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

DATE: **Tuesday, November 17, 2015**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 11/3/2015 Regular 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. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; 7/1/15 thru 6/30/16
  2. Landscaping Agreement for Tomichi Village Self Storage; Brighton Hospitality Group, LLC; $11,075.22 ($8,860.18 plus Security)
  3. Quality Improvement Plan Memorandum of Understanding; Little Red Schoolhouse
- Scheduling

8:45
- County Manager's Reports

8:55
- Deputy County Manager's Reports and Project Updates:
  1. Request to Issue Private Plow Permit; Portion of County road 864, aka Little Cimarron Road
  2. Resolution, Conveyance of Gunnison County Owned Lands to the Colorado Department of Transportation for Highway Purposes; Permanent Easement; Warranty Deed; Project No: NH 050A-015

9:05
- Public Hearing; Petition to Vacate a Portion of a Certain Alley in the Townsite of Irwin, Colorado; Edward and Christie Miedema Trust

9:10
- Plat Amendment; Brush Creek Estates; Don Ochs

9:15
- Public Hearing; Petition to Vacate Certain Alleys within the Townsite of Irwin, Colorado; Sandra J. Stratman

9:25
- CB South Road Maintenance

9:40
- Correspondence with Senator Michael Bennet; Thompson Divide

9:45
- Request for Assistance; Flat Top and Los Ochos Radio Towers

9:55
- **MODIFIED:** Gunnison-Crested Butte Regional Airport:
  1. Fourth Amendment to the FBO Master Operating Agreement and Lease between the Board of County Commissioners of Gunnison County and Avflight Gunnison Corporation
  2. **ADDED:** First Amendment to the Agreement Regarding Ground Lease, Construction, Ownership and Operation of a Hangar between the Board of County Commissioners of Gunnison County and Avflight Gunnison Corporation

10:05
- Broadband Update
- 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 are available on the Gunnison County website at http://www.gunnisoncounty.org/meetings.

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.*