

GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL & REGULAR MEETING AGENDA

DATE: Tuesday, June 18, 2019

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 1:00
- Call to Order
 - Amendment No. 1; Memorandum of Agreement; Gunnison River Valley Local Marketing District & Gunnison/Crested Butte Tourism Association
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 1:05
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 4/23/19 Regular Meeting
 2. 5/7/19 Special & Regular Meeting
 3. 5/21/19 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. Special Event Liquor License; Go Initiative; October 5, 2019
 2. Liquor License Transfer; Birdsey Enterprises, LLC dba Taylor Park Marina; June 11, 2019– June 11, 2020
 3. Ratification of County Manager's Signature; Ground Lease Agreement; John Councilman, Inc.
 4. Ratification of County Manager's Signature; Memorandum of Understanding; Hilltop Community Resources
 5. Ratification of County Manager's Signature; Contract Amendment No. 3; Colorado Department of Health Care Policy & Financing; Healthy Communities; \$80,000
 6. Ratification of County Manager's Signature; Ground Lease Agreement – Extension of Lease Term; Garlic Mike's Italian Cuisine Restaurant
 7. Ratification of County Manager's Approval to Submit Grant Application; Colorado Health Foundation; \$100,000
 8. Ratification of County Manager's Signature; Intergovernmental Grant Agreement; Colorado Department of Public Safety – Division of Criminal Justice; \$35,000
 9. Ratification of County Manager's Signature; Contract Amendment #1; Colorado Department of Public Health & Environment; PSD/WCC – Cancer Prevention Early Detection; \$21,757
 10. Ratification of County Manager's Approval to Submit Grant Application; Colorado Department of Health Care Policy & Financing; Benefit Outreach Specialist; \$46,776
 11. Ratification of County Manager's Signature; Letter of Support; U.S. Department of Energy
 12. OCAF Rent Increase Request; Mountain View Apartments; Gunnison Valley Housing Authority
 13. Contract & Intergovernmental Agreement; Colorado Department of Human Services; Jail Based Behavioral Health Services
 14. Agreement Amendment No. 5; Colorado Department of Health Care Policy & Financing; Gunnison & Hinsdale County Incentives
 15. Contract; 2019 Noxious Weed Management; National Park Service; \$5,900
 - Scheduling

*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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- 1:15 • County Manager's Report
- 1:25 • Deputy County Manager's Report
1. Temporary Road Use Agreement; Fireworks Closure - 7/4/19-7/5/19
- 1:35 • Grant Agreement; Gunnison Ranchland Conservation Legacy & Gunnison Valley Land Preservation Board; Robbins Ranch III Conservation Easement
- 1:50 • Resolution & Ratification of BOCC Approval; Stone Subdivision
- 2:00 • Lot Cluster Request; Chillywood 12 L.P; Lots S81 & S82; Skyland
- 2:05 • Boundary Line Adjustment; Omiah Travis; Lot 15, Blk. 4 Crystal River
- 2:10 • Real Estate Purchase Request; Gunnison Valley Hospital; Elk Crest Properties, LLC & TJ Cable
- 2:20 • Certification of Delinquent Taxes & Authorization for County Treasurer Debbie Dunbar to Collect Those Taxes Pursuant to C.R.S. 30-20-420; Dos Rios, Antelope Hills, Somerset and North Gunnison Divisions of the Gunnison County Sewer & Water District
- 2:25 • Vouchers & Transfers / March 2019 Purchasing Card Report
- 2:30 • Treasurer's Report
- 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 HEALTH:

- 2:45 • Call to Order
- Early Childhood Education
- Adult Drug & Alcohol Prevention
- Wildlife Services
- Staffing Update
- Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 3:15 • (See separate agenda)

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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