

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

**DATE:** Tuesday, February 19, 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:**

- 12:30 • Call to Order
- 12:30 • Contract; US Imaging; Preservation of Recording Records
- 12:40 • Agenda Review
- Minutes Approval:
  - 1. 1/22/19 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. Contractor Agreement; Christopher Klein Construction, Inc.
  - 2. BOCC Correspondence; Letter of Support; Colorado Outdoor Recreation & Economy (CORE) Act
  - 3. Grant Application; Colorado Parks & Wildlife Impact Assistance Grant; \$16,013.04
  - 4. Contractor Agreement; Eddie Avila; Aircraft Airframe & Power Plant Maintenance Services
  - 5. Memorandum of Understanding; Gunnison Valley Rural Transportation Authority; Airline Mechanic Services
- Scheduling
- 12:50 • Subdivision Request; Adagio Properties, LLC; Crested Butte South Block 6 Subdivision One
- 1:00 • Public Hearing; Leigh Marie, LLC Request for Waiver
- 2:00 • County Manager's Report
- 2:10 • Deputy County Manager's Report
- 2:30 • Vouchers and Transfers
- Sales Tax & Local Marketing District Reports
- Treasurer's Reports
- 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/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:**

- 3:00 • (See separate agenda)

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.