

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, December 5, 2017

Page 1 of 2

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

GUNNISON COUNTY LOCAL MARKETING DISTRICT SPECIAL MEETING:

- 4:00 pm
- Memorandum of Agreement; Marble Crystal River Chamber of Commerce; Ending 12/31/2018; \$17,000
 - Gunnison River Valley Local Marketing District; 2017 Audit Engagement Approval; McMahan and Associates, L.L.C.
 - Adjourn

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

- 4:05
- Gunnison County Housing Authority; 2017 Audit Engagement Approval; McMahan and Associates, L.L.C.
 - Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 4:10
- Call to Order; Agenda Review
 - Minutes Approval
 1. 11/7/2017 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. Ratification of Correspondence; Release of Tax Reform Legislation H.R. 1
 2. Airline Operating Agreement and Lease of Airport Facilities; United Airlines, Inc.; November 1, 2017 – October 31, 2020
 3. Amendment to Purchasing Card Agreement; Public Sector Purchasing Card Consolidated Pricing Group for Greater Colorado and UMB Bank, n.a.
 4. Approval of Grant Submission; Colorado Department of Local Affairs EIAF; Gunnison County Family Services Center Furniture, Fixtures and Equipment; \$50,000
 5. Communications Site License Agreement; Western State Colorado University "W Mountain" ; November 21, 2017 – November 20, 2022
 6. Second Amendment to Community Integration Agreement; Rocky Mountain Health Maintenance Organization, Inc.; Extension to June 30, 2018; \$16,640
 7. Contractor Agreement; Coal Creek Watershed Coalition; Site-Specific Standards Project for Coal Creek; January 1, 2018 – December 31, 2018; \$4,100
 8. Approval of Grant Request; Colorado Department of Local Affairs; Gunnison County Planning Grant for Crested Butte South Commercial Area; \$5,175
 9. Memorandum of Understanding; Center for Health Progress; United Healthcare Community Grant; \$3,475
 10. Contract Agreement; Output Services, Inc.; Gunnison County Motor Vehicle Renewal Card Print and Mailing
 11. Gunnison County; 2017 Audit Engagement Approval; McMahan and Associates, L.L.C.
 12. Approved Task Order Contract – Waiver #154; Cancer Prevention and Early Detection Program; Routing #18 FHLA 104210; \$19,184
 - Scheduling

*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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Page 2 of 2

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- 4:20 • County Manager's Report
- 4:25 • Deputy County Manager's Reports and Project Updates
- 4:35 • Revised Sustainable Tourism and Outdoor Recreation Committee Charter and Action Plan
- 4:40 • Appointments:
 - 1. Gunnison County Boards and Commissions:
 - Sustainable Tourism and Outdoor Recreation Committee
- 4:45 • U.S. Forest Service Grand Mesa, Uncompahgre, and Gunnison National Forests Plan Revision Comments
- 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.
- 5:30 • Public Hearing; Proposed 2018 Gunnison County Budget
- 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.