GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, August 2, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

8:30 am
- Call to Order
- Consent Agenda:
  1. Ratification of Chairperson Signature; State of Colorado Request for Extension of Time to File Audit; 60-day Extension
  2. Appointment; Gunnison-Crested Butte Tourism Association Board; Crested Butte Mountain Resort Vice President of Marketing & Sales Scott Clarkson
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 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. Consulting Agreement; Laura Villaneuva, MD; Professional Services Regarding Medical Consultation for the Gunnison County Public Health Family Planning Program and Women Wellness Connection Program
  2. Ratification of Chairperson Signature; State of Colorado Request for Extension of Time to File Audit; 60-day Extension
  3. Addendum to the Development Improvements Agreement for Vista Business Center; Link, LLC
  4. Task Order Amendment #2; Colorado Department of Public Health and Environment, DCEED-IMM, FAA, Amendment Routing Number 17 FHHA 90332; Immunization Core Services Project; 5/9/16; $1,308
  5. Authorization and Guarantee Agreement for Automated Clearing House (ACH) Authority; CoreSource, Inc.; ECHO Health, Inc.
  6. First Amendment to the Plan; Gunnison County, Colorado Employee Dental Benefit Plan; Effective January 1, 2016
  7. First Amendment to the Plan; Gunnison County, Colorado Employee Vision Benefit Plan; Effective January 1, 2016
- Scheduling:
  1. 2017 Gunnison County Budget Preparation Schedule

8:40
- County Manager's Reports

8:45
- Deputy County Manager's Reports and Project Updates

8:55
- Lot Cluster Application; Robert and Betty Norton; Lots 1-32, Block 26, LaVeta Addition to the Town of Pitkin

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

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings 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.*