

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 22, 2016

Page 1 of 2

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

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 8:35 am
- Call to Order
 - Consent Agenda:
 1. Ratification of Correspondence; USFS District Ranger John Murphy; Proposed Regulations Concerning Dispersed Camping in the Irwin Area and the Corridor between Taylor Park Trading Post and Mirror Lake
 2. Ratification of Correspondence; Great Outdoors Colorado; Grant Application Support for CharMar Park Renovation Project
 3. Ratification of County Manager Signature; Contract Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado, AIP Project No. 3-08-0030-051, CDOT Project No. 16-GUC-01; Oldcastle SW Group, Inc., dba United Companies; Schedule I – Runway 6/24 and Taxiway (A1-A2) Rehabilitation, Schedule II – Runway 6 Extended Safety Area Grading Improvements, Schedule III – Remove and Replace Wind Cones and Segmented Circle, and Schedule IV – Taxiway Safety Area Grading Improvements; \$6,477,335.90
 4. Assignment of Agreements; Exelis, Inc. and Harris Corporation; ADS-B WAM Facility & Tower Sublease Agreements dated 9/13/11, 9/20/11, and 7/17/12
 - Vouchers and Transfers
 - Treasurer's Report
 - Vista Business Center; Request for Release of Deed of Trust; Release of Reclamation Agreement
 - (Addition) Resolution; Providing Formal Notice Memorializing the Acceptance of Maintenance and Vacating Certain Temporary Construction Easements and Reversion Areas Associated with the Realignment and Construction of Taylor River Road, A/K/A County Road 742, Within Wilder on the Taylor, County of Gunnison, State of Colorado
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

- 8:45 am
- 2017 Gunnison County Budget; Community Funding Requests
- 9:00
- Visitors; Gunnison-Crested Butte Tourism Association Members; Quarterly Update
- 9:45
- Road Updates:
 1. County Road 55
 2. Cottonwood Pass Project Update; Century Link Request to Install Cable
- 10:30
- Break
- 10:45
- Strategic Performance Updates:
 1. Public Works Department
 2. Economic & Community Development Department
 3. Geographic Information Services
 - Adjourn

*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.*

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 22, 2016

Page 2 of 2

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

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.

*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.*