

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 20, 2019

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

GUNNISON COUNTY BOARD OF EQUALIZATION:

- 8:30 am
- Call to Order
 - Assessment Roll of Taxable Real and Personal Property
 - 2019 Failure to Report Personal Property Log
 - 2019 Protest Master Log
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:40
- Call to Order
 - Agenda Review
 - Minutes Approval:
 1. 7/23/19 Special 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. BOCC Letter of Support; Fossil Ridge II Land Exchange Potential Report
 2. Contract Amendment #4; Colorado Department of Public Health & Environment; Family Planning Program
 3. Landscaping Improvement Agreement; Gunnison Secure Storage
 4. Approval of National Park Service Appointment; Gunnison Basin Sage Grouse Strategic Committee; Alternate Member; Jessica Frey
 5. Grant Agreement; Great Outdoors Colorado Stewardship Impact Grant
 6. Grant Agreement; Federal Aviation Administration; Airport Improvement Program (AIP) 55
 7. Contractor Agreement; Early Milestones Colorado; Colorado Childcare Assistance Program; \$3,000
 8. Commercial Lease Agreement; Oxbow Mining LLC; Gunnison County Sheriff's Office Sub-Station
 9. Ratification of Approval to Submit Grant Application; West Central Public Health Partnership; Public Health Improvement Plan; \$10,000
 - Scheduling
- 8:50
- County Manager's Report
 1. Delegation of Signatory Authority; Western Regional Emergency Medical & Trauma Advisory Council (WRETAC)
 2. Series 2010 Build America Bonds Refunding Discussion
- 9:00
- Continued Public Hearing; Adoption of 2019 Gunnison County Primary & Secondary Road Maps
- 9:10
- Deputy County Manager's Report
 1. Resolution; A Resolution Amending Certain Charges and Fees for Integrated Solid Waste Services Effective September 1, 2019

*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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- 9:20 • BOCC Letter of Support; Government Campus – Gunnison Rising Development
- 9:30 • Discussion; Department of Local Affairs Energy Challenge Grant
- 9:40 • Discussion; Tri-State Energy Resource Plan
- 9:50 • Boundary Line Adjustment; H. Werner & Kimberly Brockerhoff; Lots 43, 44 & 45 Crested Butte So. 4th Filing
- 9:55 • Shady Island River Park Project Fund; Community Foundation of the Gunnison Valley
- 10:00 • Capital Improvement Plan DRAFT; Fiscal Year 2020
- 10:20 • Vouchers & Transfers
- 10:25 • Sales Tax & Local Marketing District Reports
- 10:30 • Treasurer's Reports
- 10:35 • Resolution; A Resolution Cancelling Certain Uncollectable Taxes
- **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.