

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA & WORK SESSION

DATE: Tuesday, November 6, 2018

Page 1 of 2

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

GUNNISON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 10/02/18 Regular Meeting
 2. 10/15/18 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. Acknowledgment of County Manager's Approval to Submit Grant Application; Continuation Funding for West Central Public Health Partnership; \$30,000
 2. Acknowledgment of County Manager's Approval to Submit Grant Application; Rocky Mountain Health Foundation; Suicide Prevention; \$25,173.20
 3. Acknowledgment of County Manager's Approval to Submit Grant Application; City of Gunnison; Community Health Coalition of the Gunnison Valley; \$11,500
 4. Ratification of County Manager's Signature; Department of Human Services; System of Care COACT Colorado 2.0 Grant; \$49,973.88
 5. Ratification of County Manager's Signature; Crested Butte Snow Sports Foundation Grant; Choice Pass Program; \$1,900
 6. Public Service Grant Application; Gunnison County GCSAPP; Youth Shared Space & Sources of Strength; \$26,094.00
 7. Grant Application; Division of Criminal Justice Juvenile Diversion; \$35,000; \$11,667
 8. Release of Development Improvements Agreement; Riverwalk Estates Subdivision
 9. Development Improvements Agreement; Gunnison Secure Storage; Phase 2A
 10. Ground Lease Agreement (Second); Gunnison Valley Animal Welfare League
 11. Renewal Proposal; Vector Disease Control International; Mosquito Mitigation; 2019-2021
 12. Request for Scope Change; Department of Local Affairs; Energy/Mineral Impact Assistance Fund Grant; Compressed Natural Gas Vehicles
 13. Contract Agreement; Amendment; Ben White Architecture, LLC
 14. Contract Agreement; Second Amendment; Christopher Klein Construction
 15. Lease Agreement; Gunnison-Crested Butte Regional Airport; Ramon Ray dba Ray Trucking and Backhoe
 - Scheduling
- 8:35
- County Manager's Report
- 8:45
- Deputy County Manager's Report
 1. Intergovernmental Agreement; Winter Road Maintenance; Town of Pitkin
 2. Representative Appointment; Marble Working Group
- 8:55
- Award Presentation; Distinguished Budget Presentation Award; Government Finance Officers Association
- 9:00
- Presentation; Colorado Water Conservation Board Re: Instream Flow Recommendations
- 9:45
- Region 10; Dan Scinto Re: Community Development Block Grant Application
- 10:00
- Condominium Plat Request; BAM Condominiums; Crested Butte South

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA & WORK SESSION

DATE: Tuesday, November 6, 2018

Page 2 of 2

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

- 10:05
- Memorandum of Understanding; Gunnison County Sustainable Tourism & Outdoor Recreation Committee & National Forest Foundation
- 10:10
- BOCC Correspondence; Bureau of Land Management Re: Oil & Gas Lease Sale
 - 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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- Gunnison County 2019 Budget
- 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.