

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 20, 2018

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

GUNNISON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 10/16/18 Regular Meeting
 2. 10/23/18 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. Ratification of County Manager's Signature; Gunnison Valley Hospital & Gunnison Valley Regional Transportation Authority Senior Transportation Contract; \$200,000
 2. Ratification of County Manager's Signature; Mountain Express & Gunnison Valley Regional Transportation Authority; \$24,000
 3. Contract Amendment; Colorado Historical Society; Ohio City Town Hall Project
 4. Release of Landscaping Improvements Agreement; Riverland Industrial Park
 5. Resolution; A Resolution Repealing Ordinance No. 12, An Ordinance Establishing Regulations for Control of Adult-Oriented Establishments within Unincorporated Gunnison County, Colorado
 6. REDI Grant; Sub Contract Agreement; Western State Colorado University; ICELab; \$115,220
 7. Airport Air Service Incentive Policy & Resolution Adopting the Gunnison-Crested Butte Regional Airport Air Service Incentive Policy
 8. Contractor Agreement; Gunnison-Crested Butte Regional Airport; Couture Cleaning; \$5,583 Monthly
 9. EIAF Grant Application; Lot 22; Approval to Submit
 - Scheduling
- 8:35
- County Manager's Report
- 8:45
- Deputy County Manager's Report
 1. Contractor Agreement; SG Interests Ltd; County Road 265 Snow Plowing
- 8:55
- Vouchers and Transfers
- 9:00
- October 2018 Sales Tax & Local Marketing District Tax Reports
- 9:05
- Treasurer's Report
- 9:10
- First Amendment; Declaration of Protective Covenants; Aperture Subdivision
- 9:15
- Request & Resolution; Nine Mile Ranch Subdivision – Resubdivision
- 9:20
- Request; EML & JBL Condominiums; Riverland Industrial Park
 - Possible Executive Session on Gunnison Sage-Grouse Litigation; Pursuant to C.R.S. 24-6-402 (4) (b) Conference with the County Attorney to receive legal advice on decision and possible next steps
 - Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4) (a), for the potential purchase of real property, and pursuant to C.R.S. 24-6-402 (4) (e) (I), for determining positions relative to

*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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matters that may be subject to negotiations, developing strategy for negotiations, and instructing negotiators, and pursuant to C.R.S. 24-6-402 (4) (b) conferences with the County Attorney and/or Deputy County Attorney for Gunnison County for the purposes of receiving legal advice on such negotiations and potential purchase

- Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4) (f) (I) for a Personnel Matter
- 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.