

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

**DATE:** Tuesday, August 15, 2017

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

**GUNNISON COUNTY BOARD OF EQUALIZATION:**

- 2:00 pm
- Call to Order
  - Denied Senior Property Tax Exemption Hearing; Theodore Walker; Lots 8-13 Blk 14 & All of Vacated Pine St Adj to Lot 8 Tincup #548030 #634521
  - Adjourn

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

- 2:10 pm
- Call to Order; Agenda Review
  - Minutes Approval
    1. 7/25/2017 Regular Meeting
    2. 8/1/2017 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. Release of Landscaping Improvements Agreement for Tomichi Village Storage Project
    2. Addendum to the Development Improvements Agreement for Little Cimarron Creek Ranch Subdivision
    3. Commercial Real Estate Lease; RV Commercial Rentals, LLC; 725 S. 10<sup>th</sup> Street, Gunnison, CO; October 1, 2017 – September 30, 2018; \$700/Month
    4. Grant Agreement; Office of Early Childhood; 18 IHIA 103943; October 1, 2017 – June 30, 2018; \$51,270
    5. **MODIFIED: Authorize County Manager's Signature:** Grant Agreement; U.S. Department of Transportation Federal Aviation Administration; AIP 3-08-0030-053-2017; Acquisition of Snow Removal Equipment; \$522,535
    6. **MODIFIED: Authorize County Manager's Signature:** Grant Agreement; U.S. Department of Transportation Federal Aviation Administration; AIP 3-08-0030-052-2017; Airport Master Plan Study; \$150,000
  - Scheduling
    1. Draft 2018 Gunnison County Holiday Schedule
- 2:15
- County Manager's Report
- 2:20
- Deputy County Manager's Reports and Project Updates
- 2:30
- Amended and Restated Gunnison County, Colorado Employee Medical Benefit Plan
  - First Amendment to the Gunnison County, Colorado Employee Medical Benefit Plan Effective January 1, 2016
  - **ADDED:** Designated Decision Maker Service Agreement; ELAP Services, LLC.
- 2:35
- Resolution; Regarding Gunnison Valley Hospital, and Authorizing the Execution and Delivery of a Bond Resolution and Delivery of the Notice of No Objection
- 2:45
- Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road and Bridge Construction; Deerpath Lane Bridge, Almont, CO
- 3:00
- Public Hearing; Amended and Restated Service Plans for the East River Regional Sanitation District and the Skyland Metropolitan District
  - Resolution; Accepting the Amended and Restated Service Plan for East River Sanitation District

*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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- Resolution; Accepting the Amended and Restated Service Plan for Skyland Metropolitan District
  
- 3:10 • Resolution; Amending the Gunnison County Land Use Resolution; Waiving Workforce Housing Fees for Essential Housing Units
  
- 3:25 • First Amendment to the Intergovernmental Agreement Establishing the Gunnison Valley Regional Housing Authority
  
- 3:30 • Break
  
- 3:35 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
  
- 4:20 • 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.