GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, August 20, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

GUNNISON COUNTY BOARD OF EQUALIZATION:

9:35 am
- Call to Order
- Certification; Affidavit of Assessor to Assessment Roll
- Minutes Approval:
  1. 7/22/13; Regular Meeting
  2. 7/24/13; Regular Meeting
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

9:40 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 7/23/13; Special Meeting
  2. 8/6/13; Regular Meeting

9:45
- 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. Amended and Restated Intergovernmental Agreement between Delta County, Colorado and Gunnison County, Colorado and Hinsdale County, Colorado and Montrose County, Colorado and Ouray County, Colorado and San Miguel County, Colorado to Establish a Multicounty Regional Emergency Medical and Trauma Advisory Council; 8/5/13
  2. Ratification of Correspondence; Letter of Support; El Pomar Foundation Grant Application; Six Points Evaluation and Training, Inc.; $100,000
  3. Out-of-State Travel Request; NBAA Conference; Gunnison-Crested Butte Regional Airport Staff; Las Vegas, NV; 10/21/13 - 10/25/13; $1,906
  4. Resolution Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes

9:50
- Scheduling

9:55
- Deputy County Manager's Reports and Project Updates:
  1. Design Review Committee of Gunnison Valley Animal Welfare League Building and Site Plan

10:10
- Treasurer's Reports

10:15
- Vouchers and Transfers

10:20
- Extension to Submit Preliminary Plan; 28.07 acres in the NW1/4SW1/4 and SW1/4NW1/4, Section 3, Township 49 North, Range 1 East, N.M.P.M., a/k/a 43950 Highway 50; Hal Hearne

10:25
- Request for Letter of Support; City of Gunnison's Parks and Recreation Department; Great Outdoors Colorado Grant Application; Update the 1996 Parks and Recreation Master Plan

10:30
- Gunnison/Hinsdale Board of Human Services (see separate agenda)

11:00
- Presentation of the 2012 Gunnison County Financial Audit

11:30
- 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/177/Agendas-Minutes-Portfolios 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 Assistant 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. Meeting agendas and approved meeting minutes are posted at http://www.gunnisoncounty.org/177/Agendas-Minutes-Portfolios.*