

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 17, 2019

Page 1 of 2

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

GUNNISON COUNTY BOARD OF HEALTH:

- 8:30 am
 - Call to Order
 - Consumer Protection Program Update
 - Public Health Improvement (PHIP) Review
 - Staffing Update
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00
 - Call to Order & Agenda Review
- 9:00
 - Public Hearing; Request for Waiver of Standard Specifications for Road & Bridge Construction; Roper Subdivision
- 9:10
 - Minutes Approval:
 - 1. 8/20/19 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. Contract; Continuation Funding; Colorado Department of Public Health & Environment - Office of Planning, Partnership & Improvement; West Central Public Health Partnership; \$30,000
 - 2. Contract Amendment #1; Colorado Department of Public Health & Environment; Women, Infants & Children Program
 - 3. Contract Amendment #3; Colorado Department of Public Health & Environment; Opioid Use Reduction
 - 4. Contract Amendment #4; Colorado Department of Public Health & Environment; Family Planning
 - 5. Grant; Temple Hoyne Buell Foundation; Early Childhood Council; \$30,000
 - 6. Lease Agreement; Services Polling Center; 2019 Coordinated Election
 - 7. Grant Award; Emergency Management Performance Grant; 19EM-20-23
 - 8. Grant Modification; 2020 U.S. Forest Service; Noxious Weed Management
 - 9. Liquor License Renewal; Black Mesa Lodge LLC dba Black Mesa Lodge; September 6, 2019 – September 6, 2020
 - Scheduling
- 9:20
 - County Manager's Report
 - 1. County Forest Payment / SRS Funds Distribution
 - 2. Residential Lease Agreement; Gunnison Valley Hospital
- 9:35
 - Deputy County Manager's Report
- 9:45
 - Gunnison County Master Deed Restriction; Gunnison Valley Regional Housing Authority
- 9:50
 - BOCC Comments Re: Proposed Section 386 Energy Corridor
- 10:05
 - Boundary Line Adjustment; Centennial Storage LLC; LUC-19-00033

*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
REGULAR MEETING AGENDA

DATE: Tuesday, September 17, 2019

Page 2 of 2

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

- 10:15 • Change of Board of County Commissioners' Representative; Gunnison Valley Regional Housing Authority
- 10:20 • Capital Improvement Plan Adoption
- 10:25 • North Fork Mancos Master Development Plan Comments
- 10:35 • Resolution; A Resolution Approving the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Shady Island River Park project
- 10:40 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- 10:45 • **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
- 11:00 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(b) Conference with the County Attorney, Deputy County Attorney & County Manager to receive legal advice; and C.R.S. 24-6-402 (4)(e)(I) determining positions relative to matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators
- 11:30 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(f)(I); Personnel Matter
- 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.