GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, March 1, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

8:30 am
- Call to Order
- Ratification of Approval; DestiMetrics - Client Agreement 2016; Monthly Lodging Reports; 1/1/16 thru 12/31/16; $11,550
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 2/23/16 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. Acceptance of Nomination; Gunnison County Stockgrowers Association, Inc. Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Greg Peterson and Alternate Member Don Sabrowski
  2. 2016 NGS CoreSource Health Plan
  3. Ratification of Correspondence; Governor John W. Hickenlooper; US Bureau of Land Management Proposed Royalty Rate Reduction
  4. Statement of Work; Colorado Department of Public Health and Environment, Office of Emergency Preparedness and Response; Emergency Preparedness Activities; 2/1/16 thru 6/30/16; $13,681.38
- Scheduling

8:40
- County Manager's Reports

8:45
- Deputy County Manager's Reports and Project Updates

8:55
- Public Hearing; Request for Waiver of Standards; Little Cimarron Creek Ranch Owners Group, Inc.

9:00
- Public Hearing; Colorado Liquor Retail License Application; Crested Butte South General Store, LLC

9:10
- Petition for Abatement or Refund of Taxes; Adele Virden; R071296, 4049-000-00-160

9:15
- Voting System and Managed Services Agreement by and between Dominion Voting Systems, Inc. and Gunnison County, CO; Equipment, Software, and Support for Elections Program; 3/1/2016 thru 12/31/2023

9:25
- Memorandum of Understanding for Mt. Emmons, Mt. Emmons Project; Mt. Emmons Mining Company, a Wholly Owned Subsidiary of Freeport-McMoRan Inc., and the Local and State Government Parties of Colorado Department of Public Health and the Environment, its Water Quality Control Division, and Air Pollution Control Division, Colorado Department of Natural Resources, its Division of Reclamation Mining and Safety, Gunnison County, Colorado, and the Town of Crested Butte, Colorado
- 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.*