

**GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING & PUBLIC HEARING AGENDA**

DATE: Tuesday, December 10, 2019

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

GUNNISON COUNTY BOARD OF HEALTH:

- 1:00 pm
- Call to Order
 - Immunizations Update
 - Communicable Disease Update
 - Clinical Services Update
 - Employee Introduction; Ashley Akerlund, Public Health Nurse
 - 2020 Board Planning
 - Strategic Performance Update
 - Health & Human Services Director Joni Reynolds
 - C1, C2, C7, Child & Family Services & Senior Health & Resources
 - Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 2:00
- (See separate agenda)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 3:00
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 11/5/19 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. Acknowledgment of County Manager's Signature; Ground Lease Amendment; John Councilman, Inc.
 2. Acknowledgment of County Manager's Signature; Intergovernmental Agreement; Winter Road Maintenance; Town of Mt Crested Butte
 3. Agreement; Consulting Services; Gunnison Conservation District; Sage Grouse Review
 4. Resolution; A Resolution Authorizing Disposition of Certain Abandoned Snowmobiles
 5. Provider Agreement Amendment; Katherine Melland
 6. Contractor Agreement; Couture Cleaning; Gunnison-Crested Butte Regional Airport
 7. Grant Award Letter; Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics; CDAG #19-GUC-01
 8. Liquor License Renewal; N D Enterprises LLC dba Crested Butte Country Club; January 14, 2020 – January 14, 2021
 9. Liquor License Renewal; Crested Butte Nordic Council dba Magic Meadows Yurt; September 15, 2019 – September 15, 2020
 10. Liquor License Renewal; Gunnison Golf Club Inc. dba Dos Rios Golf & Country Club; November 16, 2019 – November 16, 2020
 11. Memorandum of Agreement; Board of County Commissioners, Mountain Express & The

*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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- Regional Transportation Authority; Senior Transportation
12. Ratification of BOCC Chair Signature; Colorado Department of Local Affairs – Division of Property Taxation; Affidavit of Assessor to Assessment Roll
13. Ratification of Correspondence; Colorado Department of Local Affairs; Region 10 Grant Application Letter of Support
- Scheduling
- 3:10
- County Manager's Report
- 3:15
- Deputy County Manager's Report
 1. Intergovernmental Agreement Amendment; Winter Road Maintenance; Town of Pitkin
 2. Intergovernmental Agreement; Winter Road Maintenance; Montrose County
 3. Intergovernmental Agreement; Winter Road Maintenance; Town of Marble
 4. Resolution; A Resolution Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, Requested by Albert & Angela Roper for Roper Subdivision
- 3:30
- Law Enforcement Agreement; Town of Mt Crested Butte
- 3:40
- Lot Cluster Application; Johnson Colorado Trust; Wolf Canyon Subdivision Lots 1 & 2; LUC-19-00047
- 3:50
- Resolution; A Resolution of the Board of County Commissioners of Gunnison County, Colorado Authorizing the Execution and Delivery of a Ground and Improvement Lease Agreement, A Lease Purchase Agreement, An Escrow Agreement, A Continuing Disclosure Certificate, an Official Statement, and Certain Related Documents by the County; Approving the Forms of Related Documents; and Providing for Other Matters Relating Thereto
- 4:00
- Marble Crystal River Chamber Report & Funding Request
- 4:15
- Veterans Services Update; Steve Otero
- 4:25
- Discussion; Kebler Pass Trailhead
 - **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.
- 5:00
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS PUBLIC HEARING:

- 6:00 pm
- Public Hearing; Proposed 2020 Gunnison County Budget
 - 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.