GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 7, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

9:00 am
- Call to Order
- Local Government Designated Agent Information for Notice of Claim
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

9:02 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. Ratification of Proclamation; May 18, 2016 as Ken Stahlnecker Kick Ass and Drink Beer Day in the County of Gunnison, Colorado
  2. Acknowledgment of County Manager Signature; Memorandum of Agreement between Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Transportation Authority; 4/1/16 thru 12/31/21
  3. Acknowledgment of County Manager Signature; Grant Agreement; State of Colorado, Department of Public Safety, Division of Criminal Justice; Grant #2017-DV-17-010286-07, CMS #90435; 7/1/16 thru 6/30/17; $35,000
  4. Acceptance of Nomination; National Park Service Representative Theresa Childers to Serve as a Regular Member on the Gunnison Basin Sage-grouse Strategic Committee
  5. Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Young at Heart, Senior Citizens; Operational Costs and Administrative Assistance for Payroll Services; 1/1/15 thru 12/31/21
  6. Fifth Amendment to the Gunnison County, Colorado Flexible Benefit Plan, Effective January 1, 2016
  7. Task Order Amendment #4; Colorado Department of Public Health and Environment FHJA-OEPR, FAA, Routing Number 17-86715, Original Routing Number 13-41898; Emergency Preparedness and Response Services; 7/1/16 thru 6/30/17; $19,659
  8. Contract Agreement; Output Services, Inc.; Printing of Motor Vehicle Renewal Cards
  9. Agreement Amendment No. 2; Department of Health Care Policy and Financing Agreement Routing Number 2015CMIP051A2; 1/1/15 thru 6/30/17; $66,134.20
  10. Memorandum of Agreement; City of Gunnison; Colorado Federal Lands Access Program to Complete the Proposed Detached Trail (Gold Basin Road) along County Road 38
  11. Ratification of County Manager Signature; Gunnison County SH 135 / Riverwalk Trail Shared Use Path Agreement Documents; Oldcastle SW Group, Inc., dba United Companies of Mesa County; $608,596
  12. Modification of Grant or Agreement; USDA Forest Service, OMB 0596-0217, FS-1500-19; Grant Agreement Number 13-PA-11020407-034; Weed Management Program; 7/1/16 thru 9/30/16; $4,000
  13. Revision One (1) to Amendment No. Four (4) to Contract Dated April 23, 2013 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; Rehabilitation of TW A (A1-A3), Schedule I – Phase I Only; $219,970.76
  14. Acknowledgment of County Manager Signature; Access Agreement; BKEP Operating, LLC
  15. Resolution; Amending Resolution No: 06-29, a Resolution Incorporating Certain Real Property into the Gunnison-Crested Butte Regional Airport

- Scheduling

9:10
- County Manager's Reports
  1. Correspondence; Public Lands Partnership; Request to Co-Host a Colorado Workshop Session; 6/23/16

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.*

9:15 • Deputy County Manager's Reports and Project Updates

9:25 • Visitor; BLM, Gunnison Field Manager Elijah Waters; Boundary Adjustments

9:40 • Correspondence; Gunnison Valley Chapter of the National Society of the Daughters of the American Revolution

9:45 • Resolution; Establishing the Policy for Appointments to Gunnison County Boards and Commissions, This Resolution Supersedes Resolution #06-28

9:50 • Resolution; Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park

9:55 • Resolution; Approving an Addendum to Amendment to the Declaration of Protective Covenants of Glacier Lily Estates

10:00 • Compressed Natural Gas Fueling Station Partnership; Possible Executive Session

10:15 • Amendments to Design Guidelines; Saddle Ridge Ranch Estates; Resolution Approving Amendments to the Design Guidelines of Saddle Ridge Ranch Estates

10:30 • Petitions for Abatement or Refund of Taxes:

Account #	Legal Property Description
R042009	LOT C-9 PROSPECT AT MT CRESTED BUTTE PHASE 1 #582280
R041995	LOT C-31 PROSPECT AT MT CRESTED BUTTE PHASE 1 #522242 #571391 #572143
R041992	LOT C-14 PROSPECT AT MT CRESTED BUTTE PHASE 1 #530131
R042001	LOT C-5 PROSPECT AT MT CRESTED BUTTE PHASE 1 #522223
R042002	LOT C-4 PROSPECT AT MT CRESTED BUTTE PHASE 1 #522222
R042003	LOT C-3 PROSPECT AT MT CRESTED BUTTE PHASE 1 #530716
R042008	LOT C-10 PROSPECT AT MT CRESTED BUTTE PHASE 1 #556211
R042020	LOT C-35 PROSPECT AT MT CRESTED BUTTE PHASE 1 #548402
R042022	LOT C-33 PROSPECT AT MT CRESTED BUTTE PHASE 1 #549802
R042023	LOT C-32 PROSPECT AT MT CRESTED BUTTE PHASE 1 #557614
R042024	LOT C-17 PROSPECT AT MT CRESTED BUTTE PHASE 1 #544004
R043226	LOT D18 PROSPECT AT MT CB PHASE 2 #561094
R043227	LOT D7 PROSPECT AT MT CB PHASE 2 #555586
R043232	LOT D12 PROSPECT AT MT CB PHASE 2 #556386
R043243	LOT D8 PROSPECT AT MT CB PHASE 2 #556681
R043542	LOT 16 WILDHORSE AT PROSPECT #593608
R043543	LOT 17 WILDHORSE AT PROSPECT #639283
R043545	LOT 19 WILDHORSE AT PROSPECT #590216
R043546	LOT 20 WILDHORSE AT PROSPECT #576559 #595469 #607577 #608739
R043547	LOT 21 WILDHORSE AT PROSPECT #577579
R043548	LOT 22 WILDHORSE AT PROSPECT #577575
R043550	LOT 24 WILDHORSE AT PROSPECT #637173
R043551	LOT 25 WILDHORSE AT PROSPECT #576070 #576558
R043556	LOT 30 WILDHORSE AT PROSPECT #628590
R043559	LOT 33 WILDHORSE AT PROSPECT #628258
R043560	LOT 34 WILDHORSE AT PROSPECT #571903 #572186
R043561	LOT 35 WILDHORSE AT PROSPECT #571709
R043562	LOT 36 WILDHORSE AT PROSPECT #622300
R043563	LOT 37 WILDHORSE AT PROSPECT #601558
R043564	LOT 38 WILDHORSE AT PROSPECT #623993
R043565	LOT 39 WILDHORSE AT PROSPECT #639004
R043566	LOT 40 WILDHORSE AT PROSPECT #623993
R043567	LOT 41 WILDHORSE AT PROSPECT #623993
R043574	LOT 48 WILDHORSE AT PROSPECT #636684
R043575	LOT 49 WILDHORSE AT PROSPECT #636684

R043576	LOT 50 WILDHORSE AT PROSPECT #574531
R043578	LOT 52 WILDHORSE AT PROSPECT #629308
R043579	LOT 53 WILDHORSE AT PROSPECT #601079
R043580	LOT 54 WILDHORSE AT PROSPECT #604161
R043581	LOT 55 WILDHORSE AT PROSPECT #613265
R043680	LOT E12 PROSPECT AT MT CB PHASE 4 #565679

- 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 are available on the Gunnison County website at http://www.gunnisoncounty.org/meetings.