GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, January 19, 2016**
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. Corporate Membership Agreement; Colorado Fitness; 1/1/16 thru 12/31/16
  2. Out-of-State Travel Request; 2016 At-Risk Youth National Forum; Myrtle Beach, SC; Gunnison County Substance Abuse Prevention Project Staff; 2/14/16 thru 2/17/16; $4,997
  3. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
  4. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; CB Limo, LLC; 12/1/15 thru 11/30/16
  5. Ratification of Correspondence; Coy and Deane Marriott; Cottonwood Pass Project
  6. Ratification of Correspondence; Gary Merrifield; Cottonwood Pass Project
  7. Ratification of Correspondence; Secretary of Agriculture Tom Vilsack; Supplemental Draft Environmental Impact Statement (SDEIS) to Reinstate the North Fork Coal Mining Area Exception of the Colorado Roadless Rule
  8. Exhibit D, Form of Notice of Lease Renewal; Zions First National Bank; Lease Purchase Agreements Dated 9/1/2010 and 12/30/2013
  9. Acknowledgment of County Manager Signature; 2016 EMPG-LEMS (Emergency Management Program Grant-Local Emergency Manager Support) Grant Application; $85,198.63
  10. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds
  11. Food and Beverage/Retail Lease Agreement; KRN Enterprise, LLC, dba Niky's; Gunnison-Crested Butte Regional Airport Terminal; 1/1/16 thru 4/8/16
  12. Arbitrage Compliance Specialists, Inc.; 2010 Bond Issue Report; $3,325
- Scheduling

8:45
- County Manager's Reports

8:55
- Deputy County Manager's Reports and Project Updates:
  1. Annual Colorado Department of Transportation Highway Users Tax Fund Report
  2. Resolution; Adopting Backflow Prevention Regulations for the Protection of the Public Water System
  3. Approval of Log Hauling; Montrose Forest Products; County Road #12

9:05
- Public Hearing (continued); Petition to Vacate Certain Alleys within the Townsite of Irwin, Colorado; Sandra J. Stratman
- Lot Cluster Application; Sandra J. Stratman

9:15
- Resolution; Approving an Amendment to the Declaration of Protective Covenants of Glacier Lily Estates

9:20
- Vouchers and Transfers

9:25
- Treasurer's Report

9:30
- Public Lands Partnership Membership

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.*

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9:35 • Correspondence; US Forest Service Supervisor Scott Armentrout

9:45 • Public Hearing; Petition to Vacate Portions of a Certain Alley and Streets in the Townsite of Irwin, Colorado; David J. Gottorff

• Lot Cluster Application; Lots 6-13, Block 21, Town of Irwin; David J. Gottorff

10:00 • Boundary Line Adjustment; Jennings Revocable Trust

10:05 • Break

10:15 • Possible Executive Session; Mt. Emmons Mine; Instruction to Negotiators; Attorney-Client Privileged Communication

10:30 • Gunnison County Board of Health:
1. Call to Order
2. Outline of 2016 Meeting Topics:
   - January: Multicultural Resource Services
   - March: Worksite Wellness Considerations
   - June: Child Health Issues; Immunization Rates, Childcare Health Consultation, Early Childhood Council, Nurse Family Partnership
3. Multicultural Resource Services Update and Policy Discussion
4. Public Health Program Updates and Upcoming Program Offerings
5. Adjourn

11:00 • Possible Executive Session; Instruction to Negotiators; Potential Litigation; Attorney-Client Privileged Communication

• 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.

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