GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, July 17, 2018**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 6/19/18 Regular Meeting
  2. 6/26/18 Special Meeting
  3. 7/3/18 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. Acceptance of Gunnison County Collaborative Management Program Memorandum of Understanding; Fiscal Year 2018/19; Colorado Office of Children, Youth & Families
  2. Acknowledgement of County Manager's Signature; Intergovernmental Contract Amendment #2; Colorado Office of Early Childhood; Amendment Contract #19 IHIA 109539; Expiring June 30, 2019; $83,344
  3. Contract; Region 10 LEAP Area Agency on Aging; July 1, 201 – June 30, 2019; $55,000
  4. Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Nurturing Parenting Program; $1,050
  5. Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Family Advocacy Support Team; $1,800
  6. Third Amendment to the Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc.; Extension to December 31, 2018; $16,640
  7. Correspondence; Taylor Park Vegetation Treatment Environmental Assessment Interim & Supplemental Comments
- Scheduling

8:35
- County Manager's Report

8:40
- Deputy County Manager's Reports and Project Updates

8:50
- Gunnison County Boards and Commissions Appointments; Library Board of Trustees

8:55
- Lot Cluster Request; Lots 8-10 Block 2, Hermit's Hideaway; James & Jolene Hodgson Family Trust

9:00
- Bureau of Land Management Competitive Oil & Gas Lease Sale

9:20
- Resolution 2018-24: Establishing a Partial Seasonal Closure of County Road #317 ("Gothic Road"), and Identifying Certain Exceptions to Such Closure

9:35
- Short Term Rentals Property Tax Assessment

9:55
- Resolution 2018-25; Implementing Stage 1 Fire Restrictions and Repealing Resolution No: 2018-18, *A Resolution Implementing Stage 2 Fire Restrictions*

10:00
- Recognition of Colorado Emergency Operations Center (EOC) Support Team Assistance to Monroe County, FL during Hurricane Irma and Deployment of Gunnison County Deputy Emergency Manager Bobbie Lucero
- 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.*