GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, August 16, 2016**
PLACE: **Board of County Commissioners' Meeting Room at the Gunnison County Courthouse**

8:30 am
- 2017 Gunnison County Budget Kick-Off

9:00
- Call to Order; Agenda Review
- Minutes Approval:
  1. 6/21/16 Regular Meeting
  2. 7/5/16 Regular Meeting
  3. 7/19/16 Regular Meeting
  4. 8/2/16 Regular Meeting
- 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. Universal Membership Agreement; Colorado Department of Human Services; Client Income Verification Services
  2. Resolution; Amending Resolution 2016-14, a Resolution Vacating Any Interest Gunnison County May Have in a Certain Alley Lying within the LaVeta Addition to the Town of Pitkin, County of Gunnison, State of Colorado
  3. Acknowledgment of County Manager Signature; Software License Agreement; License and Services Sales Order; Spatialest; Assessor's Office Software; Five-Year Contract, Starting 7/1/16; $40,000
  4. Ratification of Correspondence; Western State Colorado University Icehouse Grant Application
  5. Amended Gunnison County, Colorado Employee Medical Benefit Plan; Effective 1/1/16
  6. Request for State Approval of Plan; SFY2016-2017 Core Services Program Allocation and Plan
- Scheduling

9:10
- County Manager's Reports

9:15
- Deputy County Manager's Reports and Project Updates:
  1. Visitor; Forest Service Engineer Chad Wellman; Kebler Pass Traffic Control Closures and Clean Water Act Violation

9:25
- Resolution; Accepting the Rural Impact County Challenge: A National Effort to Combat Rural Child Poverty

9:30
- Major Impact Project Sketch Plan Recommendation; Slate River Development, LUC #2016-00009; Cypress Foothills, LP
  1. Resolution; Approve the Sketch Plan for LUC No. 2016-00009, Slate River Development; SW ¼ of Section 35, Township 13 South, Range 86 West, 6th PM Tract Q (aka Lot 13); Cypress Foothills, LP

9:40
- Request for Funding; Western State Colorado University's Innovation, Creativity, and Entrepreneurship (ICE) Project; $20,000

9:55
- BREAK

10:10
- Potential Purchase of Real Property; Instructions Regarding Potential Negotiations; Conference with County Attorney; Possible Executive Session

10:25
- 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

10:35 am
- Gunnison/Hinsdale Board of Human Services Regular Meeting (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.

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.*