

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 21, 2018

Page 1 of 2

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

- 8:30 am
- Call to Order; Agenda Review
 - 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. CoreSource, Inc – Fifth Amendment to Service Agreement 1-1-2012
 2. CoreSource, Inc – Ninth Amendment to Service Agreement 1-1-2018
 3. CoreSource, Inc – First Amendment; Employee Medical Benefit Plan 1-1-17
 4. CoreSource, Inc – First Amendment; Employee Medical Benefit Plan 9-1-17
 5. ColoradoWorks Policy; Department of Health & Human Services
 6. Development Improvements Agreement; Red Mountain Ranch; Release
 7. Retail Liquor License Renewal; Amie Mountain Lodge LLC dba Inn at Arrowhead
October 15, 2018-October 15, 2019
 8. Acknowledgement of County Manager's Signature; Contract; Colorado Department of Public Health and Environment & Gunnison County; Retail Food Establishment; Enforcement of Standards
 9. Acknowledgement of County Manager's Signature; Professional Services Agreement; The Center for Applied Research, Inc.; Gunnison County Economic Model
 10. Ratification of Chairperson's Signature; Letter of Support; Alpine Tunnel submission to Endangered Places List
 11. Resolution 2018-29; A Resolution Repealing and Rescinding Resolution No. 06-76, A Resolution Setting the Amount of the Surety Bond for County Treasurer
 - Scheduling
- 8:35
- County Manager's Report
- 8:45
- Deputy County Manager's Reports and Project Updates
 1. Master Schedule A Agreements
- 8:55
- Continuation Hearing; Petition for Abatement or Refund of Taxes; Property Tax Years 2016 & 2017; R001699, Lots 13-23 BLK 52 First Addition #641478; PPI Gunnison LLC.
- 9:10
- Vouchers and Transfers
 - June 2018 Sales Tax & Local Marketing District Tax Reports
 - Draft Capital Improvement Plan 2019-2023
 - 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 COUNTY BOARD OF EQUALIZATION:

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 21, 2018

Page 2 of 2

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

- 9:40 • Denied Senior Property Tax Exemption Hearing; Steve Eberhardt; Lime Point No. 2 & No. 3 North Tract #14311 Quartz Creek Subdivision B523 P642 #504950 #540033
- 9:55 • Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 9:55 am • (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.