

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

DATE: Tuesday, August 1, 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. 7/11/2017 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. Ground Lease Agreement; Ray Hernandez; 20 Year Lease Term
 2. Grant Agreement; State of Colorado Department of Public Safety Division of Homeland Security and Emergency Management; Emergency Management Performance Grant #17EM-18-27; \$75,000
 3. Agreement Amendment No. 3 County Incentives Program; Department of Health Care Policy and Financing Agreement #2015CMPPIP051A3 & 2015CMPPIP053A3; \$24,370.78
 4. **ADDED:** Grant Application; Colorado Department of Local Affairs; Energy and Mineral Impact Assistance Fund; Compressed Natural Gas Vehicles; \$51,260
 - Scheduling
- 8:35
- County Manager's Report
- 8:40
- Deputy County Manager's Reports and Project Updates
- 8:50
- Continued Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road and Bridge Construction; Deerpath Lane Bridge, Almont, CO
- 8:55
- Review of License & Services Agreement; Tyler Technologies; Finance/Human Resources Software; \$321,194
- 9:00
- Development Improvements Agreement for Slate River Development
- 9:05
- Gunnison County Planning Commission Recommendation; LUC-2016-00038; Warren Anthony Sciortino; SW1/4NW1/4 Section 2 and the SE1/4NE1/4 Section 3, Township 15 South, Range 85 West, 6th P.M
- 9:15
- **ADDED:** Grant Application; Colorado Water Conservation Board; State Water Plan Grant
 - 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.