GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, October 6, 2015**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. 9/22/2015 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. Ratification of Correspondence; Coroner Frank Vader; Office Space
  2. Ratification of Correspondence; Colorado Department of Revenue; Driver's License Office Space Lease
  3. US Department of Transportation Federal Aviation Administration, Antenna and Rack Space Lease for Real Property; Lease No. DTFAWN-15-L-00118; 6/1/16 thru 9/30/35
  4. Acknowledgment of County Manager Signature; Amendment to Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the West Region Wildfire Council Regarding USDA Rural Secure Schools and Community Self-Determination Act, Award No., Title III Funds Associated with Wildfire Mitigation Activities in Gunnison County, Colorado; $83,226.62
  5. Release of Reclamation Agreement for Lots 12 and 13, Block 1, the Homestead; James E. McMurry and Gene Mason; Restoration of the Embankment Area of the Gunnison River Adjacent to Lots 12 and 13, Block 1
  6. Purchase Order, Statement of Work; Office of Planning, Partnership and Improvement (OPP); West Central Public Health Partnership; Public Health Improvement Plan; 10/1/15 thru 9/30/16; $20,000
  7. Acknowledgment of County Manager Signature; Agreement Regarding Payment for Coroner's Work Space; Frank L. Vader; 10/1/15; $4,200 Annually, Plus Utilities
  8. Grant Acceptance; El Pomar Foundation; Multicultural Resources Program; $2,000
  9. Memorandum of Agreement on Notice to Airmen (NOTAM) Manager System between Aeronautical Services (AJM-336) of the Federal Aviation Administration (FAA) and County of Gunnison – Gunnison-Crested Butte Regional
  10. Grant Application; Colorado Department of Education; Gunnison Hinsdale Early Childhood Council; Expansion of Quality in Infant and Toddler Care Program (EQIT) Class; 7/1/15 thru 6/30/16; $3,815
  11. Grant of Perpetual Easement; North Gunnison Sewer Extension; Namaste of Western Colorado, LLC; $500
  12. Grant of Perpetual Easement; North Gunnison Sewer Extension; Mary Greenberg Trust; $3,000
  13. Change Order; Gunnison County Mountain View Apartments Roof Project; Centennial State Roofing; $5,480

- Scheduling

8:45

- County Manager's Reports

8:55

- Deputy County Manager's Reports and Project Updates:
  1. Memorandum of Agreement; Colorado Department of Transportation; Property Acquisition; Project No. NH 050A-015; $500
  2. Change in Winter Plowing Responsibility; County Road 2 and County Road 77
  3. First Amendment to Ground Lease Agreement; CCCenterSeven, LLC

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.*

9:05 • Request to Use County Map; Western State Colorado University

9:10 • Request to Assume All Year-Round Maintenance of West Elk Lane in West Elk Ridge Subdivision

9:20 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.

9:25 • Annual Performance Evaluation; County Manager Matthew Birnie; Possible Executive Session

• 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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