

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2

DATE: Tuesday, April 5, 2016

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF EQUALIZATION SPECIAL MEETING:

- 8:30 am
- Call to Order
 - Stipulation as to Abatement/Refund for Tax Year 2016; Boxer F2 LP
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:32 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 3/22/16 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. Acknowledgement of County Manager Signature; Contract Agreement; Mark Lucas Construction, LLC; Extension of an Existing Water Main and Leak Repair on the Same Main; \$62,982
 2. Contract for Services; St. Mary's Hospital & Medical Center, Inc.; Women's Wellness Connection Program Support; 4/5/16 thru 6/29/16
 3. Fourth Amendment to the Gunnison County, Colorado Flexible Benefit Plan Effective January 1, 2008
 4. Pitney Bowes WSCA/NASPO FMV Lease Option C Agreement; Postage Meter/Scale/Printer Equipment in Courthouse and Blackstock Government Center
 5. Contractor Agreement; Spallone Construction; Construction Services for Gunnison County at the Courthouse Site; 4/5/16 thru 12/31/16; \$77,776
 - Scheduling
- 8:40
- County Manager's Reports
- 8:45
- Deputy County Manager's Reports and Project Updates:
 1. Right-of-Way Grant Renewal; Bureau of Land Management; Serial Number COC-41167; Materials Storage Yard in Delta County, CO
 2. Annual Operating Plan; Scope of Work; Ohio Pass National Forest System Road 730
- 8:55
- Public Hearing; Street Vacation Request; Robert Norton; Blocks 26 and 31, LaVeta Placer Addition to the Town of Pitkin, Colorado
 1. Resolution; Vacating Any Interest Gunnison County May Have in a Certain Alley Lying within the LaVeta Addition to the Town of Pitkin, County of Gunnison, State of Colorado
- 9:00
- ~~**DELETED:** Lot Cluster Applications; Billy and Sharon Burke~~
 - ~~1. Lots 38 and 39, Lots 41 through 46, and Lots 48 through 53, Block 1, Marble Ski Area, Crystal River Filing~~
 - ~~2. Lots 36, 26 and 47, Block 1, Marble Ski Area, Crystal River Filing~~
- 9:05
- Public Hearing; Proposed Amendments to the Gunnison County Onsite Wastewater Treatment System (OWTS) Regulations
 1. Resolution Amending the Gunnison County, Colorado Onsite Wastewater Treatment System Regulations, Specifically Section 5-112: Calculation of Sewage Flow, C. Single-Family Residences and Mobile Homes and Article 19: Crested Butte Watershed OWTS District

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- 9:15
- ~~**DELETED:** Plat of the Addition of Tracts B through F to Golf Villas at Skyland Located in Multi-Family Tract 4, Skyland – Initial Filing, County of Gunnison, State of Colorado~~
- 9:20
- First Amendment to Amended and Restated Declaration of Protective Covenants of Mountain Meadows Subdivision
- 9:25
- Covenant for Road Maintenance; High Cimarron, LLC
- 9:30
- Vista Business Park Final Plan; Link, LLC; LUC #11-00035
 1. Resolution Approving Final Plan Application for Vista Business Center and Link, LLC for the Subdivision of 13 Lots and the Development of a Commercial and Industrial Park
- 9:40
- Correspondence:
 1. Bureau of Land Management; Request for Extension to Comment Period for Proposed Rule on Resource Management Planning 43 CFR 1600 RIN 1004-AE39
 2. Senator Michael Bennet; Proposed "Curecanti National Recreation Area Boundary Establishment Act of 2016"
 - **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.