

GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING & REGULAR MEETING AGENDA

DATE: Tuesday, March 19, 2019

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 8:30
- Call to Order
 - Memorandum of Agreement; Marble Crystal River Chamber of Commerce
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 2/12/19 Special Meeting
 2. 2/19/19 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. Ratification of BOCC Correspondence; Letter of Support; Colorado Opportunity Scholarship Initiative
 2. Liquor License Renewal; Three Rivers Smokehouse; April 17, 2019 – April 17, 2020
 3. Contractor Agreement; Fossil Ridge Behavioral Health LLC
 4. Grant Applications; Upper Gunnison River Water Conservancy District; \$40,000 & Colorado Parks & Wildlife – Fishing is Fun; \$215,000
 5. Professional Services Agreement; Kelly Banas LPC
 6. Grant Application; GCSAPP & Colorado Department of Transportation
 7. Request to Submit Grant Application; Department of Health & Human Services Substance Abuse & Mental Health Services Administration; Strategic Prevention Framework – Partnerships for Success Grant; \$300,000 Annually
 8. Acknowledgment of County Manager's Signature; Consulting Agreement; MJM Project Consulting, LLC
 9. Fiscal Agreement; Licensed Provider Child Care Services
 10. Grant Application; Airport Terminal Design; Federal Aviation Administration
 11. Resolution; A Resolution Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
 12. Business Associate Agreement; CoreSource, Inc.
 13. **ADDITION:** Grant Application; Department of Local Affairs; Rural Economic Development Initiative; Icelab
 - Scheduling
- 8:45
- Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road & Bridge Construction; Gregory Subdivision
- 8:55
- County Manager's Report
ADDITION: Grant Application; Department of Local Affairs; Energy / Mineral Impact Assistance Fund Grant; Solar PV
- 9:05
- Deputy County Manager's Report
 1. Resolution; A Resolution Authorizing Temporary Weight Restriction for a Portion of County

*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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Road 734 also known as Slate River Road
2. Resolution; A Resolution Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road

- 9:20 • Discussion; Possible 11/5/19 Elections Coordination
- 9:25 • 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 COUNTY BOARD OF HEALTH:

- 9:45 • Call to Order
- 2019 Meeting Agenda Planning
- Vital Records 2018 Data Review
- Suicide Prevention
- Crisis Walk-in Center
- 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.