

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 20, 2016

Page 1 of 2

PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 8/16/16 Regular Meeting
 2. 9/6/16 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. Memorandum of Agreement; City of Gunnison; Sources of Strength Summer Program; 1/1/16 thru 12/31/16; \$3,800
 2. Out-of-State Travel Request; National Prevention Network Conference; Buffalo Niagara Convention Center in Buffalo, NY; Gunnison County Substance Abuse Prevention Project Staff and Coalition Member; 9/12/16 thru 9/16/16; \$5,620
 3. Extension of Business Lease; RV Commercial Rentals, LLC; 9/30/16 thru 9/30/17; \$8,280
 4. Revision to Page 2; 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
 5. Clinical Affiliation Agreement; Colorado Mountain Local College District; 9/1/16 thru 8/30/21
 6. Contract; Region 10 LEAP Area Agency on Aging; Senior Resources Funding; 7/1/16 thru 6/30/17; \$43,000
 7. Grant Acceptance #8169; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; 9/1/16 thru 8/31/17; \$10,000
 8. Grant Acceptance #8150; Temple Hoyne Buell Foundation; Nurturing Parenting Program; 9/1/16 thru 8/31/17; \$10,000
 9. Contract Change Order No. 2; US Department of Transportation, Federal Aviation Administration, Airport Improvement Program Project No. 3-08-0030-050; \$78,024.50
 10. Interagency Agreement; State Innovation Model (SIM) Local Public Health Agency Grant Program, West Central Public Health Partnership Behavioral Health Project; 7/5/16 thru 1/31/17; \$13,000
 - Scheduling
- 8:40
- County Manager's Reports
- 8:45
- Deputy County Manager's Reports and Project Updates
- 8:55
- Vouchers & Transfers
- 9:00
- Treasurer's Report
- 9:05
- Boundary Line Adjustment; Paul and Jacquelyn Kingsbury; E1/2NE1/4 Section 19 and NW1/4 Section 20, Township 15 South, Range 85 West, 6th P.M.
- 9:10
- Proposal Acceptance; US Imaging, Inc.; Scan Various Index Books and Tri-Folded Historical Documents; \$27,268.33
- 9:15
- Resolution Establishing a Surplus Property Disposition Policy
- 9:20
- Correspondence:
 1. Letter of Support; Mesa Land Trust; Great Outdoors Colorado Trust Fund; Conservation Easement on McLeod Family Black Mesa Ranch

*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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- 9:25
- Revised Schedule A Agreements to US Forest Service Agreement Number 13-RO-11020400-026; Grand Mesa, Uncompahgre and Gunnison National Forests; Gunnison National Forest, Paonia Ranger District; and Uncompahgre and Gunnison National Forests, Ouray Ranger District
- 9:30
- Request for Extension of Time to Comment; BLM Draft EIS; Gunnison Sage Grouse
- 9:35
- **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.
- 9:45
- Break
- 10:00
- Gunnison County Board of Health:
 1. Consumer Protection Program Update
 2. Communicable Disease Update
- 10:30
- Discussion of Specialized Details of County Building Security Arrangements; Possible Executive Session Pursuant to C.R.S. 24-6-402(4)(d)
 - 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.