GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: Tuesday, October 4, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

9:45 am
- **Moved from 8:30 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. Regional Human Service Agency Core Allocations Intergovernmental Agreement; Gunnison, Hinsdale, San Miguel, Ouray, Montrose and Delta Counties
  2. Notice of Award; Old Castle SW Group, Inc. dba United Companies; Gunnison-Crested Butte Regional Airport AIP Project No. 3-08-0030-051; $6,477,335.90
  3. Letter of Support; Western State Colorado University Master's Candidate; Chris Nutgrass
  4. Letter of Support; Ratification; Mountain Roots; USDA Grant Application
  5. Out of State Travel Request; Family Planning Contraceptive Technologies Conference; Atlanta, GA
  6. Out of State Travel Request; Public Works; Local Roads Conference; Rapid City, SD
  7. Agreement; Western State Colorado University, Center for Environmental Sustainability; Energy, Material, and Greenhouse Gas (GHG) Emissions Footprint Baseline and Forecast; 10/4/16 thru 12/31/16; $12,480
- Scheduling

9:50
- **Moved from 8:35 am:** County Manager's Reports
  - Letter of Support; Gunnison-Crested Butte Tourism Association Marketing Grant Application

9:55
- **Moved from 8:40 am:** Deputy County Manager's Reports and Project Updates

~~8:55~~
- **Rescheduled to 10/18/2016:** ~~Petition for Abatement or Refund of Taxes; Luit and Jamie Huizenga; Schedule Numbers R001662 and R001663; Tax Year 2015~~

~~9:10~~
- **Rescheduled to 10/18/2016:** ~~Petition for Abatement or Refund of Taxes; Michael V. Wells; Schedule Number R008733; Tax Years 2014 and 2015~~

~~9:25~~
- **Rescheduled to 10/18/2016:** ~~Petition for Abatement or Refund of Taxes; Bank Midwest, N.A.; Schedule Number R031793; Tax Years 2013 and 2014~~

~~9:40~~
- **Rescheduled to 10/18/2016:** ~~Petition for Abatement or Refund of Taxes; Community Banks of Colorado; Schedule Number R017758; Tax Years 2013 and 2014~~

10:10
- **Moved from 9:55 am:** Draft 2017-2021 Capital Improvement Plan

~~10:00~~
- **Deleted:** ~~Break~~

10:15 **Land Use Issues**
- Development Improvements Agreement; Foxtrot Subdivision; Moon Ridge Ranch LLC.

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.*

- Development Improvements Agreement; Little Cimarron; Lakeside on the Colorado LTD.
- Correction Plat; Cowan-Carroll; Lots 14 & 15 Spring Meadows Subdivision
- Resolution; Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land" for a Tract of Land Within NW1/4 of Section 7 and Within the NE1/4 of Section 8, all within T.50N., R.1E., N.M.P.M. Gunnison County, Colorado (Known as the Rundell Parcel)
- Resolution; Releasing Butte Pasture, Lot 5, From a Restrictive Covenant Recorded at Reception No. 541161 of the Records of the Clerk and Recorder of Gunnison County, Colorado
- Resolution; Approving the First Amendment to Declaration of Protective Covenants Larkspur

10:30 • Correspondence; Proposed Wild and Scenic Designation for the Crystal River

10:35 • Notice to Proceed; Contract Agreement; Old Castle SW Group, Inc., dba United Companies; Gunnison-Crested Butte Regional Airport, AIP Project No. 3-08-0030-051 and CDOT Project No. 16-GUC-01; $6,477,335.90

10:40 • Shannon v. Gardner and Board of County Commissioners; Discussion and Possible Action Regarding Settlement Agreement; Possible Executive Session

10:50 • Visitor; Colorado State Senator Kerry Donovan

- 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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