

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

**DATE:** Tuesday, May 6, 2014

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

**GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:**

- 8:30 am
- Call to Order
  - Facilitation Contract; Managing Results, LLC; Facilitation between Gunnison-Crested Butte Tourism Association, Crested Butte-Mt. Crested Butte Chamber of Commerce and Gunnison Country Chamber of Commerce; \$10,000
  - Adjourn

**GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:**

- 8:35 am
- Call to Order; Agenda Review
  - Minutes Approval:
    1. 4/1/14 Regular Meeting
    2. 4/15/14 Regular Meeting
    3. 4/22/14 Special Meeting
  - 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. Out-of-State Travel Request; AAAE Conference; Gunnison-Crested Butte Regional Airport Manager; San Antonio, TX; \$2,168
    2. Acknowledgment of County Manager Signature; Contract to Auction; Ritchie Bros. Auctioneers; Surplus Public Works Department Equipment; 4/30/14
    3. Release of Financial Assurance Agreement for Bear Ranch; Bear Ranch, LLC
    4. Consultant Agreement; RPI Consulting, LLC; Update the Transportation and Law Enforcement Impact Fees Study and Report; 5/6/14 thru 12/31/14; \$12,400
    5. Acknowledgment of County Manager Signature; Community Grants Application; Rotary Club of Gunnison, Colorado; Child Oral Health Operating Expenses; \$500
    6. Amendment No. Two (2) to Contract Dated April 23, 2013 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; ARFF Vehicle Acquisition; \$15,968
    7. Cooperative Agreement between Gunnison and Hinsdale County Department of Human Services and Colorado State Patrol
    8. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment Routing No. 15 FLA 66972; Family Planning Services; 7/1/14 thru 6/30/16; \$100,670
    9. Budget Request Form; Colorado Department of Public Health and Environment, Office of Emergency Preparedness and Response; 7/1/14 thru 6/30/15; \$19,213
    10. Contract for Professional Services; Ben White Architecture, LLC; Architectural Services for Bidding and Construction Administration to Carry Out the Scope of Work for Phase I of the Ohio City Town Hall Foundation Stabilization and Historic Rehabilitation Project; 5/6/14 thru 4/18/16; \$6,010
    11. Community Foundation of the Gunnison Valley Grant Application; Nurturing Parenting Program; \$2,000
    12. **ADDED:** 4H Building Sunroom Addition; \$2,438.15
  - Scheduling:
    1. 2014 County Board of Equalization Hearing Dates
- 8:50
- County Manager's Reports
- 9:00
- Correspondence; Funding Request; Western State Colorado University; Colorado Water Workshop

*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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- 9:05
- Deputy County Manager's Reports and Project Updates:
    1. Lease Agreement; Crystal River Civic Commission, dba The Marble Hub; 5/6/14 thru 1/1/15
    2. Provider Agreement; Mark Wright dba Horizon Vegetation Management; 5/6/14 thru 10/30/14; \$12,500
    3. Agreement; Jim Lewis dba Eco-Right Solutions; Undesirable Plant Management; 5/6/14 thru 10/30/14; \$12,000
- 9:15
- Gunnison Valley Animal Welfare League Animal Shelter Utilities
- 9:30
- Lot Cluster Application; Lots 5-20, Block 5, Town of Tin Cup; Eugene and Karyl Rickard
- 9:35
- Petition for Abatement or Refund of Taxes; M3B, LLC; Lot C-2, Prospect at Mt. Crested Butte Phase I, #612761
- 9:50
- Petition for Abatement or Refund of Taxes; Safeway, Inc.; 112 S. Spruce Street, Gunnison, CO 81230; CY 2011 and 2012
- 10:05
- Break
- 10:20
- Access Permit Application; Montrose Forest Products, LLC
- 10:35
- WildEarth Guardians vs. Sally Jewel and United States Fish and Wildlife Service (FWS); New Lawsuit Regarding FWS Decision Not to List the Gunnison Prairie Dog Pursuant to the Endangered Species Act; Briefing by and Instructions to County Attorney; Possible Executive Session
- 10:55
- Mt. Emmons; Voluntary Clean-up Program; Multi-Party Discussion; Instructions to Staff
- 11:10
- **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.
- 11:20
- Gunnison County Housing Items:
    1. Adoption of 2014 Gunnison County Housing Guidelines
    2. Sale of County Properties in Stallion Park and Rock Creek
  - 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.