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

**DATE:** **Tuesday, August 19, 2014** 
**PLACE:** **Planning Commissioners Meeting Room at Blackstock Government Center**

9:05 am • Call to Order; Agenda Review

9:05 • Public Hearing; Amendment to the Gunnison County Land Use Resolution, Section 13-115: Reclamation and Noxious Weed Control

9:25 • 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. Correspondence; University of Colorado School of Dental Medicine Dean, Dr. Denise Kassebaum; Appreciation for University of Colorado Denver, School of Dental Medicine Dental Van (Smile Makers)
2. Agreement; Jim Thomas Construction; Roof Repair Services at Blackstock Government Center; 7/22/14 thru 12/31/14; $7,000
3. Acknowledgment of County Manager's Signature; Ground Lease Agreement; CCCenterSeven, LLC; Gold Basin Industrial Park; 8/1/14 thru 7/31/34; $5,392.51 Annually
4. Acknowledgment of County Manager's Signature; Colorado Department of Public Health and Environment, FHHA-IMM, FAAA, Contract Routing Number 15-71962, Amendment for Task Orders #1; Immunization Program; $36,816
5. Out-of-State Travel Approval; Caseworker I Dawn Delaney; Child Abuse/Family Violence Conference by Prevent Child Abuse Utah; Layton, UT; 10/26/14 thru 10/30/14; $886.60
6. Grant of Perpetual Easement; SKS Suchapro, LLC; $10

• Scheduling

9:35 • County Manager's Reports

9:45 • Vouchers & Transfers

9:50 • Treasurer's Report

9:55 • Correspondence; Letter of Support; Land and Water Conservation Fund and Payment in Lieu of Taxes

10:00 • Correspondence; Letter of Support; Gunnison County Substance Abuse Prevention Project and One Voice Colorado Coalition

10:05 • Building Envelope Modification Application; Hidden River Ranches, Lot 12; DMT JR Enterprises

10:10 • Building Envelope Modification Application; Person Subdivision, Lot 3; Kevin and Becky Persons

10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

• 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.

*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.*