GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, September 3, 2019**
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. 8/6/19 Regular Meeting
  2. 8/13/19 Special 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 Amendment #1; Colorado Department of Public Health & Environment; Women, Infants and Children Program
  2. Liquor License Renewal; Kebler Corners Liquors, LLC dba Kebler Corner Liquors; October 2, 2019 – October 2, 2020
  3. Contract Amendment #3; Colorado Assertive Community Treatment (COACT); Colorado Department of Human Services – Office of Behavioral Health
  4. Professional Services Agreement; Merrick & Company; Shady Island
  5. Contractual Services Agreement; Gunnison County Sheriff's Office
  6. Ratification of Approval to Submit Grant Application; Colorado Department of Public Health & Environment; Gunnison County Colorado State University Extension; $920.00
  7. BOCC Letter; Re: Colorado Outdoor Recreation & Economy Act & Draft Colorado Recreation Enhancement & Conservation Act
  8. Contract; Supporting CommUnity – Lori A. Hoffner; Suicide Prevention Training

• Scheduling

• Colorado Counties, Inc.; 2019 Legislative Committee Member Appointment

• Gunnison County Boards and Commissions Appointments
  - Board of Adjustments & Board of Appeals
  - Historical Preservation Commission
  - Library Board of Trustees
  - Watershed Weed Commission

9:15 • Census Outreach Grant; Census Outreach Specialist

9:20 • County Manager's Report
  1. Gunnison Arts Center Funding Request

9:30 • Deputy County Manager's Report
  1. Resolution; A Resolution Approving Removal and Sale of Snowmobiles / Grooming Machines Abandoned on County Road #12, Kebler Pass

9:40 • Discussion; Colorado Department of Transportation; Project Prioritization

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.*

10:10 • Agreement; Architectural Services; Gunnison-Crested Butte Regional Airport; M. Arthur Gensler, Jr. & Associates

10:15 • Grant Agreement; Gunnison Valley Land Preservation Fund & Gunnison Ranchland Conservation Legacy; McDermand Ranch Conservation Easement

10:25 • Professional Services Agreement; Gunnison County Historic Preservation Commission & Metcalf Archaeological Consultants, Inc.; Crystal Townsite

10:30 • Discussion; North Fork Mancos Master Development Plan

10:40 • Grant Application; Colorado Department of Local Affairs & Gunnison Valley Regional Housing Authority

10:50 • 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 negotiations

11:20 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(b) Conference with the County Attorney, Deputy County Attorney, County Manager & Gunnison County Sheriff 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 negotiations

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- 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.

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