GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, December 17, 2013**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am
- Call to Order; Agenda Review

- Minutes Approval:
  1. Draft Meeting Minutes; 11/5/13
  2. Draft Meeting Minutes; 11/26/13

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. Acknowledgement of County Manager Authorization to Submit; El Pomar Foundation Grant Application; Gunnison County Oral Health Project; 1/15/14 thru 12/31/14; $20,000
  2. Lease Agreement; Community Church of Gunnison; Courtrooms, Meeting Space and Storage at 117 N. Iowa Street, Gunnison, CO 81230; 1/1/14 thru 6/30/15; $33,300
  3. Professional Services Agreement; Gunnison Watershed School District RE1J; Services to the Office of Juvenile Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 12/17/13 thru 6/30/14
  4. Agreement; CML RW Security; Services for Preventative Maintenance to Security Control Systems and Security Equipment at the Gunnison County Detention Center; 12/17/13 thru 12/31/15; $10,997.50
  5. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment Budget Modification; Immunization Core Services; Purchase Order #OE FHA EPI13000-070; Addition of Supplemental Federal Funds for the Period of 11/15/13 thru 12/31/13; $2,559
  6. Ratification of Commissioner Signatures; Employee Length of Service Awards; Jeffery Brekke and James Kint for 30 Years; Deborah Moore, Duane Taramarcaz, Susan MacIntosh, Stella Dominguez and Leanne Lee for 25 Years; Kathy Ashwood, Sean McCormick, Robert Summer and Jeffery Guy for 20 Years; Rachel Magruder, Luke McCrain, Ian Clark and Neal Starkebaum for 15 Years; Frank Vader, Melody Marks, Sharon Deetz, Charles Cadwell, Al Falsetto, Elena Pedersen, Annette Fry, Jill Young, Michelle Spain, Robert Blackett and Sarah Ross for 10 Years; $4,350
  7. Agreement for Services; T & A Enterprises, Inc.; Janitorial Services for Offices at 711 Rio Grande, 234 N. Main Street, Suite 3C, and 108 E. Georgia, Gunnison, CO 81230; 12/1/13 thru 3/31/15; $40,000
  8. Memorandum of Understanding and Interagency Operating Agreement between Community Options Incorporated and Gunnison Watershed School District (Administrative Unit which provides Child Find in Gunnison and Hinsdale County and includes collaboration with Gunnison County Public Health)
  9. Acknowledgment of Deputy County Manager Signature; Amendment 7A to Exhibit B of Service Agreement Dated 7/6/06; 1/1/14 thru 6/30/14; $6,605.56
  10. Public Works Department Cold Storage Facility Construction; $85,000
  11. Acknowledgement of County Manager Signature; Preconstruction Management Contract; GE Johnson Construction Company, Inc.; Gunnison County Courthouse Construction Project
  12. Acknowledgement of County Manager Signature; Proposal for Asbestos Abatement Consulting Services; CTL Thompson; Gunnison County Courthouse Construction Project
  13. CTSI Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program, Gunnison County, January 1, 2014 through December 31, 2014
  14. Second Addendum to Lease Agreement for the Ohio City Town Hall; 1/1/14
  15. Grant Application; Tony Grampsas Youth Services; Gunnison County Substance Abuse Prevention Project; 7/1/14 thru 6/30/15; $49,982.25
  16. Contractor Agreement; Mesa Mechanical, LLC; Retrofit Plumbing, Gas Piping and Heating Ventilation at the Facilities Maintenance Shop, Located at 275 S. Spruce, Gunnison, CO to Serve as the County Morgue for the Coroner; 12/17/13 thru 12/31/13; Not to Exceed $27,000
  17. Contract Amendment; Race to the Top Grant; Early Childhood Council Staff Hours; 7/1/13 thru 6/30/15; $40,000
  18. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; CB Specialty Services, LLC; 12/1/13 thru 11/30/14

19. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; Crested Butte Shuttle Company, LLC; 12/1/13 thru 11/30/14

8:40 • Scheduling

8:50 • County Manager's Reports

9:05 • Deputy County Manager's Reports and Project Updates

9:20 • Instrument of Release; Federal Aviation Administration; 160 Acres of Land at the Gunnison-Crested Butte Regional Airport

9:25 • Proclamation; Radon Awareness Month in the County of Gunnison, Colorado; January 2014

9:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:15 • Designation of CCI 2014 Steering Committee Proxy

10:20 • Boundary Line Adjustment; Rock Creek Ranch

10:25 • Lot Cluster Application; Lot 12, 13, 28 and 29, Block 23; Lots 14, 15, 26 and 27, Block 23; Schofield Townsite, County of Gunnison, Colorado; Fitzgerald and Kerry Young

10:30 • Rocky Mountain Biological Laboratory Land Exchange:
1. Resolution Vacating Certain Streets, Alleys, Blocks and Lots within that Portion of the Townsite of Gothic, Colorado Owned by the Corporation of the Rocky Mountain Biological Laboratory at Gothic and Rescinding and Repealing Resolution No: 2013-08
2. Resolution Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land" for the Land Exchange between the Corporation of the Rocky Mountain Biological Laboratory at Gothic and the Spanns and Rescinding and Repealing Resolution No: 2013-09
3. Resolution Vacating the Alley, Block and Lots, if any, within Block 37 and those Portions of Smelter Street, Gothic Street and Cliff Street Adjacent to Block 37, within the Townsite of Gothic and Rescinding and Repealing Resolution No: 2013-16

10:35 • Correspondence:
1. Club 20; Membership Renewal
2. Otten Johnson; Reserve Metropolitan District No. 2

10:40 • Gunnison County Courthouse Project; Possible Executive Session

11:00 • 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.

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.*