

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, December 4, 2018

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**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. 11/06/18 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. Resolution; A Resolution Adopting the 2018 Gunnison County, Colorado Personal Data Privacy Policy
    2. Liquor License Renewal; Red Mountain Liquors
    3. Notice of Lease Renewal; Gunnison County & Zions First National Bank
    4. Certification; Increase in Level of Services
    5. Engagement Letter; Arbitrage Compliance Services
    6. Contract Amendment; EIAF 8504; Gunnison County CNG Vehicles
    7. Amendment; Gunnison County Attorney Agreement
    8. Grant Agreement; Colorado Department of Transportation Aeronautics Division; Gunnison-Crested Butte Regional Airport
    9. Grant of Temporary Easement; Raisig
  - Scheduling
- 8:35
- County Manager's Report
- 8:45
- Deputy County Manager's Report
    1. Request to Plow; County Road 743; Ivy
    2. Intergovernmental Agreement; Public Works
- 8:55
- Resolution; A Resolution Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land" Regarding Shannon Property Crossed by Spring Creek Road
- 9:05
- Resolution; A Resolution Approving Land Use Change Permit No. LUC-2018-00044 A Land Use Change Permit for AFC Development, LLC Multi-Family Unit Allocation and Building Type Lots M1-1 through M1-15, Lot M1, Buckhorn Ranch Filing No. 2B
  - 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.