

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 18, 2015

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

GUNNISON COUNTY BOARD OF EQUALIZATION REGULAR MEETING:

- 8:30 am
- Call to Order

 - Minutes Approval:
 1. 7/21/15 Regular Meeting
 2. 7/22/15 Regular Meeting
 3. 7/27/15 Regular Meeting
 4. 7/28/15 Regular Meeting
 5. 7/29/15 Regular Meeting
 6. 7/30/15 Regular Meeting

 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:35 am
- Call to Order; Agenda Review

 - Employee Appreciation; Public Works Staff Members Shawn McConnell, Ken Webb, Dale Tillman, David Coleman and Scott Bever
- 8:50
- Minutes Approval:
 1. 7/21/15 Regular Meeting
 2. 7/28/15 Special Meeting
 3. 8/11/15 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. Intergovernmental Agreement between Gunnison County Clerk and Recorder and Board of County Commissioners of the County of Gunnison, Colorado Regarding the Conduct and Administration of the November 3, 2015 Coordinated Election
 2. Contract Amendment #3; Original Contract CMS (CLIN) #13 IHA 46657; Amendment CMS #16 IHIA 77964; Department of Human Services, Offices of Early Childhood; \$84,922
 3. Contractor Agreement; Christopher Klein Construction, Inc.; Mountain View Apartments Grading and Site Concrete Replacement Project; 8/18/15 thru 12/31/15; \$52,159
 4. Contractor Agreement; Centennial State Roofing; Mountain View Apartments Grading and Site Concrete Replacement Project; 8/18/15 thru 12/31/15; \$77,600
 5. West Region Healthcare Coalition Memorandum of Agreement; Colorado West All-Hazards Region Healthcare and Emergency Management Partners to Assure a Coordinated Response to Public Health and Medical Emergencies in Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel Counties
 6. Intergovernmental Agreement Regarding Election Costs for SB05-152 Ballot Initiative between the Board of County Commissioners of the County of Gunnison, Colorado and the City of Gunnison
 7. Intergovernmental Agreement Regarding Election Costs for SB05-152 Ballot Initiative between the Board of County Commissioners of the County of Gunnison, Colorado and the Town of Mt. Crested Butte
 8. Lexis for Microsoft® Office – Lexis Advance Edition; Lexis Advance® Subscription Agreement for State/Local Government; Gunnison County Attorney's Office; 8/17/15 thru 9/30/18

*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. Bid Award; Grant Agreement; Gunnison-Crested Butte Regional Airport AIP Project Number 3-08-0030-050-2015, Taxiway Rehabilitation Project; \$1,471,435
- 10. 2015 Community Grant Cycle Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Nurturing Parenting Program; 7/1/15 thru 4/30/16; \$1,300
- Scheduling:
 - 1. Draft 2016 Holiday Schedule
- 9:05 • County Manager's Reports
- 9:15 • Deputy County Manager's Reports and Project Updates:
 - 1. Approve Tap Fee Reduction; North Gunnison Sewer
 - 2. Grants of Perpetual Easement; North Gunnison Sewer Project; Bill J. Barbee, \$3,000; John L. Guerrieri and Donna L. Guerrieri, \$6,000
- 9:25 • Vouchers and Transfers
- 9:30 • Treasurer's Report
- 9:35 • Approval of SB 152 Ballot Language for November, 2015 Coordinated Election; Resolution Submitting to Registered Electors of Gunnison County, Colorado at the November 3, 2015 Coordinated Election, a Ballot Question and Title Concerning Re-Establishing the Authority to Provide All Services Restricted by Title 29, Article 27 of the Colorado Revised Statutes
- 9:45 • Consideration of Correspondence from Gunnison County and Town of Crested Butte to Colorado Department of Public Health and Environment, Water Quality Control Commission, Regarding Lucky Jack Permit No. CO-0035394
- 9:55 • Planning Commission Preliminary Plan Recommendation; Resolution Approving Preliminary Plan Application for Vista Business, Link, LLC for the Subdivision of 13 Lots and the Development of a Commercial and Industrial Park
- 10:05 • **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/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

- 10:30 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.