

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 1, 2015

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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. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment; Statement of Work; Cervical Cancer Preventing Vaccine; 8/15/15 thru 6/30/16; \$16,000
 2. Fence Line Agreement; Susan Jolene Sherer, Donalee Jean Abrams, Robert L. Dunbar and Gregory E. Dunbar; Taylor River Road Project
 3. Grant Agreement; State of Colorado, Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics; Taxiway Rehabilitation Project at Gunnison-Crested Butte Regional Airport; Thru 6/30/18; \$57,777
 4. Amendment for Task Orders #3; Colorado Department of Public Health and Environment, PSD-WIC, FHIA, Contract Routing Number 16-82508; Women and Infant Children Program; 8/3/15 thru 9/30/16; \$53,785
 5. Extension of Business Lease; RV Commercial Rentals, LLC; 9/30/15 thru 9/30/16; \$8,160
 6. Contractor Agreement; Jim Thomas Construction; Blackstock Building Gutter Replacement; 9/1/15 thru 12/31/15; Not to Exceed \$7,000
 - Scheduling:
 1. Colorado Oil & Gas Conservation Commission Lunch Meeting; 9/14/15
- 8:45
- County Manager's Reports
- 8:55
- Deputy County Manager's Reports and Project Updates
- 9:05
- Plat Correction; Lot 15, Riverwalk Estates
- 9:10
- 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.