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

DATE: **Tuesday, January 24, 2017**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

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. Agreement for Consulting Services; Gunnison Conservation District; Protection and Conservation of the Gunnison Sage-grouse; 1/1/17 thru 12/31/17; $10,000
  2. Acknowledgment of County Manager Signature; Amendment No. 1; Grant Agreement between the U.S. Department of Transportation and Gunnison County, Colorado, Acting on Behalf of the Community of Gunnison, Colorado under the Small Community Air Service Development Program
  3. Out-of-State Travel Request; 2017 Educode Building Conference, Las Vegas, NV; Building and Environmental Health Official; 3/23/17 thru 3/27/17; $1,750
  4. Consulting Agreement; Dr. Laura Villaneuva; Medical Consultation for the Gunnison County Public Health Family Planning Program; 1/1/17 thru 12/31/17; $1,200
  5. Consulting Agreement; Dr. John Tarr; Medical Consultation for the Public Health Division and Consumer Protection Specialist, and Other Duties of the Gunnison County Medical Officer; 1/1/17 thru 12/31/17; $1,200
  6. Correspondence; Public Lands Partnership; Nomination of Jonathan Houck to Serve on the Adaptive Management Group
  7. Acknowledgment of County Manager Signature; Grant Contract #2017-01-021; History Colorado, the Colorado Historical Society; Ohio City Town Hall Renovation Project; 2/15/17 thru 2/15/19; $97,427
  8. Acknowledgment of County Manager Signature; Agreement; Michael Lynam; Building Maintenance and Repair Services at Mountain View Apartments; 1/10/17 thru 12/31/17
  9. Airline Operating Agreement and Lease of Airport Facilities; American Airlines, Inc.; 11/1/14 thru 10/31/17
  10. Acknowledgment of County Manager Signature; State of Colorado, Department of Human Services; Request for Proposal #IHJA 2017000144; Communities of Excellence, Statewide System of Care Expansion and Sustainability Program; 1/1/17 thru 9/30/17 for $47,977.23; 10/1/17 thru 9/30/18 for $49,904.32
  11. Contractor Agreement; Aspen Enterprises, LLC; Janitorial Services for Blackstock Government Center; 1/1/17 thru 12/31/18; $64,800
  12. Contractor Agreement; Aspen Enterprises, LLC; Janitorial Services for Family Services Center; 1/1/17 thru 12/31/18; $45,000
  13. Colorado Department of Local Affairs Community Development Block Grant Program Application; Gunnison Family Services Facility Remodel; $600,000
- Scheduling

8:35
- County Manager's Reports

8:40
- Deputy County Manager's Reports and Project Updates:
  1. Colorado Department of Transportation Annual Highway User's Tax Report

8:50
- Gunnison County Boards and Commissions Appointments; Gunnison Valley Health Board of Trustees
- Vouchers and Transfers
- 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.*

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9:00

- Petitions for Abatement or Refund of Taxes:
  1. Property Tax Year 2015; R031154, Tract 34, Island Acres Subdivision, .67AC, #635296; Tracey and Kenneth Coleman Family Trust, c/o Duff & Phelps
  2. Property Tax Year 2015; R041950, Lot 5, Spring Creek Resort Development, #628344; Paulette Blanchet, c/o Duff & Phelps

- Correspondence**:**
  1. County Assessor Kristy McFarland; Request to Use the Alternate Protest and Appeal Procedure in 2017
  2. Correspondence; U.S. Geological Survey; Request for Opinion; Naming of Wander Ridge and Chipeta Mountain
  3. Transfer of Public Lands

- Baseline Trails Report Update

- **ADDED:** Possible Executive Session; Potential Sale of Real Property Following a Competitive Bidding Process; Instructions to Negotiators; Possible Attorney-Client Privileged Communications

- 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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