

GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING & REGULAR MEETING

DATE: Tuesday, January 22, 2019

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

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

- 9:30 • Amendment; Declaration of Grants, Covenants, Conditions & Restrictions; Rock Creek Village

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:35 • Call to Order; Agenda Review
- 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. Ratification of County Manager's Signature; Memorandum of Understanding; Gunnison County & Colorado Energy Office
 2. Ratification of BOCC Chair Signature; Grant Application; Historic Preservation Commission & History Colorado; \$17,451
 3. Acknowledgement of County Manager's Signature; Agreement for Receipt of Court Security Grant Funds; \$42,057
 4. Memorandum of Understanding; Gunnison County & Six Points Evaluation & Training, Inc.; \$12,000
 5. Memorandum of Understanding; Gunnison County & Safe Ride; \$4,500
 6. Memorandum of Understanding; Gunnison County & Project Hope; \$10,000
 7. Memorandum of Understanding; Gunnison County & Gunnison Valley Animal Welfare League; \$7,000
 8. Memorandum of Understanding; Gunnison County & Gunnison Country Food Pantry; \$5,700
 9. Memorandum of Understanding; Gunnison County & Gunnison Conservation District; \$5,000
 10. Memorandum of Understanding; Gunnison County & Center for Mental Health; \$11,000
 11. Memorandum of Understanding; Gunnison County & Crested Butte/Mt Crested Butte Bartenders and Servers Association, Inc.; \$5,000
 12. Liquor Licenses; CMC F&B LLC dba Cimarron Mountain Club & Almont Resort Inc. dba Almont Resort
 13. Agreement; Gunnison County & Gunnison Conservation District; Consulting Services
 14. Ratification of County Manager's Signature; Consulting Agreement; Gunnison County & Cochran Fish & Wildlife Consulting, LLC
 15. Contractor Agreement; Janitorial Services; Gunnison County & T&A Enterprises
 16. Grant Extension Request; Department of Local Affairs & Gunnison County; EIAF #8682 – Coal Mine Methane Facilitation
 17. Amendment; Declaration of Grants, Covenants, Conditions & Restrictions; Rock Creek Village
- Scheduling
- 9:40 • County Manager's Reports
- 9:50 • Deputy County Manager's Report
1. Intergovernmental Agreement; Montrose County; Winter Road Maintenance
 2. Colorado Department of Transportation; Highway Users Tax
- 10:00 • Boundary Line Adjustment; Roberts Land & Cattle LLC
- 10:05 • Request for Amendment to Protective Covenants; Whetstone Industrial Park

*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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- 10:10
- Vouchers and Transfers
 - November 2018 Sales Tax & Local Marketing District Reports
- 10:15
- Treasurer's Report
 - John Biro, Lake Irwin Coalition v. JW Smith, et al.; 2017CV030060; Joinder of the Board of County Commissioners of the County of Gunnison, Colorado; Possible Executive Session Pursuant to Colo. Rev. Stat. §24-6-402(4)(b) Conference with the County Attorney and Deputy County Attorney to receive legal advice; and Colo. Rev. Stat. §24-6-402(4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations and instructing negotiators
 - **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.