

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

DATE: Tuesday, July 15, 2014

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PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

- 9:15 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. Draft Special Meeting Minutes; 6/24/2014
 2. Draft Regular Meeting Minutes; 6/17/2014
 3. Draft Regular Meeting Minutes; 7/1/2014
 - 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. Community Development Block Grant Program; Gunnison County Citizen Participation Plan for Community Development Block Grant Business Loan Funds; Gunnison County Residential Antidisplacement and Relocation Assistance Plan for Community Development Block Grant Business Loan Funds; Intergovernmental Agreement for Community Development Block Grant Business Loan Funds
 2. Contract Amendment #2; CMS #15 IHA 70653; State of Colorado, Department of Human Services, Office of Early Childhood; 7/1/14
 3. Acknowledgment of County Manager Signature; Amendment Number 1, Construction Management Contract; GE Johnson Construction Company, Inc.; 6/30/14 thru 6/30/16; \$13,745,522
 4. Clinical Affiliation Agreement between Gunnison County and the University of Louisville; Internship Program; 8/25/14
 5. Public Sector Technical Support Services Agreement; Oracle America, Inc.; \$1,232.22
 6. Agreement for Independent Contractor Services; Patriot Planning, LLC; 7/15/14 thru 8/31/14; Up to \$5,451.50
 7. Contract Agreement and Notice to Proceed; TerraVision Contracting Group; Ohio City Town Hall Restoration Project, Phase I, Foundation Stabilization and Electrical Upgrades; \$98,488.62
 8. Letter of Support; Transportation Alternatives Program (TAP) Grant Application; Mt. Crested Butte; Gothic Trail Project
 9. Grant of Perpetual Easements for Underground Sewer Line; City of Gunnison, CO; \$10.00
 - Scheduling
- 9:30
- County Manager's Reports:
 1. **ADDED:** Approval to Submit; State of Colorado, Department of Local Affairs, Energy and Mineral Impact Assistance Program Application; Gunnison County Courthouse Construction Project; Furniture; Fixtures and Equipment
 2. **ADDED:** Correspondence; United States Department of the Interior, Bureau of Land Management (BLM) Invitation to Participate as a Cooperating Agency in Formulating a Plan Amendment/Environmental Impact Statement (EIS); Gunnison Sage-grouse Habitat on BLM-Administered Public Lands
- 9:40
- Deputy County Manager's Reports and Project Updates:
 1. Highway Easement Deed; US Department of Transportation, Federal Highway Administration; New Mexico Principal Meridian, Township 51 North, Range 1 East, Sections 11, 14 and 23
- 9:50
- Authorization for Enforcement of Gunnison County Land Use Resolution, Gunnison County Individual Sewage Disposal System Regulations, and 2009 International Building Code; Golden Glen Properties, LLC; Monica and Patrick Wild; Redden Ranches, LLC
- 10:05
- Gunnison Country Chamber of Commerce, Crested Butte / Mt. Crested Butte Chamber of Commerce and Gunnison-Crested Butte Tourism Association Meeting Facilitation Costs
- 10:15
- **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.

*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.*