

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

DATE: Tuesday, July 25 2017

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PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval
 1. 6/20/2017 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. Region 10 Board Appointment; Daniel Marshall; Expiring 2/1/2019
 2. Resolution; Canceling Certain Uncollectible Taxes
 3. Grant Award; Community Foundation of the Gunnison Valley; Gunnison Hinsdale Early Childhood Council; \$2,700
 4. Grant Award; Community Foundation of the Gunnison Valley; Nurturing Parenting Program; \$2,250
 5. ~~REMOVED: Grant Application; Community Foundation of the Gunnison Valley; Nurturing Parenting Program; \$2,500~~
 6. Contractor Agreement; Christopher Klein Construction, Inc.; Preconstruction Management and Design Services; Gunnison County Family Services Building Remodel; \$10,000
 7. Ratification of Correspondence; Arch Coal Submissions to Bureau of Land Management for Royalty Rate Reduction at West Elk Mine
 8. Ratification of Correspondence; USDA Forest Service; Federal Coal Lease Modifications COC-1362 & COC-67232
 9. Acknowledgement of County Manager's Signature; Agreement; United Companies; Paving and Patching at Compressed Natural Gas Fill Station; \$10,256.25
 - Scheduling
 1. County Board Of Equalization Hearing Dates
- 8:35
- County Manager's Report:
- 8:40
- Deputy County Manager's Reports and Project Updates:
- 8:50
- Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road and Bridge Construction; Deerpath Lane Bridge, Almont, CO
- 9:05
- Vouchers and Transfers
 - Treasurer's Report
- 9:15
- Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(a) – the Purchase, Acquisition, Lease, Transfer, or Sale of any Real, Personal or other Property Interest
- 9:25
- Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(e)(I) – Determining Negotiating Strategies and Positions and Instructing Negotiators.
 - 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.*