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

DATE: **Tuesday, May 3, 2016**
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. Acknowledgment of County Manager Approval; Caring for Colorado Grant Application Statement of Work; Youth Substance Use Prevention; $90,994
  2. Ratification of County Manager Signature; Agreement; Board of Trustees of Gunnison Valley Hospital and the Gunnison Valley Regional Transportation Authority; 4/1/16 thru 12/31/16
  3. Provider Agreement; Benjamin Gallegos; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services Department; 4/1/16 thru 3/31/17
  4. Statement of Work; Colorado Department of Public Health and Environment; Care Coordination Services for Breast and Cervical Cancer Screenings; $1,716
- Scheduling

8:40
- County Manager's Reports

8:45
- Deputy County Manager's Reports and Project Updates:
  1. Correspondence; Colorado Department of Transportation; Letter of Support; Little Blue Creek Highway Project
  2. Road Project Agreement between Gunnison County and the USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest, Gunnison Ranger District; FS Agreement No. 16-RO-11020407-019; Cumberland Pass National Forest System Road 765 Reconstruction and Surfacing
  3. Master Product Purchase and Sale Agreement; Suncor Energy (U.S.A) Inc.

8:55
- Resolution; Approving Land Use Change Permit No. 2105-17 for Lakeside on the Colorado, Ltd. Little Cimarron Creek Ranch Subdivision, W1/2 Section 35, Township 48 North, Range 6 West, N.M.P.M

9:05
- **ADDED:** Development Improvements Agreement; Link, LLC; Land Use Change Permit No: 2011-35, Vista Business Center
- 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.

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.*