

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 6, 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 am
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 7/02/19 Regular Meeting
 2. 7/16/19 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. Agreement; West Regional Healthcare Coalition
 2. Grant Award Approval; Community Foundation of the Gunnison Valley; Juvenile Services – Family Advocacy Support Team (FAST); \$1,450.00
 3. Provider Agreement; Katherine Melland; Data Analysis & Report Construction for Juvenile Services
 4. Request for Approval; Colorado Division of Criminal Justice – Change in Project Officials; Juvenile Services Diversion Program
 5. Request for Approval of Funding Allocations; Western Regional Medical & Trauma Advisory Council (WRETAC); Gunnison Valley Health - Emergency Medical Services; Pediatric & Neonatal Critical Care Transport Program Training
 6. Ratification of BOCC Signature; Proclamation; Janet Reinman Retirement
 7. Acknowledgment of County Manager's Signature; Grant Amendment #1; Department of Public Safety, Division of Criminal Justice; Juvenile Diversion – Year 3
 8. Intergovernmental Agreement; 2019 Undesirable Plant Management
 9. Acknowledgment of County Manager's Signature; Agreement; Eco-Right Solutions; Noxious Weed Management
 10. Ratification of Commissioner Signature; U.S. Department of Housing & Urban Development; Previous Participant Certification
 11. Contract; Region 10; Health & Human Services Senior Resources
 12. Grant Application; Colorado Health Institute; Advancing Breastfeeding in Colorado (ABC); Early Childhood Council
 13. Resolution; A Resolution Establishing the Policy for Appointments to Gunnison County Boards and Commissions
 14. Funding Agreement; Gunnison County Metropolitan Recreation District & Gunnison County Public Works; \$3,721.00
 15. BOCC Letter of Support; History Colorado State Historical Fund; Alpine Tunnel
 16. Agreement; Release of Landscaping Improvements; Discount Self-Storage
 17. Agreement; Release of Development Improvements; Discount Self-Storage; Parking Lot Expansion
 18. Addendum; Landscaping Improvements Agreement; Swiss Holdings, LLC
 19. Addendum; Development Improvements Agreement; Whetstone Industrial Park
 20. Agreement; Release of Development Improvements; Gunnison Secure Storage Phases 1 & 2A
 21. Liquor License Renewal; Roberts Corporation dba Harmel's Ranch Resort; June 17, 2019 – June 17, 2020
 22. Liquor License Renewal; Tre Amici Corp dba Garlic Mike's; September 14, 2019 – September 14, 2020
 23. Special Event Liquor License; Rocky Mountain Biological Laboratory; August 20, 2019
 24. Hangar Lease Reassignment; Gunnison-Crested Butte Airport; Hangar 13

*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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- Scheduling
- 8:40 • Deputy County Manager's Report
1. Request for Training Approval; Natural Gas Vehicle Institute
- 8:50 • BOCC Supplemental Comments Re: GMUG Draft Forest Plan
- 9:00 • Public Hearing; Adoption of 2019 Gunnison County Primary & Secondary Road Maps
- 9:10 • Replat; Aperture Lots 3, 8, 9, 23 & Open Space 2
- 9:15 • Elk Valley Townhomes; Buckhorn Ranch Filing 2B
- 9:20 • Lot Cluster Request; Robert Carver; Lots 8 – 15, Block 11, Town of Ohio City
- 9:25 • Request for Extension of Preliminary Plan; Corner at Brush Creek LUC-17-00034
- 9:50 • Break
- 10:00 • 2018 Audit Presentation; McMahan & Associates, LLC
- 10:30 • Colorado Open Meeting Review; Possible Executive Session Pursuant to C.R.S. 24-6-402 (4)(b) Conference with the County Attorney & Deputy County Attorney to Receive Legal Advice
- **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.