

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 21, 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
 - 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. Contract Amendment #2; Colorado Department of Public Health & Environment; Immunization Funding; \$25,063
 2. Contract Amendment #2; Colorado Department of Public Health & Environment; Core Public Health Services; \$75,151
 3. Agreement Amendment; Triad Employee Assistance Program
 4. Grant Application; Energy Outreach Colorado; Bill Payment Assistance; \$21,000
 5. Grant Application; Rotary Club of Crested Butte; Suicide Prevention; \$2,000
 6. Grant Application; CompreCare Fund; Aging Mastery Program; \$16,057
 7. Service Agreement; 10th Amendment; CoreSource, Inc.; Effective January 1, 2019
 8. Consulting Agreement; MJM Project Consulting, LLC; Gunnison County Library Project
 9. Contract; Colorado Department of Public Health & Environment; 2019-2020 Annual Emergency Preparedness & Response; \$23,152
 10. Liquor License Renewals; John Ferro LLC dba Ferros Liquors 4/30/19-4/30/20 & Irwin Backcountry Guides LLC dba Taylor River Lodge 7/6/19-7/6/20
 11. Liquor License Renewal; Three Rivers Resort dba Three Rivers Resort; 6/21/19 – 6/21/2020
 12. Ratification of County Manager's Signature; Letter of Support; Community Foundation of the Gunnison Valley Re: Health & Human Services Nurturing Parenting Program
 - Scheduling
- 8:40
- Deputy County Manager's Report
 1. Construction Agreement; Multi-Agency Paving & Street Rehabilitation Project
 2. Temporary Road Use Agreement; Kebler Pass – Annual Chainless Bike Race 6/28/19
- 8:50
- Land Use Change Application; Morrissette Ridgeline Residence
- 8:55
- Vouchers & Transfers
- 9:00
- Sales Tax, Local Marketing District & Purchasing Card Reports
- 9:05
- Treasurer's Reports
- 9:10
- 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.

*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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- 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.