GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: **Tuesday, April 15, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

9:05 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. March 18, 2014
- 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. Professional Services Agreement; Touch of Care; services to Gunnison County Senior Resources for homemaker services and/or personal care services depending upon assessed individual client needs; 7/1/13 thru 6/30/14; Not to Exceed $1,080
  2. Proposal and Agreement; Automated Building Solutions, Inc.; HVAC Software Update; $4,580
  3. Federal Highway Administration, Federal Lands Highway Agreement; DTFH68-13-E-00013, Modification #001; Extension to December 31, 2014
  4. Office of Behavioral Health; Law Enforcement Assistance Funds (LEAF); Gunnison County Substance Abuse Prevention Program (GCSAPP) Prevention Efforts; $46,465
  5. Acknowledge of County Manager Signature; Lease Agreement; Combined Timber Crafts, Inc.; Portion of Block 18 within the Chain Link Fence between the West Side of 9th Street and the Airport Security Fence on the South Side of the Parcel and the Triangular Corner Fence on the West Side of the Property; 4/15/14 thru 10/31/14; $100/month
  6. Professional Services Agreement; Erin Ryan; Provide 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; 4/15/14 through 4/30/15
  7. USDA Forest Service Collection Agreement between the Gunnison County and the USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest, Paonia Ranger District; FS Agreement No. 14-CO-11020407-012; Construction of the Crested Butte to Carbondale Trail, Ruby-Anthracite Creek Trail Bridge; $135,900
  8. Grant Contract; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; $10,000
  9. Grant Contract; Temple Hoyne Buell Foundation; Nurturing Parenting Program; $8,000
- Scheduling

9:20
- Public Hearing; Colorado Liquor Retail License Application; Tomichi Hospitality Management, Inc., dba Blue Mesa Grill

9:25
- Boundary Line Adjustment; Raspberry, LLC and Crystal Creek Homeowners Association

9:30
- Corrected Boundary Line Adjustment; Tomichi Creek Preserve Subdivision; United Companies and Tomichi Creek Preserve

9:35
- Public Hearing; Colorado Liquor Retail License Application; Irwin Backcountry Guides, LLC, dba Movie Cabin

9:40
- Correspondence:
  1. Crested Butte Land Trust; GOCO Letter of Support
  2. Correspondence; Colorado Department of Public Health and Environment; Application of U.S. Energy Corp. Concerning Voluntary Cleanup Program; Historic Keystone Mine, Gunnison County, Colorado

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9:50 • Public Hearing; Colorado Liquor Retail License Application; Irwin Backcountry Guides, LLC, dba Parking Barn

9:55 • Resolution; Approving the Final Plan of Land Use Change Application No. 2005-73, a Land Use Change Permit for Verzuh Ranch Inc. for the Shady Island Subdivision

10:00 • Agreement for Pharmaceutical Services; PDC Pharmacy Colorado, Inc.; Gunnison County Sheriff's Office

10:05 • Application for Gunnison Sage Grouse Conservation Trust Funds; Gunnison Conservation District Noxious/Invasive Weed Partnership Employee; $6,000

10:10 • **ADDED:** Gunnison-Crested Butte Tourism Association/Gunnison Country Chamber of Commerce Relations and Funding of Facilitator

10:20 • **MOVED (from 10:10 am):** 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

10:30 am • Gunnison/Hinsdale Board of Human Services (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.

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