GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 6, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 8/23/16 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. Memorandum of Understanding; State of Colorado, Department of Human Services; Colorado Works Program and Colorado Child Care Assistance Program; 7/1/16 thru 6/30/17
  2. Contract; Gunnison Watershed School District RE1J Special Services Unit; High Fidelity Wraparound; 8/23/16 thru 6/30/17; Not to Exceed $25,000
  3. Correspondence; US Department of Interior Secretary Sally Jewell and US Bureau of Land Management Director Neil Kornze; Support for Natural Gas Waste Rule
  4. Letter of Support; Pitkin County, CO Grant Application; Carbondale to Crested Butte Trail; Great Outdoors Colorado
  5. Request for Funding; Public Lands Partnership; $1,000
  6. Grant Agreement between State of Colorado Department of Public Safety, Division of Homeland Security and Emergency Management and Gunnison County; $75,000
  7. Acknowledgment of County Manager Signature; Statement of Work; Colorado Department of Public Health and Environment; West Central Public Health Partnership; 10/1/16 thru 9/30/17; $25,000
  8. Agreement Regarding Assignment of Ground Lease Agreement; Indian Springs Land Corporation and Over & Out Incorporated
  9. Correspondence; US Forest Service Supervisor, Grand Mesa, Uncompahgre and Gunnison National Forest Scott Armentrout; Union Park Land Exchange Proposal; US Forest Service
- Scheduling
  1. 2017 Holiday and Meeting Schedule

8:40
- County Manager's Reports

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

8:55
- Public Hearing; Vacation of a Portion of Old County Road 3, Lying within Section 20, Township 11 South, Range 88 West, 6th P.M., Gunnison County, State of Colorado
  1. Resolution; Vacating a Portion of Old County Road 3, Lying Within Section 20, Township 11 South, Range 88 Wet, 6th P.M., Gunnison County, State of Colorado

9:00
- Request for Variance to Riverland Industrial Park, Filing No. 2; John Murphy, Lot 28

9:05
- Resolution; Approving Relinquishment of a Land Use Change Permit and Releasing and Terminating a Certificate of Minor Impact Approval

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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9:10 • CCI 2016 Legislative Committee Member Appointment and RSVP for Legislative Committee Meeting October 14, 2016

9:15 • Subdivision Request; Moon Ridge Ranch, LLC; Foxtrot Subdivision, LUC-15-00039
1. Resolution; Approving Land Use Change Permit No. 2015-00039, a Land Use Change Permit for Moon Ridge Ranch, LLC, Foxtrot Subdivision, NW1/4SE1/4 Section 35, Township 13 South, Range 86 West, 6th P.M.

9:25 • Gunnison-Crested Butte Regional Airport Air Service Incentive Policy

9:30 • Grant Agreement; US Department of Transportation, Federal Aviation Administration AIP Grant Number 3-08-0030-051-2016; Gunnison-Crested Butte Regional Airport; Rehabilitate Runway 6/24 and Portion of Taxiway A; Drainage Improvements and Safety Area Grading; Relocate Wind Cone and Segmented Circle

9:35 • Colorado Department of Local Affairs Energy and Mineral Impact Assistance Program Grant Application; Gunnison Family Services Facility Remodel; $690,079

9:40 • Fuel Purchase Agreement; Trillium Transportation Fuels, LLC, a Delaware Limited Liability Company, dba Trillium CNG; Compressed Natural Gas

9:45 • Break

10:00 • Gunnison County Board of Equalization:
1. Call to Order
2. RMD #2 Tax Abatement Hearings
3. Assessment Roll of Taxable Real and Personal Property
4. 2016 Failure to Report Personal Property Log
5. 2016 Protest Master Log
6. Adjourn

10:30 • Litigation Update; Possible Executive Session

10:35 • Potential Sheriff Contracts; possible executive session pursuant to C.R.S. 24-6-402(4)(e)(I) for the purposes of determining positions relative to matters that may be subject to negotiations; developing strategy for negotiations; and instructing negotiators; C.R.S. 24-6-402(4)(b) Conference with County Attorney

- 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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