

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 4, 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
 - Minutes Approval:
 1. 8/7/18 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. Retail Liquor License Renewal; TRE Amici Corp dba Garlic Mike's
September 14, 2018 – September 14, 2019
 2. Retail Liquor License Renewal; Tassinong Farms LLC dba Tassinong Farms Food & Wine
October 3, 2018 – October 3, 2019
 3. Contract; Election Materials Printing Contract; Integrated Voting Systems, Inc.
 4. Acknowledgement of County Manager's Signature; Healthcare Service Provider and Employer Participation Agreement; Heights Physical Therapy LLC; Effective July 16, 2018
 5. Ratification of BOCC Signature; Federal Land and Water Conservation Fund Support Letter
 6. Ratification of Commissioner Signature; Trout Unlimited Grant; Coldwater Land Conservancy Fund; Gunnison Angling Society #057; 9/30/18-9/30/20
 7. Grant Offer; Airport Improvement Plan; Gunnison-Crested Butte Regional Airport; AIP 54 Federal Aviation Administration
 8. Service Agreement; Flat Rate Inspection; Alternative Elevations, LLC; Gunnison-Crested Butte Regional Airport
 9. Contract; Health & Human Services Core Services Program; Gunnison & Hinsdale Counties
 10. Ratification of County Manger's Approval; Grant Application; Delta Dental & Gunnison County Department of Public Health
 11. Grant Contract; Buell Foundation; Gunnison County Health & Human Services; Early Childhood Council
 12. Grant Contract; Buell Foundation; Gunnison County Health & Human Services; Nurturing Parent Program
 13. Release of Development Improvements Agreement; Riverwalk Estates Subdivision
 14. Resolution; A Resolution Adopting the Allowances, Restrictions and Responsibilities Regarding Animals in County Facilities and on County Grounds Policy
 15. Correspondence; Colorado Wildland Fire Conference; Silver Sponsorship
 16. Correspondence; Letter of Support Request; Re: Long Lake
 - Scheduling
- 8:35
- County Manager's Report
- 8:45
- Deputy County Manager's Report
 1. Annual Landfill Inspection
- 8:55
- Correspondence; Colorado Counties, Inc; CCI 2018 Legislative Committee Member Appointment & RSVP for Legislative Committee Meeting 10/12/18
- 9:00
- Grant Agreement; State of Colorado & Gunnison County; REDI 18-148; Gunnison County One Valley Economic Diversification & Rural Entrepreneurial Engagement
- 9:05
- Boundary Line Adjustment Request; Gary & Johnnie Atwood; Fry Atwood Subdivision
- 9:10
- Resolution; A Resolution Repealing and Rescinding Prior Resolutions and Ordinances Governing the Control and Licensing of Dogs, and Adopting New Rules and Regulations Governing the Control and Licensing of Dogs in Unincorporated Gunnison County, Colorado

*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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- 9:20 • Resolution; A Resolution Establishing a Partial Seasonal Closure of County Road #317 ("Gothic Road"), and Identifying Certain Exceptions to Such Closure
- 9:30 • Resolution; A Resolution Implementing Stage 1 Fire Restrictions
- 9:35 • Discussion; Re: Resolution Opposing Ballot Initiative No. 97 and 108
- 9:45 • Discussion; Re: Submission of Comments by the Gunnison County BoCC Re: the Bureau of Land Management's Preliminary Environmental Assessment for December 2018 Competitive Oil & Gas Lease Sale
- 9:55 • Discussion; Grand Mesa Uncompahgre & Gunnison National Forest (GMUG) Plan Revision; Wilderness Inventory
- **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.