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

**DATE:** **Tuesday, June 16, 2015** 
**PLACE:** **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. Regular Meeting; 4/21/15
  2. Regular Meeting; 5/19/15

- 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. Acknowledgment of County Manager Signature; GE Johnson Construction Company Owner Change Order #012; Gunnison County Courthouse Project; $13,735
  2. Request to Serve Alcohol in a Gunnison County Facility; Gunnison County Library District; 8/6/16, Beginning at 7:00 pm
  3. Acknowledgment of County Manager Signature; Contract #46557, Amendment #3, CMS #77964; Colorado Department of Human Services, Office of Early Childhood; $59,202
  4. Acknowledgment of County Manager Authorization to Submit; Delta Dental Oral Health Mini-grant Project; Gunnison Dental Initiative; 5/1/16 thru 9/30/16; $15,000
  5. Amendment to Avis Airport Facilities Lease and Rental Car Concession Agreement; Extension of Term to 5/31/17
  6. Amendment to Micar Airport Facilities Lease and Rental Car Concession Agreement; Extension of Term to 5/31/17
  7. Amendment to Hertz Airport Facilities Lease and Rental Car Concession Agreement; Extension of Term to 5/31/17
  8. Assignment of Ground Lease Agreement; Julee C. Nelson, as Personal Representative of the Estate of Douglas Towle Nelson, Jr., also known as Douglas T. Nelson, Jr., Douglas T. Nelson and Douglas Towle Nelson, and Julee C. Nelson
  9. Letter of Support; Colorado Energy Office; Trillium CNG; Construction of a Compressed Natural Gas Station in Gunnison, Colorado
  10. Statement of Work; Colorado Department of Public Health and Environment; Prevent, Prepare for, Respond and Recover from Ebola Virus Disease; 4/1/15 thru 9/30/16; $15,000
  11. Intergovernmental Agreement, Nurse Home Visitor Program; Montrose County; 7/1/15 thru 6/30/16; $70,410
  12. Contract; Region 10 Area Agency on Aging; Senior Transportation; 7/1/15 thru 6/30/16; $20,000
  13. Contract; Region 10 Area Agency on Aging; Senior Services; 7/1/15 thru 6/30/16; $43,000

- Scheduling
  1. 2015 Board of County Commissioner Meeting Agenda Posting Locations

8:45

- County Manager's Reports

8:50

- Deputy County Manager's Reports and Project Updates:
  1. Temporary Road Use Agreement; City of Gunnison; Portion of County Road 49; 7/4/15 at 6:00 am thru 7/5/15 at 10:00 am; Fireworks Aerial Display
  2. Temporary Road Use Agreement; Quartz Creek Improvement Association; Portion of County Road 771; 8/8/15 from 8:30 am until 12:00 pm; 5K/10K Walk/Run Fundraising Event
  3. Contractor Agreement; Lacy Construction Company, Ltd; Professional Services Regarding Mobilization, Crushing and Stock Piling of Specified Aggregate Materials at Various Gunnison County Pits; 6/8/15 thru 9/30/15; $122,500

*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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9:00 • Request for Conversion of Units, Condominiums to Townhomes; Park Crest Townhomes

9:05 • Public Hearing; Marijuana Facility License Application; Pure Industries, LLC

9:15 • Public Hearing; Gunnison County, Colorado Revenue Refunding Bond; Western State Colorado University Foundation Project, Series 2012A; 2015 Reissuance

9:25 • Certification of Delinquent Taxes and 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 and Water District

9:30 • Lot Cluster Application; MJZ & Associates II, LLC; Lots S-99 and S-100, Skyland Third Filing, Phase 1

9:35 • Buckhorn Ranch Sign Placement Request

9:50 • Break

10:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:30 • Gunnison County Board of Health:
1. Consumer Protection Update
2. Staffing Changes Related to Childcare Consultations
3. Epidemiology Updates
4. Family Planning Staffing Changes

11:00 • Mosquito Control Program

11:15 • 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.

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