

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 18, 2014

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PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review

 - Minutes Approval:
 1. Draft Special Meeting Minutes; 12/20/2013
 2. Draft Regular Meeting Minutes; 1/7/2014
 3. Draft Regular Meeting Minutes; 1/21/2014
 4. Draft Regular Meeting Minutes; 2/4/2014
 5. Draft Special Meeting Minutes; 2/11/2014
- 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. Acknowledgment of County Manager Signature; Memorandum of Agreement; Gunnison Watershed School District RE1J; National Forest Payments; CY 2013
 2. Acknowledgment of County Manager Signature; Contractor Agreement; Buckhorn Geotech; Construction Materials Testing and Inspection Services during the Demolition/Deconstruction and Construction Phases of the Gunnison County Courthouse Renovation Project; 1/29/14 thru 3/31/15
 3. Professional Services Agreement; Hinsdale County School District; Services to the Gunnison County Department of Health and Human Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from the Department; 3/1/14 thru 6/30/14; \$13,680
 4. Grant Agreement; Caring for Colorado Foundation; Multicultural Resources Health Navigation; 3/1/14 thru 2/28/15; \$50,000
 5. 2011 Homeland Security Grant Program Application; State of Colorado Governor's Office of Homeland Security; \$29,878
 6. State of Colorado, Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics Grant Agreement with Gunnison County; Index B ARFF Vehicle and Update of Gunnison-Crested Butte Regional Airport Master Plan; \$70,000
 7. Master Contract Amendment #1; Colorado Department of Public Health and Environment, FAA, Contract Routing Number 14-0023A; 1/27/14 thru 6/30/17
 8. Colorado Parks and Wildlife Impact Assistance Grant Application; Tax Year 2013; \$13,445.49
 9. Ratification of Correspondence; Representative Scott Tipton; Legislative Support for a Market-Based Solution in the Thompson Divide
 10. Grant Application; 2015 State Juvenile Diversion Program Funds; 7/1/14 thru 6/30/15; \$35,000
 11. Grant Application; Colorado Justice Assistance Grant 2014; Restorative Justice Program; 10/1/14 thru 9/30/15; \$41,393
 12. Correspondence; Lowell P. Forbes; Letter of Support for Warner Peak
 13. Grant Acceptance Letter; State Historical Fund; Foundation Stabilization and Electrical Upgrades at the Ohio City Town Hall; \$119,450
 14. Acceptance of Gunnison Sage-grouse Strategic Committee Nominations; 2/14 thru 2/16:
 - A. Bureau of Land Management; Brian St. George (Regular); Russ Japuntich (Alternate)
 - B. Colorado Parks and Wildlife; J Wenum (Regular); Nate Seward (Alternate)
 - C. Gunnison County Stockgrowers Association; Greg Peterson (Regular); Doug Washburn (Alternate)
 - D. High Country Citizens' Alliance; Sue Navy (Regular); Alli Melton (Alternate)
 - E. National Park Service; Ken Stahlnecker (Regular); Connie Rudd (Alternate)
 - F. Natural Resources Conservation Service; Chris Bove (Regular); Elizabeth With (Alternate)

*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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- G. US Forest Service, Gunnison Ranger District; Matt Vasquez (Regular); John Murphy (Alternate)
- H. US Fish and Wildlife Service; Patty Gelatt (Regular); Charlie Sharp (Alternate)

- 8:40 • Scheduling

- 8:50 • County Manager's Reports

- 9:05 • Deputy County Manager's Reports and Project Updates:
 - 1. Marble HUB Update
 - 2. A Resolution Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from Great Outdoors Colorado Trust Fund to repair structures in the Gunnison River at the Gunnison County White Water Park

- 9:20 • Boundary Line Adjustment; Between Lots 33 and 38, Block 14, Arrowhead, Filing 2; Arrowhead Improvements Association, Gary Moore and Stewart Venosdel

- 9:25 • Vouchers and Transfers

- Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective February 18, 2014, This Resolution Supersedes Resolution 14-5

- 9:30 • Treasurer's Report

- 9:35 • Application for Federal Assistance SF-424; Gunnison-Crested Butte Regional Airport, AIP Project No. 3-08-0030-49; Index B Fire Truck; \$777,778

- 9:40 • Funding Request; Gunnison Valley Regional Housing Authority; Caddis Flats; \$255,000

- 10:00 • 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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 10:25 am • Memorandum of Agreement between Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and Marble Crystal River Chamber of Commerce; 1/1/14 thru 1/31/14; \$10,200
- Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 10:30 am • See separate agenda.

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.