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

DATE: **Tuesday, September 1, 2015**
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, FHLA, 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
  7. **ADDED:** Ratification; Colorado Counties, Inc. 2015 Legislative Committee Member Appointment and RSVP for Legislative Committee Meeting October 2, 2015
- 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.

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.*