

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

**DATE:** Tuesday, January 7, 2014

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**PLACE:** Planning Commissioners Meeting Room at Blackstock Government Center

- 8:30 am
- Call to Order; Agenda Review
  - Minutes Approval:
    1. Draft Meeting Minutes; 11/19/13
    2. Draft Meeting Minutes; 12/13/13
  - 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.; 1/1/14 thru 12/31/14; \$2,500
    2. Memorandum of Agreement; Crested Butte / Mt. Crested Butte Bartenders and Servers Association; 1/1/14 thru 12/31/14; \$2,500
    3. Memorandum of Agreement; Gunnison/Hinsdale Confidential Advocacy Center; 1/1/14 thru 12/31/14; \$10,000
    4. Memorandum of Agreement; Gunnison Country Chamber of Commerce; 1/1/14 thru 12/31/14; \$12,000
    5. Memorandum of Agreement; Gunnison Conservation District; 1/1/14 thru 12/31/14; \$2,000
    6. Memorandum of Agreement; Gunnison Valley Animal Welfare League; 1/1/14 thru 12/31/14; \$2,000
    7. Memorandum of Agreement; Midwestern Colorado Mental Health Center; 1/1/14 thru 12/31/14; \$11,000
    8. Memorandum of Agreement; Office for Resource Efficiency; 1/1/14 thru 12/31/14; \$12,000
    9. Memorandum of Agreement; Gunnison-Hinsdale Youth Services, dba Gunnison Country Partners; 1/1/14 thru 12/31/14; \$7,500
    10. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; 1/1/14 thru 12/31/14; \$12,000
    11. Memorandum of Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce / Visitors' Center; 1/1/14 thru 12/31/14; \$8,000
    12. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; San Miguel Ventures, LLC; 12/1/13 thru 11/30/14
    13. Colorado Department of Human Services (CDHS) Certification of Compliance, County Merit System, Year 2014
    14. Memorandum of Understanding between Rocky Mountain Health Plans Foundation and Gunnison County Health and Human Services; Baby & Me Tobacco Free Program; 1/1/14 thru 6/30/15
    15. Colorado Office of Emergency Management (COEM), Emergency Management Program Grant (EMPG), Local Emergency Manager Support (LEMS) Program Funding Application; FY 2014; \$126,595
    16. Anschutz Family Foundation Grant Application; Gunnison County Substance Abuse Prevention Project; 1/1/14 thru 12/31/14; \$10,000
    17. Acknowledgment of County Manager Signature; Agreement for Services; T&A Enterprises; Janitorial Services for Gunnison County Public Works Facility at 195 Basin Park Drive, Gunnison, CO 81230; 1/1/14 thru 12/31/14; \$8,580
    18. Memorandum of Understanding; State of Colorado Department of Human Services and the Board of County Commissioners of Other Elected Governing Body of Gunnison County, Colorado; Colorado Works Program and Childcare Services; 7/1/13 thru 6/30/15
    19. Provider Agreement; Adge Marziano; Professional Services Regarding Facilitation, Leadership, Planning and Oversight to the Crested Butte Youth to Promote Community Inclusion, Substance Abuse Prevention and Wellness to Crested Butte Youth through the Office of Juvenile Services; 1/7/14 thru 12/31/14; \$2,800
    20. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies among Various County Funds
    21. Federal Forest Payment & Secure Rural Schools and Community Self Determination Act Election Form; 10/1/12 thru 9/30/13
    22. Colorado Department of Public Health and Environment; Gunnison County Substance Abuse Prevention; Tabaco Education and Prevention Partnership Grant; 7/1/2014 thru 6/30/2015; \$26,084.
    23. Colorado Department of Public Health and Environment; 2014 Immunization Core Contract; 1/1/14 thru 12/31/14; \$10,499.
    24. Department of Energy Office of Legacy Management; Modification to Agreement for Installation and Maintenance of Wells and Well Equipment Gunnison Disposal and Processing Sites, CO.
    25. Memorandum of Agreement; Western State Colorado University; Digital Advertising Campaign; 1/7/14 thru 12/31/14; \$20,000.

*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 Assistant 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. Meeting agendas and approved meeting minutes are posted at [http://www.gunnisoncounty.org/commissioners\\_meetings.html](http://www.gunnisoncounty.org/commissioners_meetings.html).*

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- 8:35
- Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
    1. Designate BOCC Chairperson and Vice Chairperson for 2014
    2. Gunnison County Personnel Board (one voting member)
    3. Community Foundation of the Gunnison Valley Board (one voting member)
    4. Office for Resource Efficiency Board (one voting member)
    5. Gunnison Valley Rural Transportation Authority Board (two voting members)
    6. Region 10 Board (one voting member)
    7. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
    8. Gunnison-Crested Butte Tourism Association Advisory Board (one non-voting member)
    9. Gunnison Country Chamber of Commerce (one voting member)
    10. Early Childhood Council (one voting member)
    11. Club 20 (one voting member)
- 8:40
- Scheduling:
    1. Ratification of 2014 Board of County Commissioner Regular Meeting and Work Session Schedule.
    2. 2013 Board of County Commissioner Meeting Agenda Posting Locations.
- 8:50
- County Manager's Reports
- 9:00
- Assistant County Manager's Reports and Project Updates:
    1. Great Outdoors Colorado (GOCO) application by the City of Gunnison/RE1J.
- 9:10
- Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions.
- 9:12
- Western State Colorado University Counselor Visit Funding
- 9:15
- Planning Commission Major Impact Project Recommendation; Gunnison Valley Properties, LLC; Tomichi Gravel Pit; LUC #2012-10.
    1. Resolution; Approving Land Use Change Permit No. 2012-10, Land Use Change Permit for Gunnison Valley Properties, LLC, Tomichi Pit Sand and Gravel Operation.
- 9:35
- Lot Cluster Application; Lots 1, 2, 3 and 4, Block 4, Marble Ski Area, Crystal River Filing; Omiah K. Travis.
- 9:40
- Letter in support of Payment in Lieu of Taxes (PILT) Program.
- 9:45
- Rocky Mountain Biological Laboratory Research and Education Site; Draft Bill Language
  - 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