:00
- Petition for Abatement or Refund of Taxes; Property Tax Years 2016 & 2017; R001699, Lots 13-23 BLK 52 First Addition #641478; PPI Gunnison LLC.
- 9:05
- Resolution; Amending the Workforce Housing Linkage Fees
- 9:15
- Resolution; Consenting to the Calling of an Election by the Gunnison Valley Regional Housing Authority on November 6, 2018
- 9:45
- Possible Executive Session; Pursuant to C.R.S. 24-6-402(4)(b) Attorney-Client Privileged and Work Product Protected Discussion with County Attorney and/or Deputy County Attorney Regarding *Kane County v. U.S.* Pending Class Action, Including but not Limited to Whether Gunnison County Should opt into the Certified Class
 - 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.

*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.*