

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, March 21, 2017

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**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
  
  - Minutes Approval
    1. 2/7/2017 Regular Meeting
    2. 2/21/2017 Regular Meeting
    3. 3/7/2017 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. Eighth Amendment to the Administrative Services Agreement; CoreSource, Inc.; Assigning Rights and Interest from NGS American, Inc. to CoreSource, Inc.
    2. Sixth Amendment to the Gunnison County, Colorado Flexible Benefit Plan; 2017 Calendar Year
    3. Ratification of Correspondence; Office of Suicide Prevention; Gunnison County Department of Health and Human Services Grant Application Letter of Support
    4. Gunnison County Application for Federal Assistance; Federal Aviation Administration; AIP 53 Grant Application; Snow Removal Equipment; \$850,000
    5. Suicide Prevention Grant Application; Colorado Department of Public Health & Environment RFA #5538; FY 2018-2022; \$19,976
    6. Quit Claim Deed Acceptance; David George and Nola Jane Wood Means
    7. Supplemental Funding Request; Colorado Department of Public Health & Environment; Grant Funding Change Letter 17 FHJA 95512; \$14,033
    8. Gunnison-Crested Butte Regional Airport; Airport Concession Disadvantaged Business Enterprise Program Policy Statement
  
  - Scheduling
- 8:35
- County Manager's Reports
    1. Funding Request; Gunnison Valley Regional Housing Authority; Magellan Strategies Consultation Fees for Possible 2017 Ballot Initiative; \$6000
- 8:40
- Deputy County Manager's Reports and Project Updates:
    1. Intergovernmental Agreement; Region 10 Regional Planning Commission for Transportation Planning; Gunnison Valley Transportation Planning Region
    2. Road Access Permit; County Road #730, Ohio Creek Road; Spring Season 2017; Castleton Ranch
- 8:50
- Office of Surface Mining, Reclamation and Enforcement Oversight Process Comments
- 8:55
- North Fork Mancos Master Development Plan Comments
- 9:05
- Sign Variance Request; Centennial Storage Partners, LLC dba Discount Self Storage
- 9:15
- Lot Cluster Request; Scarp Ridge, LLC; Tract S.T.A 0440 Parcel 1; Ruby Mining District
- 9:20
- Boundary Line Adjustment Request; Daniel & Pamela Smith; Quartz Creek Mining District Pen No. 2 & Pen No. 3, Lode Mining Claims
- 9:25
- Resolution; Adopting a Schedule of Fees for the Gunnison County Community Development Department for Gunnison Sage-Grouse Reviews
- 9:30
- Vouchers and Transfers
  
  - Treasurer's Report

*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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- **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:**

- 9:45
- Gunnison Valley Health Board of Trustees Quarterly Update
  - **Adjourn**

**GUNNISON COUNTY BOARD OF HEALTH:**

- 11:00
- Call to Order
  - 2017 Gunnison County Board of Health Calendar and Program Updates
  - **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.