

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, December 18, 2018

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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

8:30 am • (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH:

- 9:00 am • Call to Order
- Consumer Protection Update
 - Staffing Update
 - 2019 Board Planning
 - Adjourn

GUNNISON COUNTY BOARD OF COMMISSIONERS REGULAR MEETING:

- 9:45 am • Call to Order; Agenda Review
- Proclamation; Recognition of Carol Worrall's Retirement
 - Minutes Approval:
 1. 11/20/18 Regular Meeting
 2. 12/04/18 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. Resolution; A Resolution Adopting the Gunnison County Manager Contract Execution Authority Policy
 2. Ratification of BOCC Signature; Letter of Support; WSCU ICELab Funding Application
 3. Liquor License Renewal; Gunnison Golf Club, Inc. dba Dos Rios Golf & Country Club
 4. Agreement; Off-Airport Ground Transportation Agreement; Gunnison County & Star Peak Services Ltd
 5. Agreement; Ground Transportation Agreement; Gunnison-Crested Butte Regional Airport; Alpine Express
 6. Appointments; Gunnison Valley Hospital Board of Trustees; Donald Haver & Marla Covey
 7. Acceptance of Gunnison Sage-Grouse Strategic Committee Nomination; Fish & Wildlife Service; Alternate Member
 8. Grant Agreement; EAIF 8778; State of Colorado, Department of Local Affairs; Gunnison County CNG Vehicles
 9. WRETAC Regional Systems Development Policy & Application
 10. Development Improvements Agreement; Discount Self-Storage; Parking Area Expansion
 11. Contractor Agreement; Hill Top Community Resources & Gunnison County; Wraparound Coaching
 12. Amendment; 1st Amendment to the Gunnison County Flexible Benefit Plan
 13. IAO Re, Inc.; HIPAA Privacy Release; Stop Loss Disclosure for Protected Health Information
 14. Application; Companion Life Insurance Company; Excess Loss Insurance
 15. 2019 Colorado Counties Casualty & Property Pool (CAPP) Insurance Agreement; January 1, 2019 – December 31, 2019
 16. Colorado Counties, Inc.; 2019 Voting Proxy; Health & Human Services Director Joni Reynolds

*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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17. Memorandum of Understanding; Community Planning Assistance for Wildfire (CPAW); Gunnison County Community & Economic Development
18. Memorandum of Understanding; Rocky Mountain Health Plan & Gunnison County
19. Memorandum of Agreement; Gunnison River Valley Local Marketing District & Gunnison-Crested Butte Tourism Association
20. Memorandum of Agreements; Childcare Nurse Consultant Program; Lake Preschool & Kindergarten, Seasons Schoolhouse, Inc., Paradise Place Preschool, Tenderfoot Child & Family Development Center, Inc., Little Red Schoolhouse of Crested Butte South, Inc., & Stepping Stones Children's Center, Inc.

- Scheduling
 1. 2019 Draft BOCC Meeting Schedule

10:00 • **BREAK**

10:10 • County Manager's Report

10:20 • Deputy County Manager's Report

1. Intergovernmental Agreement; Town of Marble; Winter Road Maintenance

10:30 • Leigh Marie, LLC Request for Waiver Pursuant to Gunnison County Standards & Specifications for Road & Bridge Construction Re: Easement over Waunita Hot Springs Ranch, Inc.

10:40 • Purchase Orders; Harris Govern; Appraiser Field Software Solution

10:45 • Building Adjustment Request; Lot 4 Lost Miner Ranch Subdivision; Ashwood

10:50 • Rock Creek Homeowners Association; County Requested Vote Re: Covenants

10:55 • Discussion; REDI Grant – Western State Colorado University ICELab

11:00 • Vouchers and Transfers

- November 2018 Sales Tax & Local Marketing District Tax Reports

- Treasurer's Report

11:05 • Century Link Update; Al Perez Re: Conduit Installation - Cottonwood Pass

- 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.

- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

- 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.