

GUNNISON COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING AGENDA

DATE: Tuesday, December 22, 2015

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 1:00 pm
- Call to Order
 - Resolution; Amending the Gunnison River Valley Local Marketing District Budget for the Fiscal Year 2015 and Amending the Appropriation Resolution
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

- 1:01 pm
- Call to Order
 - Resolution; Amending the Gunnison County Housing Authority Budget for Fiscal Year 2015 and Amending the Appropriation Resolution
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS SPECIAL MEETING:

- 1:02 pm
- Call to Order
 - 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. Out-of-State Travel Request; 2016 Government Social Media Conference & Expo; Reno, NV; Assistant to the County Manager; 4/5/16 thru 4/8/16; \$1,877.45
 2. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District; This Resolution Superseded Resolution 14-43
 3. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Superseded Resolution 14-40
 4. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Superseded Resolution 14-42
 5. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Superseded Resolution 14-41
 6. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Superseded Resolution 14-39
 7. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Superseded Resolution 14-44
 8. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Superseded Resolution 14-38
 9. Correspondence; Colorado Department of Local Affairs; McClure Pass Public Safety Communications Site
 10. Colorado Department of Public Health and Environment, FHLA-FPP, FAAA, Contract Routing #16-84913, Amendment for Task Orders #1; Family Planning Services; \$46,770.50
 11. Resolution; Amending the Gunnison County Budget for Fiscal Year 2015 and Amending the Appropriation Resolution
 12. Memorandum of Understanding; Gunnison Hinsdale Early Childhood Council

*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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13. Safety Center Application; Facility Dude; \$3,174
14. Intergovernmental Agreement for Road Maintenance Services; County of Montrose, State of Colorado; 11/1/15 thru 12/31/16
15. Colorado Technical Services, Inc. (CTSI), Colorado Counties Casualty and Property Pool (CAPP) Agreement for Partially Self-Funded Program; 1/1/16 thru 12/31/16
16. Correspondence; Colorado State Department of Revenue; Motor Vehicle Office

- Set Gunnison County Mill Levy and Certify All Taxing Entities' Mill Levies to County Assessor
- Vouchers and Transfers
- Treasurer's Report
- Gunnison Public Lands Initiative
- 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.