GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, July 5, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 4/19/16 Regular Meeting
  2. 5/3/16 Regular Meeting
  3. 5/17/16 Regular Meeting
  4. 5/24/16 Special Meeting
  5. 6/7/16 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. Acknowledgment of Numbering Correction; Resolution #2016-27; Vacating Porphyry Road, Including Cul De Sac, Lying within Marble Ski Area, Condominium, Filing 1, Gunnison County, Colorado
  2. Ratification of Out-of-State Travel Approval; Child Welfare Team Members; North Carolina; May 2016; $4,510
  3. Second Amendment to Micar Airport Facilities Lease and Rental Car Concession Agreement – Assignment to Budget Car Rental System, LLC; 5/20/16 thru 5/31/17
  4. Ratification of Airport Manager Signature; Aeronautics Contract Amendment No. 2; Routing No. 14-HAV-ZL-01316-M0004; State of Colorado, Department of Transportation; Extension of Term to 6/30/17
  5. Amendment No. Five (5) to Contract Dated April 23, 2013 between Jviation, Inc. and Gunnison County and the Crested Butte Regional Airport, Gunnison, Colorado; Runway Rehabilitation Project
  6. Consultant Services Agreement; Souder, Miller and Associates; Engineering Consultant Services at the Gunnison County Landfill; 7/5/16 thru 12/31/17; $72,781
  7. Exhibit E, Appeals Program Addendum; CaremarkPCS Health, LLC; Pharmacy Plan Appeals
  8. Out-of-State Travel Request; Rockville, MD; Annual National Wraparound Academy; Juvenile Services Department Staff; September 2016; $7,865
  9. Collaborative Management Memorandum of Understanding; Collaborative Management Program Incentive Funding Award Attestation Statement; Colorado Office of Children, Youth and Families, Division of Child Welfare; 7/1/16 thru 6/30/17
- Scheduling

8:40
- County Manager's Reports

8:45
- Deputy County Manager's Reports and Project Updates:
  1. Grant Award; Gunnison County Metropolitan Recreation District; Arena and Roping Chute at the Gunnison County Fairgrounds; $5,463.14

8:55
- 4-H Forever Fund Contribution

9:00
- Resolution; Supporting "Raise the Bar, Protect Our Constitution"

9:05
- Tax Refund Agreement; Reserve Metropolitan District No. 2

9:10
- Resolution; Adopting Gunnison County Ambulance Licensing Regulations and Repealing Previous Regulations

9:20
- 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.*