

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 18, 2018

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

GUNNISON COUNTY BOARD OF HEALTH:

- 8:30 am
- Call to Order
 - Early Childhood Education; Funding Early Childhood Council (ECC)
 - Public Health Improvement Plan
 - Vital Statistics Update
 - Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION:

- 9:00
- Call to Order
 - Assessment Roll of Taxable Real and Personal Property
 - 2018 Failure to Report Personal Property Log
 - 2018 Protest Master Log
 - Adjourn

GUNNISON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING:

- 9:10
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 8/21/18 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. Airline Operating Agreement; Gunnison-Crested Butte Regional Airport; American Airlines
 2. Contract Agreement; Notice of Award; Gunnison-Crested Butte Regional Airport; AIP 54; O.J. Watson Equipment, Inc.; \$644,900
 3. Affiliate Airline Operating Agreement; Gunnison-Crested Butte Regional Airport; Trans States Airlines
 4. Grant; Gunnison County Substance Abuse Prevention Program; Daniels Fund; Choice Pass Program; \$20,000
 5. Memorandum of Agreement; West Region Wildfire Council
 6. Landscaping Improvements Agreement; Swiss Holdings LLC
 7. Appointment; Gunnison Crested Butte Tourism Association Board; Kelly Osness
 - Scheduling
- 9:15
- County Manager's Report
 1. County Forest Payment / SRS Funds Disbursement
- 9:25
- Deputy County Manager's Report
 1. Lease Purchase; Wagner Equipment Company; Caterpillar Motor Grader
- 9:35
- Resolution; A Resolution Opposing Amendment 74 and Proposition 112 Seeking Voter Approval

*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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to Artificially Impose Universal Oil and Gas Setbacks and Dramatically Expand Takings Law to the Detriment of Local Governments and Proper Land Use Planning and Regulation

- 9:40 • Gunnison-Crested Butte Tourism Association; Request for Funds; Arrivalist 3.0 Technology Launch
- 9:50 • Vouchers and Transfers
- July 2018 Sales Tax & Local Marketing District Tax Reports
 - Final Draft Capital Improvement Plan 2019-2023
 - Treasurer's Report
 - Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4) (a), for the potential purchase of real property, and pursuant to C.R.S. 24-6-402 (4) (e) (I), for determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. 24-6-402 (4) (b) conferences with the County Attorney and/or Deputy County Attorney for Gunnison County for the purposes of receiving legal advice on such negotiations and potential purchase
 - 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.