GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, June 3, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. Draft Meeting Minutes; 5/6/14
  2. Draft Meeting Minutes; 5/20/14

- 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. General Terms and Conditions; Lewan & Associates, Inc.; Review Existing Network Configurations and Provide Remediation; 6/3/14 thru 12/31/15
  2. Out-of-State Travel Request; Annual National Association of Government Web Professionals (NAGW) Conference; St. Paul, MN; 9/8/14 thru 9/13/14; Assistant to the County Manager; Up to $2,097.55
  3. Amendment for Task Orders #2; Colorado Department of Public Health and Environment, OEPR-PHEP, FHJA, Contracting Routing Number 15-65590; Emergency Preparedness and Response; 3/1/14 thru 6/30/15; $19,213
  4. Memorandum of Understanding; Regents of the University of Colorado, School of Dental Medicine; Provision of Dental Care to Children in Need; 6/2/14 thru 6/13/14
  5. Memorandum of Agreement; Western State Colorado University; Counselor Visit Program; 6/3/14 thru 12/31/14; $20,000
  6. Acknowledgment of County Manager Signature; Brokerage/Consignment Truck Agreement; Company Two; Sale of 2012 Rosenbauer Airwolf C3; $290,000
  7. Ratification of Correspondence; Department of Natural Resources; Support for Continued Dialogue Regarding Draft Oil and Gas Regulations
  8. Modification of Grant or Agreement; USDA Forest Service #13-PA-11020407-034, Modification #1; 7/25/14 thru 9/30/14; $5,000
  9. Intergovernmental Agreement; Boards of County Commissioners of Gunnison, Hinsdale, San Miguel, Ouray, Montrose and Delta Counties; West Central Public Health Partnership; 7/1/14 thru 6/30/17

- Scheduling:
  1. Dr. Tony Frank, Colorado State University President; 6/26/14, 10:30 – 11:30 am

8:45

- Deputy County Manager's Reports and Project Updates:
  1. Temporary Road Use Agreement; Portion of County Road 49; 7/4/14 at 6:00 am until 7/5/14 at 10:00 am; Annual Rotary Club Fireworks Display
  2. Temporary Road Use Agreement; Portion of County Road 771, aka Gold Creek Road; 8:30 am until 12:00 pm on 8/15/14 Quartz Creek Improvement Association
  3. Temporary Road Use Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce; Portion of County Road 12; 3:00 until 6:00 pm on 6/27/14; Chainless Bicycle Race

9:00

- 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; Acquire Land (Parcel 38), Removal of Buildings; $26,046.50

9:05

- Boundary Line Adjustments:
  1. Adjoining Property Lines on Steuben Creek; Robert O. Howell, and Thomas and Janice Wedmore Pulaski
  2. Lot 7, Block 2, The Ridges at Arrowhead in Gunnison County; Dr. and Mrs. Glenn Oren
  3. Lots 1 and 4, Replat of Mountain Meadows Subdivision and Parcel B of Fisher Subdivision; Marilyn McGill

9:15

- Lot Cluster Application; Lots 16 and 17, Block 2, Caufmans Addition to Ohio City; Joseph Luchetta and Luchetta Trust

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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- Agreement with Jim Cochran, Gunnison County and Saguache County to Allow Assistance to Saguache County to Accomplish Gunnison Sage-grouse Land Use Reviews

9:30
- 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.

10:00
- Planning Commission Recommendation; Proposed Gunnison/Crested Butte Industrial Special Area Designation

10:30
- Large Parcel Incentive Process; Gunnison County Land Use Resolution Code Change
- 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.

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