GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 18, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF EQUALIZATION REGULAR MEETING:

8:30 am
- Call to Order
- Minutes Approval:
  1. 9/26/2016 Regular Meeting
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:31 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 9/20/2016 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. Letter of Support; Colorado Department of Transportation Regional Director David Eller; Town of Crested Butte Roundabout-Statewide Transportation Improvement Program Funding
  2. Acknowledgment of County Manager Signature; History Colorado Grant Acceptance Letter; Ohio City Town Hall Project; $97,427
  3. State of Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics Grant Agreement with Gunnison County; Routing #17-HAV-ZL-00091; Thru 6/30/19; $250,000
  4. Agreement; Otis Elevator Company; Preventative Maintenance for County Courthouse Elevator; $5,760
  5. Protocol for Quality of Care of At-Risk Adults with Developmental Disabilities between the Gunnison County Department of Health & Human Services and Community Options, Inc.
  6. Release of Development Improvements Agreement and Addendum thereto for RU Subdivision; Land Use Change Permit No. 2010-32
  7. Acknowledgment of County Manager Signature; Donation Agreement; Western State Colorado University; Innovation, Creativity, and Entrepreneurship (ICE) Project; 10/7/16 thru 12/31/17; $20,000
  8. Colorado Department of Public Health and Environment, Colorado Local Public Health Agency Indirect Cost Negotiation Agreement; 1/1/17 thru 12/31/17; 64.36%
  9. Contract Agreement; Mark Lucas Construction, LLC; Dos Rios Sewer Project; $27,750
- Scheduling

8:40
- County Manager's Reports

8:45
- Deputy County Manager's Reports and Project Updates:
  1. Intergovernmental Agreement for Winter Road Maintenance; Town of Marble; 11/1/16 thru 5/31/17
  2. Grant of Temporary Easement; Dale W. & Judith G. Collins; Quarry Road Project; 10/18/16 thru 12/31/16

8:55
- Petition for Abatement or Refund of Taxes Luit and Jamie Huizenga; Schedule Numbers R001662 and R001663; Tax Year 2015

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.*

9:10 • Petition for Abatement or Refund of Taxes**;** Bank Midwest, N.A.; Schedule Number R031793; Tax Years 2013 and 2014

9:25 • Petition for Abatement or Refund of Taxes**;** Community Banks of Colorado; Schedule Number R017758; Tax Years 2013 and 2014

9:40 • Building Envelope Adjustment Request; Lot 3, Fry Wood Graupman Subdivision

9:45 • Correspondence:
1. Invitation; US Department of the Interior, Bureau of Land Management; Participation as a Cooperating Agency in the Bureau of Land Management's Preparation of a Programmatic Environmental Impact Statement for the Federal Coal Program Pursuant to the National Environmental Policy Act

• Vouchers and Transfers

• Treasurer's Report

• 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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

10:15 am • (See separate agenda)

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

10:45 am • Strategic Planning Updates:
1. Human Services
2. Emergency Management

• 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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