GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: **Tuesday, July 7, 2015**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

8:30 am
- Call to Order
- Funding Request; Gunnison-Crested Butte Tourism Association; $450,000
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 5/5/15; Regular Meeting
  2. 6/2/15; Regular Meeting
  3. 6/16/15; Regular Meeting
  4. 6/23/15; 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. Acknowledgment of County Manager Signature; Grant Agreement; State of Colorado, Department of Public Safety, Division of Criminal Justice; Gunnison County Juvenile Services; Grant #2016-DV-15-005627-07; 7/1/15 thru 6/30/16; $35,000
  2. Request for Extension of Time to File Audit; State of Colorado, Office of the State Auditor; Fiscal Year Ending 12/31/2014; 60-Day Extension
  3. Acknowledgment of County Manager Signature; Temporary Road Use Agreement; City of Gunnison; Portion of County Road 49; 6:00 am on 7/4/15 thru 10:00 am on 7/5/15; Fireworks Aerial Display
  4. Acknowledgment of County Manager Authorization to Submit; Grant Application; Karl E. Eitel Fund; Gunnison County Department of Juvenile Services, Family Advocacy Support Team; $5,000
  5. Consultant Agreement; CBS Accounting, LLC; Professional Services Regarding Accounting Services for Gunnison County Finance; 5/19/15 thru 12/31/15; $25,000
  6. Gunnison County Environmental Health Board Re-Appointment; Rodney Due; Term Ending 2/1/18
  7. Acknowledgment of County Manager Signature; GE Johnson Construction Company Change Order #013; Gunnison County Courthouse Project; $5,938
  8. Ratification of Out-of-State Travel Request; National Association of City and County Health Officials Annual Meeting; Kansas City, MO; Health and Human Services Director Joni Reynolds; July 2015; $2,065
  9. Amendment No. Four (4) to Contract Dated April 23, 2013 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; Taxiway Rehabilitation Project; $236,839.76
  10. Ratification of Board Signature; State of Colorado Department of Higher Education, Colorado Historical Society, dba History Colorado, Grant Agreement with Gunnison County; 6/1/15 thru 9/30/16; $15,000
- Scheduling

8:45
- County Manager's Reports

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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8:55
- Deputy County Manager's Reports and Project Updates:
  1. Resolution; Approving Use of ATV's OHV's and UTV's on a Segment of County Road #3

9:05
- Public Hearing; Colorado Liquor Retail License Application; Irwin Backcountry Guides, LLC, dba Taylor River Lodge

9:15
- Plat Correction; Dos Rios #3; Lots 23, 25, 27 and 29

9:20
- **ADDED:** 4-H Forever Fund Contribution

9:25
- **MOVED (from 9:20 am):** 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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