GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, May 17, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

10:30 am
- Call to Order
- Ratification of Approval; Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 1/1/16 thru 12/31/16; $1,400,000
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

10:32 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; Grant Amendment #2, CMS #17IHJA87944; State of Colorado, Office of Behavioral Health; Gunnison County Substance Abuse Prevention Project; Fiscal Year 2016-2017; $51,000
    2. Acknowledgment of County Manager Signature; Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Family Physicians; Family Planning and Reproductive Health Services; 4/25/16 thru 12/3/17
    3. Correspondence; Bureau of Land Management Director Neil Kornze; Resource Management Planning; Proposed Rules; Notice Federal Register February 25, 2016, 81 FR 9674
    4. Task Order Amendment #1; Colorado Department of Public Health and Environment, FHLA-TOB, FAAA, Task Order Amendment Routing Number 17-90089, Originally 16-76453; Tobacco-Free Worksite Wellness; 7/1/16 thru 6/30/18; $36,061
    5. Task Order Amendment #3; Colorado Department of Public Health and Environment, FAAA, Task Order Amendment Routing Number 17-87096, Originally 13-42778; Core Public Health Services; 7/1/16 thru 6/30/17; $73,791
    6. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment, CMS Routing No. 17 FHLA 89323; Prevention of Youth Substance Abuse; 7/1/16 thru 6/30/17; $91,519
    7. Lease Agreement; City of Gunnison and Gunnison County Fire Protection District; Lot 6 through 12, Block 143, City of Gunnison, Colorado; 3/4/14 thru 4/31/26; $10/Year
    8. Acknowledgment of County Manager Signature; Contract; Department of Human Services, Office of Early Childhood; Contract Routing Number: 17 IHIA 90547; 7/1/16 thru 6/30/17; $74,222
    9. Modification #2 to Assistance Agreement L13AC00284; Bureau of Land Management; Weed Control in Gunnison County, Colorado; 8/10/15 thru 10/31/18; $11,000
    10. Order Number P16PX01215; National Park Service; Weed Control in Curecanti National Recreation Area; $5,900
    11. Resolution; Authorizing Closure of the Office of the Clerk and Recorder of Gunnison County, Colorado for a Period of Time on May 18, 2016
- Scheduling

10:40
- County Manager's Reports

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.*

10:45 • Deputy County Manager's Reports and Project Updates:
1. Recycling Grant Award
2. Colorado Federal Lands Access Program; Proposed Project Endorsement Form; Gold Basin Trail

10:55 • Gunnison County Official Boards and Commissions Vacancies

11:00 • Vouchers and Transfers

11:05 • Treasurer's Report

11:10 • 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 COUNTY BOARD OF COUNTY COMMISSIONERS WORK SESSION:

11:20 am • Call to Order

• Visitors; Environmental Protection Agency Representatives; Standard Mine Site Update

11:50 • Visitor; CenturyLink Representative Abel Chavez; Connect America Fund 2 Update

• 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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