

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 15, 2019

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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. 9/17/19 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. Addendum & Amendments; Coroner's Work Space Agreement
 2. Amendment #2; Colorado Department of Public Health; Women's Wellness Connection Program
 3. Development Improvements Agreement; Gallegos Corporation, Inc.
 4. Liquor License Renewal; Red Mountain Liquors Inc. dba Red Mountain Liquors; October 3, 2019 – October 3, 2020
 5. Liquor License Renewal; 456 Entertainment LLC dba Tully's; October 18, 2019 – October 18, 2020
 6. Liquor License Renewal; Amie Mountain Lodge LLC dba Inn at Arrowhead; October 15, 2019 – October 15, 2020
 7. Facilities Use Agreement; Western Colorado University
 8. Agreement; Cooperative Wildfire Protection
 9. Request for Party Status; Colorado Air Quality Control Commission
 10. Ratification of County Manager's Signature; AmeriCorps Host Site Agreement
 11. Ratification of County Manager's Signature; ReFresh Communication
 12. Ratification of BOCC Chair Signature; Colorado Counties, Inc. 2019 Legislative Committee Member Designee
 13. Memorandum of Agreement; West Region Wildfire Council
 14. Ratification of Section 368 Energy Corridor Comments
 15. Employment Agreement; Gunnison County Attorney Transition
 16. Addendum & Amendments; Professional Services Agreement; Metcalf Archaeological Consultants
- Scheduling
- 9:15 • County Manager's Report
- 9:20 • Deputy County Manager's Report
- 9:30 • Public Hearing; Crested Butte Investments II, LLC; Marijuana Cultivation & Manufacturing Licenses
- 9:45 • 2020 Staff Proposed Budget Presentation
- 10:15 • Glacier Townhomes Plat Approval
- 10:20 • Intergovernmental Agreement; Gunnison County Library District

*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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- **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**

GUNNISON COUNTY BOARD OF EQUALIZATION:

- 10:30
- Call to Order
 - Petitioner Hearings
 - 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.