

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 16, 2019

Page 1 of 1

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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

8:30 • (See separate agenda)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00 • Call to Order
- Agenda Review
- Minutes Approval:
1. 3/19/19 Regular Meeting
 2. 4/2/19 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. Agreement; Gunnison Valley Hospital Assisted Living - Gunnison Living Community
 2. Liquor License Renewals; Double J Enterprises, LLC dba Murph's Place; Irwin Back Country Guides, LLC dba Parking Barn & Irwin Back Country Guides, LLC dba Move Cabin
 3. Special Event Liquor License; Crested Butte / Mt Crested Butte Chamber of Commerce; 7th Annual Crested Butte Pole, Pedal & Paddle; April 28th, 2019
 4. Grant Proposal; Region 10; Senior Resource Office - Information & Assistance
 5. Ratification of County Manager's Signature; Professional Engineering Services Agreement; McDowell Engineering, Inc.
 6. Ratification of BOCC Chair Signature; Letter of Support; Chief Local Elected Official – Western Sub-Area & Colorado Rural Consortium Workforce Development Boards
 7. Funding Agreement; Upper Gunnison River Water Conservancy District; Shady Island River Park Project; \$40,000
 8. Contract Amendment; Colorado Assertive Community Treatment (COACT); Colorado Department of Human Services – Office of Behavioral Health
- Scheduling
- 9:10 • Deputy County Manager's Report
- 9:20 • Marijuana Facility License Renewal Request; TR Enterprises Limited
- 9:25 • Back Nine Condominiums; Building D Plat
- 9:30 • Possible Executive Session; Pursuant to C.R.S. 24-6-402(4)(b) for conference with the County Attorney & Deputy County Attorney regarding the Law Enforcement Agreement between Gunnison County, Mt Crested Butte & Gunnison County Sheriff; **Possible Action**
- 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.

*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.*