

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

**DATE:** Tuesday, May 7, 2019

**Page 1 of 2**

**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
  - ICELab Funding Request; Gunnison-Crested Butte Tourism Association
  - Adjourn

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

- 8:50
- Call to Order
  - Agenda Review
  - Minutes Approval:
    1. 4/16/19 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. Professional Services Agreement; Two Aspens Brief Therapy; Juvenile Services
    2. Amended Scope of Work; Mt Emmons & Coal Creek Project
    3. Contract; Colorado Department of Human Services; Early Childhood Council; Systems Building & Colorado Shines Quality Improvement; \$59,601
    4. Facilities Use Agreement; Gunnison High School; Gunnison County Substance Abuse Prevention Program (GCSAPP); Choice Pass Parent Education Dinner
    5. Memorandum of Agreement; Lot 22 – Rock Creek Village & Rock Creek Commons
    6. Modification of Premises; Kebler Corner Liquors, LLC
    7. Liquor License Renewals & Special Event Liquor License; Elk Creek Marina, LLC dba Pappy's Restaurant; Elk Creek Marina, LLC dba Elk Creek Marina; Elk Creek Marina, LLC dba Lake Fork Marina & Adaptive Sports Center of Crested Butte, Inc.
    8. Ratification of County Manager's Approval to Submit Grant Application; Buell Foundation; Early Childhood Council; \$30,000
    9. Approval to Submit Grant Application; Community Foundation of the Gunnison Valley; Family Advocacy Support Team (FAST); \$1,500
    10. Approval to Submit Grant Application; Community Foundation of the Gunnison Valley; GCSAPP; Choice Pass Scholarships; \$3,000
    11. Approval to Submit Grant Application; Community Foundation of the Gunnison Valley; Early Childhood Council; Nurturing the Young Child Conference; \$2,200
  - Scheduling
- 9:00
- County Manager's Report
- 9:10
- Deputy County Manager's Report
- 9:20
- Gunnison County Strategic Plan (Draft) Revision
- 9:25
- Amendment; Resolution 2016-6; Exhibit A
- 9:30
- Discussion; BOCC Comments Re: Taylor Park Preliminary Environmental Analysis
- 9:35
- Presentation; U.S. Census Bureau

*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.*

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

**DATE:** Tuesday, May 7, 2019

**Page 2 of 2**

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

- **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.