GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, September 20, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 8/16/16 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- Proposal Acceptance; US Imaging, Inc.; Scan Various Index Books and Tri-Folded Historical Documents; $27,268.33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

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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.

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