

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 15, 2013
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 9:00 am • Call to Order; Agenda Review
- 9:05 • 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. Limited Letter of Agency; ADVODA Communications, Inc.
 2. Ratification of County Manager's signature; Authorization to Hold Wine-Tasting Fundraiser; Gunnison County Library District; Ann Zugelder Library; 11/6/13
 3. Acknowledgment of County Manager Signature; Comedy Works Entertainment Engagement Agreement; Chris Voth; Gunnison County Holiday Party Entertainment; 12/13/13; \$1,500 plus Lodging
 4. New Account Application with Shamrock Foods Company for the Detention Facility
 5. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract; 7/1/2013 - 6/30/2014; \$47,000
 6. HIPPA Business Associate Addendum for the Family Advocacy Support Team; 10/1/2013 – 9/30/2014
 7. Acknowledgment of County Manager's signature on agreement with Bear Controls, 10/11/13/12/31/13; \$10,603
 8. Software Sales Order with Peak Performance Imaging Solutions; Licensing for Additional Users for the Laserfiche Agenda Workflow; \$22,740.75
 9. Reclamation Agreement for Gunnison River embankment; James McMurry and Gene Mason, Cement Creek Contractors; 10/15/13
- 9:10 • Scheduling
1. Western State College University Advisory Council meeting.
- 9:20 • County Manager's Reports:
1. Authorization to sign Construction Manager/General Contractor contract for Courthouse Project.
- 9:30 • Assistant County Manager's Reports.
- 9:45 • Correspondence:
1. HR 3189, Water Rights Protection Act.
 2. Request for Funding; Boomers & Beyond.
- 9:55 • Colorado Water Plan Resolution; A Resolution Endorsing the West Slope Principles for the Colorado Water Plan; Discussion and Adoption.
- 10:05 • Crested Butte Fire Protection District; Riverland Industrial Park Update.
- 10:25 • Application to convert the Haisley Condominiums building into a townhome; Floyd Townhomes; Lot 10, Block 19; Crested Butte South – Third Filing.
- 10:30 • Gunnison/Hinsdale Board of Human Services. (see separate agenda)
- 11:00 • Gunnison Valley Animal Welfare League (GVAWL) Agreement.
- 11:05 • Second Set of Comments by the Board of County Commissioners to the US Fish and Wildlife Service regarding the Gunnison Sage-grouse.

*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

- 11:20
- 2014 Gunnison County Budget; Staff-Proposed Budget Presentation.

 - 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/177/Agendas-Minutes-Portfolios> no later than 6:00 pm on the Friday prior to the meeting.