

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA & WORK SESSION – REVISION #1**

**DATE:** Tuesday, October 16, 2018

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

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

- 1:00 pm
- Call to Order
  - Final Determination; Classification & Property Valuation; CBOE #10 – Manus
  - Adjourn

**GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:**

- (See separate agenda)

**GUNNISON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING:**

- 1:35 pm
- Call to Order; Agenda Review
  - Minutes Approval:
    1. 9/18/18 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. Agreement; Gunnison-Crested Butte Regional Airport; Airport Advertising Media Management Agreement
    2. Contract Documents; AIP 54 SRE Acquisition
    3. Notice to Proceed; OJ Watson Re: AIP 54 Acquisition
    4. Supplemental Lease Agreement; Amendment to 10/26/15 AWOS Agreement; Gunnison-Crested Butte Regional Airport; Federal Aviation Administration
    5. Liquor License Renewal; 456 Entertainment LLC dba Tully's
    6. Liquor License; Kebler Corner Liquors LLC
    7. Contract; 2018 Emergency Management Performance Grant; \$75,000
    8. Calendar; Gunnison County 2019 Holidays
    9. Grant; City of Gunnison; Public Service Grant Application; \$14,076.36
    10. Contract; Gunnison County Health & Human Services; Colorado Department of Public Health & Environment; Family Planning Title X; \$48,096
    11. Agreement; Gunnison County & Colorado Department of Public Health & Environment; 2019 Indirect Cost Negotiation Agreement
    12. Letter of Support; BOCC Re: Metropolitan Recreation District
  - Scheduling
- 1:40
- County Manager's Report
    1. ICMA Certificate of Excellence in Performance Management
- 1:50
- Deputy County Manager's Report
- 2:00
- Discussion; Iron Point 3D Seismic Project
- 2:10
- Grant Agreement; Cox Ranch Conservation Easement
- 2:20
- Discussion; Golden Eagle Trash Service Appeal

*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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- 3:20 • Report on Gunnison Sage-Grouse Litigation; Possible Executive Session 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
- 3:45 • Break **(ADDED)**
- 3:55 • Resolution; A Resolution Approving the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund and the completion of the Shady Island River Park project **(ADDED)**
  - 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 COUNTY COMMISSIONERS WORK SESSION:**

- Gunnison County 2019 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.