

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 7, 2018

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 8:30 am
- Call to Order
 - Ratification of Vice-Chairperson's Signature; State of Colorado Request for Extension of Time to File Audit; 60-day Extension; Gunnison River Valley Local Marketing District
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:31 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 7/17/18 Regular Meeting
 2. 7/24/18 Special Meeting
 3. 7/26/18 Special Meeting
 4. 7/31/18 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. Ratification of Vice-Chairperson's Signature; State of Colorado Request for Extension of Time to File Audit; 60-day Extension: Gunnison County
 2. Ratification of Vice-Chairperson's Signature; State of Colorado Request for Extension of Time to File Audit; 60-day Extension: Gunnison Valley Regional Transportation Authority
 3. Construction Agreement; Stripe-A-Lot, Inc.; 2018 Multi-Agency Road Painting Project; \$120,000
 4. Grant Acceptance; Colorado Department of Health Care Policy & Financing; Long Term Care Medicaid Outreach Project; \$18,468.52
 5. Grant application: Colorado Department of Local Affairs; Energy and Mineral Impact Assistance Program; Compressed Natural Gas Vehicle Acquisition: \$74,883
 6. Gunnison-Crested Butte Region Airport Disadvantaged Business Enterprise Program Acceptance
 7. Retail Liquor License Renewal; Crested Butte Nordic Council dba Magic Meadows Yurt; September 15, 2018 – September 15, 2019
 8. Retail Liquor License Renewal; Black Mesa Lodge; September 6, 2018 – September 6, 2019
 9. Special Event Liquor License; Crested Butte Tourism Association; 7:00AM – 7:00PM; August 25, 2018
 10. Colorado Judicial Department Agreement for Services by Independent Contractor; 7th Judicial District Probation Department; Gunnison County Wraparound Services; July 1, 2018 – June 30, 2019
 11. Grant Contract Amendment; The Colorado Trust; Increase of \$2,500
 - Scheduling
 1. Choose Dates for Gunnison County Board of Equalization Hearings
- 8:35
- County Manager's Report
- 8:40
- Correspondence; Letter of Support for the Endangered Places Application; The Crystal Mill
- 8:45
- Resolution 2018-27; Supporting Ballot Initiative No. 153 Seeking Voter Approval to Increase Transportation Infrastructure Funding
- 8:50
- 2017 Gunnison County Financial Audit

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

- 9:10
- Break
- 9:15
- Gunnison County Planning Commission Sketch Plan Recommendation; APT Brush Creek Road, 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.