GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

8:30 am
- Call to Order
- Gunnison River Valley Local Marketing District; Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 1/1/17 thru 12/31/17; $1,680,000
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

8:31 am
- Call to Order; Agenda Review
- Minutes Approval:
  - 12/6/16 Regular Meeting
  - 12/15/16 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. Intergovernmental Agreement for Road Maintenance Services; Montrose County; 1/1/16 thru 12/31/17
  2. Ratification of Public Works Director Signature; Sales Agreement; Recycle Systems, LLC; Horizontal Baler, Transfer Conveyor, and Sorting Conveyor; $128,826
  3. Twelve-Month Extension of Law Enforcement Agreement between the Board of County Commissioners for Gunnison County, Colorado, the Gunnison County Sheriff, and the Town of Mt. Crested Butte, CO; Extension to 12/31/17; $138,644
  4. Agreement; Gunnison County, the Board of Trustees of Gunnison Valley Hospital on behalf of the Gunnison Valley Health Senior Care Center, and the Gunnison Valley Regional Transportation Authority; 1/1/17 thru 12/31/17; $161,000
  5. Agreement; Gunnison County, Mountain Express, and the Gunnison Valley Regional Transportation Authority; 1/1/17 thru 12/31/17; $26,000
  6. Grant Application; Cancer Plan, Spring 2017 Mini Grant; $4,950
  7. US Forest Service State & Private Forestry Grant Application; Weed Management; 6/1/17 thru 9/30/17; $10,000
- Scheduling

8:35
- County Manager's Reports

8:40
- Deputy County Manager's Reports and Project Updates

8:50
- Public Hearing; Petition to Vacate a Certain Portion of an Alley in the Townsite of Irwin, Colorado

8:55
- Lot Cluster Applications:
  1. Lot Cluster Application; Sukye Baldwin; Lots 7-12, Block 18, Town of Irwin
  2. Lot Cluster Application; Sandra J. and John L. Cosentino

9:00
- Financial Reports:
  1. Vouchers and Transfers
  2. Treasurer's Report

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.*

3. Resolution; Establishing Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2017; This Resolution Supersedes Resolution 15-26

9:05 • Correspondence; US Fish and Wildlife Service; Request for Assistance; Development of a Species Status Assessment for the Gunnison Sage-grouse

9:10 • Visitor; USFS Grand Mesa, Uncompahgre and Gunnison National Forest Supervisor Scott Armentrout; General Update

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.

• Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

9:45 am • (See separate agenda)

GUNNISON COUNTY BOARD OF HEALTH:

10:00 • Call to Order

• Employee Wellness; Employee Survey Health Links Data Presentation

• Provider Town Hall Meeting; Opioids

• Woman's Health and Family Planning Program Update

• Communicable Disease Update

• 2017 Agenda Planning

• 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.