

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING and WORK SESSION AGENDA

DATE: Tuesday, November 5, 2013
PLACE: Commissioners Meeting Room at Courthouse

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REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. Draft Regular Meeting Minutes; 9/3/13
 2. Draft Regular Meeting Minutes; 9/17/13
 3. Draft Special Meeting Minutes; 9/24/13
 4. Draft Regular Meeting Minutes; 10/15/13
- 8:35
- 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. Memorandum of Agreement; Safe Ride of Gunnison, Inc.; 1/1/13 thru 12/31/13; \$2,500
 2. Acknowledgment of County Manager Signature; Agreement to Purchase; Blackbaud; Financial Software; \$37,994.50
 3. Fixed Price Agreement for Cloud Seeding Professional Services; North American Weather Consultants, Inc.; 11/15/13 thru 4/15/14; \$99,450
 4. Addendum to the Development Improvements Agreement for Lot 2, Ragged Meadow Subdivision; Jacob V. Schloesser
 5. Letter of Appreciation; Bryan Hess
 6. Change Order; Blackbaud; Gunnison County - 31713 - 10072013, Project Definition Number 000196726; Financial Software Conversion; \$500
- 8:40
- Scheduling
- 8:50
- County Manager's Reports
- 9:00
- Public Hearing; Planning Commission Recommendation; Proposed Amendments to the Gunnison County Land Use Resolution:
 1. A Resolution Amending the *Gunnison County Land Use Resolution* Including Amendments to Section 11-106: Protection of Wildlife Habitat Areas and Adoption of the Habitat Prioritization Tool
- 9:30
- Industrial Designation Project Update
- 10:00
- Deputy County Manager's Reports and Project Updates:
 1. Highway 50 Access Control Plan
- 10:15
- Gunnison-Crested Butte Regional Airport Contracts:
 1. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Express Jet Airlines; 11/1/13 thru 10/31/14
 2. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Sky West Airlines, Inc.; 11/1/13 thru 10/31/14
 3. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Republic Airways; 11/1/13 thru 10/31/14
 4. Operating Agreement, Key Lime Air; Air Passenger, Cargo and Mail Transport Services to/from Gunnison-Crested Butte Regional Airport; 11/1/13 thru 10/31/14
 5. Baggage Delivery Service Agreement, Gunnison-Crested Butte Regional Airport; Patrick McKee and Adam McKee, Individually and d/b/a The Delivery Company; 11/1/13 thru 10/31/14
- 10:30
- BREAK

*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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- 10:45 • Ratification of Deputy County Attorney Signature on the Application for Party Status with the COGCC; Spill Reporting 1312-RM-02
- 10:50 • Lot Cluster Application; Marble Ski Area, Filing #2, Block 10, Lots 3, 4, 5 and 6; Rex and Vickie Branson
- 10:55 • **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**

WORK SESSION:

- 11:15 am • 2014 Gunnison County Budget Work Session: *(Please note that all times listed are approximations, and that additional general budgetary discussions may take place even though the subjects are not individually listed below.)*
 - 1. Facilities and Grounds Department (approximately 11:30 am)
- 12:00 pm • LUNCH BREAK
- 1:00 • 2014 Gunnison County Budget Work Session (continued):
 - 2. Community Development Department (1:00 pm)
 - 3. Public Works Department (approximately 1:30 pm)
 - 4. Gunnison-Crested Butte Regional Airport (approximately 2:30 pm)
- **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.