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

DATE: **Tuesday, April 5, 2016**
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

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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9:15 • **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.

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