GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, August 4, 2015
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

8:30 am

- Call to Order
- Gunnison County Board and Commissions Interviews:
  1. (8:30 am) Gunnison Valley Health Board of Trustees; Ed "Chip" Christian
  2. (8:40 am) Gunnison Valley Health Board of Trustees; Kathleen Gentry
- Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION REGULAR MEETING:

8:50 am

- Call to Order
- Petitioner Hearings and Determinations:
  1. (8:50 am) CBOE #47; Cindy Smock
  2. (9:05 am) CBOE #46; Stephen Brown
  3. (9:10 am) CBOE #55; Tyler Pitt
  4. (9:15 am) CBOE #72; Chris Dickey
  5. (9:20 am) CBOE #73; Chris Dickey
  6. (9:25 am) CBOE #95; Neil Bratcher
  7. (9:30 am) CBOE #101; Jane Wolf
- Minutes Approval:
  1. 7/13/15 Regular Meeting
  2. 7/24/15 Regular Meeting
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

9:40 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. Gunnison County Deputy County Attorney Employment Agreement; Gretchen Stuhr
  2. Out-of-State Travel Request; International City/County Management Association Conference; Seattle, WA; 9/26/15 thru 9/30/15; $2,500
  3. Acceptance of Nominations; Gunnison Basin Sage-grouse Strategic Committee Members; US Fish and Wildlife Service Western Colorado Supervisor Ann Timberman (Regular Member), US Fish and Wildlife Service Supervisory Fish and Wildlife Biologist Gina Glenne (Alternate Member)
  4. Midwestern Colorado Mental Health Center Business Associate Agreement
  5. Generator and Transfer Switch Preventative Maintenance Agreement Renewal; Cummins Rocky Mountain, LLC; 7/1/15 thru 6/30/16; $1,621.50
  6. Statement of Work; Rates Assessments in Child Care and Kindergarten (RACK) Project; $13,117
- Scheduling

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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9:55 • County Manager's Reports

10:05 • Deputy County Manager's Reports and Project Updates:
1. Change in Plow Routes for CR #2 (Bear Road) and CR #77 (Ragged Mountain)

10:15 • Break

10:30 • Gunnison County Board and Commissions Appointments

10:35 • Senate Bill 152 Elections

10:40 • 2016-2020 Capital Improvement Plan Adoption

10:50 • Colorado Department of Local Affairs (DOLA) Federal Lands Coordination Grant

11:00 • Lot Cluster Applications:
1. Hermits Hideaway; Mark and Kathyrn Beckler
2. Lots 7, 8, 9, 10, 11, 12, 13 and 14, Block 33, Town of Tin Cup; Tin Cup Revocable Trust
3. Lots M2-41 and M2-42, Buckhorn Ranch, Filing 2B; Melinda E. Harper

11:10 • Standard Mine Cleanup Update

11:40 • 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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