

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 5, 2019

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 1/8/19 Regular Meeting
 2. 1/15/19 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. Appointment; Gunnison/Hinsdale Combined Emergency Telephone Service Authority Board (911 Board); Scott Morrill, Gunnison County Emergency Manager
 2. Acknowledgment of County Manager's Signature; Professional Services Agreement; SGM
 3. Acknowledgment of County Manager's Signature; 2019 Services Agreement; Sterling Valley Systems Inc. dba Inntopia
 4. Acknowledgment of County Manager's Signature; Personal Services Agreement Amendment; Susan Hansen; Facilitation Services; North Fork Coal Mine Methane Working Group
 5. Request for Alternate Protest Period; Gunnison County Assessor's Office
 6. Letter of Support; North Fork EMS Ambulances
 7. Ratification of BOCC Correspondence; Proposed Legislation to Protect Water Quality in the Context of Hard Rock Mining
 8. Second Amendment; Contract for Professional Services; Ben White Architecture, LLC
 9. Third Amendment; Contract Agreement; Christopher Klein Construction, Inc.
 10. Liquor License Renewals; Crested Butte LLC dba Paradise Restaurant, Crested Butte South General Store dba CB South Country Store & ND Enterprises LLC dba Crested Butte Country Club
 11. Services Contract; Project Management and Engineering for Multi-Jurisdictional Asphalt Project; SGM, Gunnison County, City of Gunnison, Town of Crested Butte, Town of Mt Crested Butte & Crested Butte South
 12. Agreement; Care Coordination; Rocky Mountain Health Plan
 13. Agreements; Core Services & Cost Containment; ELAP
 14. Addendum; Metric-Based Negotiation Services Authorization; ELAP
 - Scheduling
- 8:40
- County Manager's Report
- 8:50
- Deputy County Manager's Report
 1. Discussion; Request for Late Opening of Cottonwood Pass
 2. Discussion; Fairgrounds Parking Lot Rental; Wright Amusements
- 9:15
- Grant Application; Colorado Water Plan Grant; Shady Island River Park Project; \$340,000
- 9:20
- Contractor Agreement; Gunnison-Crested Butte Tourism Association Board; REDI Grant

*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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- 9:25
- Consideration of Resolution; A Resolution authorizing the financing of a portion of the acquisition price of certain real property and, in connection therewith, authorizing the leasing of certain real property and the execution and delivery by the county of a site lease, a lease purchase agreement, and other documents and matters relating to certain certificates and participation, series 2019; setting forth certain parameters and restrictions with respect to the financing; authorizing officials of the County to take all action necessary to carry out the transactions contemplated hereby; ratifying actions previously taken; and providing for other matters related thereto
- 9:30
- 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.