GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, March 15, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. 2/16/16 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. Resolution; Amending the Mileage Rate Identified in Resolution No. 2010-40, a Resolution Concerning Fees Charged by the Gunnison County Sheriff's Office Relating to the Service of Process Pursuant to 2010 Amendments to §30-1-104, 30-1-105.5, 30-1-106, 30-1-107, and 30-1-116, C.R.S. (House Bill 10-1057)
  2. Application for Federal Assistance SF-424; Federal Aviation Administration; Gunnison-Crested Butte Regional Airport; Runway 6/24 and Taxiway A (A1-A2) Rehabilitation, Runway 6 Extended Safety Area Grading Improvements, Remove and Replace Windsock and Segmented Circle, and Taxiway Safety Area Grading Improvements; $10,080,483
  3. Eligible Governmental Entity Agreement between the Statewide Internet Portal Authority of the State of Colorado and Gunnison County
  4. Out-of-State Travel Request; 2016 Annual Aircraft Rescue and Fire Fighting (ARFF) School Training; Gunnison-Crested Butte Regional Airport Personnel; San Bernardino, CA; May 2016; Not to Exceed $13,000
  5. Out-of-State Travel Request; Worksite Wellness, Tobacco Prevention Conference; Albuquerque, NM; 3/18/16 – 3/20/16; $1,411
  6. Road Maintenance and Cost Agreement; SG Interests I, Ltd. and Gunnison Energy Corporation; County Road 265; 5/1/16 thru 12/31/21
  7. Memorandum of Understanding between Rocky Mountain Health Plans Foundation and Gunnison County Health & Human Services; Baby & Me Tobacco Free Smoking Cessation Program; 7/1/15 thru 6/30/18
  8. Memorandum of Understanding Regarding Provisions of Legal Services; Gunnison-Hinsdale Board of Human Services; 7/1/14 thru 6/30/16
  9. Restorative Justice Grant #2016-DJ-16-013537; Gunnison County Juvenile Services Programs; 10/1/16 thru 9/30/17; $26,365

- Scheduling:
  1. Joint Meeting; Pitkin County Commissioners

- Correspondence:
  1. Funding Request; Liberty Day

8:40

- Deputy County Manager's Reports and Project Updates

8:50

- Boundary Line Adjustments:
  1. Peg Foster; Sections 28 and 33, T51N, R1E, NMPM
  2. Michael and Debra Morris; Section 31, T47N, R2W and Sections 25 and 26, T47N, R3W, NMPM

8:55

- Resolutions:
  1. Resolution; Waiving Certain Provisions of the Gunnison County Standard Specifications for Road and Bridge Construction, Requested by Little Cimarron Ranch Subdivision
  2. Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38 also known as Gold Basin Road

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.*

3. Resolution; Repealing Resolution 2011-43 and Re-Authorizing Alcoholic Beverage Tastings in Unincorporated Gunnison County, Colorado with Certain Terms and Conditions
4. Resolution; Repealing Resolutions 1997-44 and 2007-10 and Re-Establishing Local Liquor License Fees in Unincorporated Gunnison County, Colorado

9:00
- 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 COUNTY BOARD OF HEALTH REGULAR MEETING:

9:15 am
- Call to Order
- Program Updates
- Worksite Wellness
- 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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