GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, December 15, 2015
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

1:00 pm
- Call to Order
- 2016 Gunnison County Housing Authority Budget Adoption:
  1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
  2. Resolution; Appropriating Revenues for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

1:02 pm
- Call to Order
- 2016 Gunnison River Valley Local Marketing District Budget Adoption:
  1. Resolution; Adopting a Budget for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
  2. Resolution; Appropriating Revenues for the Gunnison River Valley Local Marketing District for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

1:05 pm
- Call to Order; Agenda Review

- 2016 Gunnison County Budget Adoption:
  1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
  2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
  3. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016
  4. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2016 and Ending December 31, 2016

- Minutes Approval:
  1. 11/17/2015 Regular Meeting
  2. 11/24/2015 Special Meeting
  3. 12/3/2015 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. Cancellation of Personal Property and Possessory Interest Taxes in Accordance with CRS 39-10-114, 2(a), Abatement – Cancellation of Taxes
  2. Lease Agreement; Quartz Creek Improvement Association; Ohio City Town Hall; 11/1/15 thru 10/31/20; $50
  3. 2016 Steering Committee Voting Proxy; Colorado Counties, Inc.; Health and Human Services Steering Committee; Health and Human Services Director Joni Reynolds
  4. Agreement for Services; T and A Enterprises, Inc.; Janitorial Services at the Public Works Facility; 1/1/16 thru 12/31/16; $9,000
  5. Participating Agreement between Gunnison County and the USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest Service, Gunnison Ranger District; FS Agreement No. 16-PA-11020407-002; Taylor River Canyon Road Cheatgrass Treatment; $8,000
  6. Purchase of Service Contract for the Gunnison-Hinsdale County Department of Health and Human Services, Colorado; Discover Goodwill of Southern and Western Colorado; Low-Income Energy Assistance Program; 10/1/15 thru 9/30/16
  7. Contract for Services; Hilltop Health Services Corporation, dba Hilltop Community Resources, Inc.; Provision of Health Services; 7/1/15 thru 6/30/16
  8. Contractor Agreement; SG Interests I, Ltd., Snow Plowing on County Road 265; 12/15/15 thru 7/1/16; $5,000
  9. Third Amendment to Gunnison County Manager Employment Agreement

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.*

10. Continuation Grant; Division of Criminal Justice; 7/1/16 thru 6/30/17; $35,000
11. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC; Professional Consulting Services Regarding Gunnison Sage-grouse Conservation Matters; 1/1/16 thru 12/31/16
12. Acknowledgment of County Manager Signature; Memorandum of Understanding between Gunnison Valley Health and the Board of County Commissioners of the County of Gunnison, Colorado; Region 10 Broadband Implementation Plan
13. Colorado Department of Public Health and Environment, DCEED-IMM, FAAA, Contract Routing No. 16-85605; Amendment for Task Orders #1; Immunization Core Services Project; 1/1/16 thru 12/31/16; $16,047
14. Ratification of Submittal; Colorado Department of Local Affairs Energy and Mineral Impact Assistance Program Grant Application; Compressed Natural Gas Vehicle Purchase and Shop Upgrades; $565,000
15. Application for Group Accident-With Wellness Injury Insurance; Aflac
16. Policy Renewal; Berkley Life and Health Insurance Company; 1/1/16 thru 12/31/16
17. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Horizon Air Industries, Inc.; 12/15/15 thru 4/30/16
18. Airline Ground Handling License Agreement and Lease; G2 Secure Staff; 11/1/2014 thru 10/31/2017
19. Airline Operating Agreement and Lease of Airport Facilities, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Alaska Airlines, Inc.; 11/15/15 thru 4/30/16
20. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; Star Peak Services, Ltd., 12/1/15 thru 11/30/16

- Scheduling

1:20 • County Manager's Reports

1:30 • Deputy County Manager's Reports and Project Updates

1:40 • Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2016, This Resolution Superseded Resolution 14-32

1:45 • Lot Cluster Application; Lots 4, 5, 6, 13, 14 & 15, Block 18, Town of Irwin, County of Gunnison, State of Colorado; Edward and Christie Miedema

1:50 • Request for Increased 2015 Budget Allocation; Land Preservation Commission; Easement Opportunities; $155,000

1:55 • Execution of Gunnison Sage grouse Common Interest Agreement among Gunnison County, the State of Colorado, the State of Utah, and the Gunnison County Stockgrowers

2:00 • Resolution; Designating the Coldharbour Institute Barn to Be a Gunnison County Historic Landmark

2:05
- 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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

2:30 pm • (See separate agenda)

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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