GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, April 19, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

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. Acknowledgment of County Manager Signature; Contractor Agreement; Gunnison County Historic Preservation Commission and ERO Resources Corporation; 4/8/16 thru 6/15/16; $15,000
  2. Grant of Temporary Easement; Grant of Perpetual Easement; Fairway Condominium Association; Shavano Drive Water Line Extension Project; $10
  3. Acknowledgment of County Manager Signature; Agreement; Mountain Express and the Gunnison Valley Regional Transportation Authority; 4/1/16 thru 12/31/16
  4. Ratification of Correspondence; State Board of the Great Outdoors Colorado Trust Fund; Black Mesa Land, LLC Conservation Easement
  5. Acknowledgment of County Manager Signature; Gunnison County, Colorado Election Materials Printing Contract; Integrated Voting Solutions, Inc.; 4/7/16 thru 12/31/16
  6. Acknowledgment of County Manager Signature; Agreement for Consulting Services; Gunnison Conservation District; 4/11/16 thru 12/31/16; $10,000
  7. Contract Assignment with Consent; NGS American, Inc. and CoreSource, Inc.; Effective January 1, 2016
  8. Acknowledgment of County Manager Signature; Grant Application; State Historical Fund; Ohio City Town Hall Project, Phase II; $97,427
  9. Grant Application; Temple Hoyne Buell Foundation; Gunnison-Hinsdale Early Childhood Council General Operating Expenses; $10,000
  10. Grant Application; Temple Hoyne Buell Foundation; Nurturing Parenting Program Parenting Classes; $10,000
  11. Letter of Support; Great Outdoors Colorado; Trampe Ranch Conservation Easement
  12. Letter of Support; Colorado Creative Industries, Office of Economic Development; Town of Crested Butte, Certified Creative District
  13. Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc., d/b/a Rocky Mountain Health Plans
  14. Acknowledgement of County Manager Authorization to Submit; Grant Application; Colorado Department of Public Health and Environment; Emergency Preparedness and Response Program; 7/1/16 thru 6/30/17; $19,659

- Scheduling

8:40
- County Manager's Reports

8:45
- Deputy County Manager's Reports and Project Updates:
  1. Bid Award; Riverwalk Trail Project; Oldcastle SW Group, Inc., dba United Companies; $608,596

8:55
- Public Hearing; TR Enterprises Limited; Marijuana Facility License for Cultivation; Lot 5, Riverland Industrial Park, Filing One

9:05
- Request for Extension of Minor Impact Approval; Crossbar Ranch, LLC; Certification #6, Series 2013, LUC-13-00007

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.*

9:10 • Public Hearing; Petition to Vacate a Portion of Deer Lane including Cul De Sac, Lying within Marble Ski Area, Crystal River Filing, Gunnison County, Colorado; Billy and Sharon Burke
   1. Resolution; Vacating a Portion of Deer Lane, Including Cul De Sac, Lying within Marble Ski Area, Crystal River Filing, County of Gunnison, State of Colorado

9:15 • Lot Cluster Applications; Billy and Sharon Burke
   1. Lots 38 and 39, Lots 41 through 46, and Lots 48 through 53, Block 1, Marble Ski Area, Crystal River Filing
   2. Lots 36, 26 and 47, Block 1, Marble Ski Area, Crystal River Filing

9:20 • Plat of the Addition of Tracts B through F to Golf Villas at Skyland Located in Multi-Family Tract 4, Skyland – Initial Filing, County of Gunnison, State of Colorado

9:25 • Vouchers and Transfers

9:30 • Treasurer's Report

9:35 • Seventh Amendment to Service Agreement; CoreSource, Inc.; Effective January 1, 2016

9:40 • Consent to Mortgage of Leasehold Interest; Comerica Bank; AvFlight

9:45 • Extended Property Tax Appeal Period Option; 2016

- 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:

10:15 am • (See separate agenda)

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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