GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, December 6, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

4:30 pm
- DestiMetrics Client Agreement; 1/1/17 thru 12/31/17; $18,025
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

4:35 pm
- Call to Order; Agenda Review
- Minutes Approval:
  1. 11/15/16 Regular Meeting
  2. 11/22/16 Special 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. Ratification of Signature; Intergovernmental Contract; Colorado Department of Public Health and Environment CMS Routing No. 17 FEFA 95165; Recycling Center Hum Relocation and Renovation of Existing Hub into Spoke; 11/1/16 thru 1/31/18; $399,382
  2. Ratification of County Manager Signature; Grant Application; Colorado Office of Children, Youth & Families, Tony Grampsas Youth Service Program; Gunnison County Substance Abuse Prevention Project (GCSAPP); $49,986.60
  3. 2017 Corporate Membership Agreement; Colorado Fitness
  4. Professional Services Agreement; Hilltop Community Resources; Services to the Office of Juvenile Services Regarding High Fidelity Wraparound Coaching to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 12/6/16 thru 11/1/17; $3,297.60
  5. Amendment to Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc.; Effective 1/1/17
  6. 2017 Colorado Counties, Inc. (CCI) Proxy Designation; Health and Human Services Director Joni Reynolds to the Health and Human Services Steering Committee
  7. Forms of Notice of Lease Renewal; Zions First National Bank, as Trustee; Leases Dated 12/30/13 and 9/1/10
  8. Out-of-State Travel Request; 2017 Government Social Media Conference & Expo; County Website and Social Media Administrator; 4/10/17 thru 4/13/17; $1,986.70
- Scheduling

4:40
- County Manager's Reports:
  1. Letter of Support; Community Builders; City of Gunnison Grant Application

4:45
- Deputy County Manager's Reports and Project Updates

4:55
- Request to Combine Preliminary-Final Plans; LUC #16-00009; Cypress Foothills LP; Slate River Development

5:00
- 2017 Gunnison County Budget; Service Contracts

5:15
- Airport Layout Plan; Gunnison-Crested Butte Regional Airport

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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5:30
- Petitions for Abatement or Refund of Taxes:
  1. R033894, Lot 4 Lakeside at Skyland, #628624; Britt Rice, c/o Duff & Phelps; Tax Years 2014 and 2015
  2. R033505, 59 Pristine Point Way, Meridian Lake Area, Lot 4 Pristine Point at Crested Butte #633179; David W. Light, IV, etal, c/o Duff & Phelps; Tax Years 2014 and 2015
  3. R024686, 2901 OSO Creek Road, Willow Creek Drainage; Tejon Investments, LLC, c/o Duff & Phelps; Tax Years 2014 and 2015
  4. R030398, Danni Ranch Estate 14; Helen O. Nelson Revocable Trust; Tax Year 2015

5:50
- 2017 Gunnison County Budget; Coroner Budget Request

6:10
- 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.
- Dinner Break

7:30
- Public Hearing; Proposed 2017 Gunnison County Budget
- 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.

The proposed budget is available for inspection in the Gunnison County Finance Office located at 200 E. Virginia Avenue, Gunnison, CO 81230. The proposed budget is also available on the Gunnison County website at: http://www.gunnisoncounty.org/budget. Any elector may inspect the budget and file objections at any time prior to the final adoption of the budget scheduled to take place on Tuesday, December 15, 2016.

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