

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA & WORK SESSION

DATE: Tuesday, October 2, 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. 9/4/18 Regular Meeting
 2. 9/11/18 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. Resolution; A Resolution Adopting Revised Gunnison County Travel Policy #4.3.6 and Rescinding all Previous Travel-Related Policies
 2. Resolution; A Resolution Repealing/Rescinding Previously Adopted Gunnison County Policies
 3. Revision; Gunnison County Employee Handbook; October 2, 2018
 4. Consulting Agreement; Dr. John Tarr; Medical Consultation for the Public Health Division and Consumer Protection Specialist, and Other Duties of the Gunnison County Medical Officer; 1/1/18 thru 12/31/19; \$1,200
 5. Consulting Agreement; Dr. Laura Villaneuva; Medical Consultation for the Gunnison County Public Health Family Planning Program; 1/1/18 thru 12/31/19; \$1,200
 6. Grant; Re: Continuation Funding; West Central Public Health Partnership; Colorado Department of Public Health & Environment
 7. Ratification of County Manager Signature; Assignment of Ground Lease Agreement
 8. Ratification of County Manager Signature; Letter of Consent Initiating Pre-Application Review; Community Development & Gunnison County Electrical Association; Photovoltaic Generation Project
 9. Ratification of BOCC Signature; Letter of Support & Funding Match Request Re: Signal Peak/Gunnison Trails
 - Scheduling
- 8:35
- County Manager's Report
- 8:45
- Deputy County Manager's Report
 1. Resolution; A Resolution Establishing the Schedule of Fees and Rates for Sewer Service Within the Dos Rios Division of the Gunnison County Water and Sewer District
 1. Grant of Perpetual Easement; North Gunnison Sewer
- 8:55
- Amended Covenants; Horse Meadows Subdivision
- 9:00
- Public Hearing; Land Use Resolution Amendments
- 9:30
- Break
- 9:45
- Public Hearing; Colorado Retail Liquor License Application; Kebler Corner Liquors LLC
- 9:55
- Shady Island Grants
- 10:00
- Presentation; Shady Island River Park Proposal
- 10:45
- Memorandum Re: Community Planning Assistance for Wildfire Program & BOCC Letter of Support
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this 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.*

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- 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

GUNNISON COUNTY BOARD OF EQUALIZATION:

- Petitioner Hearings (see separate agenda)
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- Discussion; Colorado River District; Andy Mueller & Zane Kessler
- 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.