

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, January 8, 2019

Page 1 of 2

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

- 8:30 am
- Swearing In of Elected Officials; Performed by District Court Judge J. Steven Patrick
 1. Roland Mason, Gunnison County Commissioner District 3
 2. John Gallowich, Gunnison County Sheriff
 3. Kathy Simillion, Gunnison County Clerk & Recorder
 4. Kristy McFarland, Gunnison County Assessor
 5. Michael Barnes, Gunnison County Coroner

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 9:00
- Call to Order
- 9:00
- Public Hearing; Colorado Retail Liquor License Application; CMC F&B, LLC dba Cimarron Mountain Club
- 9:10
- Proclamation; Phil Chamberland
- 9:15
- Agenda Review
 - Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
 1. Designate BOCC Chairperson and Vice Chairperson for 2019
 2. Gunnison Valley Rural Transportation Authority Board (two voting members)
 3. Region 10 Board (one voting member)
 4. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
 5. Early Childhood Council (one voting member)
 6. Club 20 (one voting member)
 7. Gunnison County Sick Leave Bank Board (one voting member)
 - Minutes Approval:
 1. 11/29/18 Public Hearing
 2. 12/11/18 Special Meeting
 3. 12/11/18 Public Hearing
 4. 12/14/18 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. Grant Application; 2019 Emergency Management Performance Grant; \$75,000
 2. Grant Application; Rocky Mountain Health Foundation – Suicide Prevention; \$10,000
 3. Ratification of County Manager's Signature; Mountain Roots Host Site Agreement
 4. Release of Third Modification to Real Estate Mortgage; Gunnison County & Verzuh Ranch, Inc.
 5. Release of Development Improvements Agreement & Addendum; Shady Island Subdivision; Gunnison County & Verzuh Ranch, Inc.
 6. Services Agreement Renewal; MaxServices Group & Gunnison County; ACA Reporting
 7. Resolution; Adopting Revised Gunnison County Financial Policies (Policy Update)
 8. Resolution; Adopting the Gunnison County Early Intervention Fees Policy (Policy Update)
 - Scheduling
 1. Ratification of 2019 Board of County Commissioner Regular Meeting and Work Session Schedule
 2. 2019 Board of County Commissioners Meeting Agenda Posting Locations

*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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Page 2 of 2

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- 9:35 • County Manager's Reports
- 9:45 • Deputy County Manager's Report
- 9:55 • Great Outdoors Colorado Stewardship Impact Grant Discussion & Resolution
- 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.