GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, September 2, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

GUNNISON COUNTY BOARD OF EQUALIZATION REGULAR MEETING:

8:30 am
- Call to Order
- Minutes Approval; 8/5/14 Regular Meeting
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am
- Call to Order; Agenda Review

- Minutes Approval:
  1. 8/5/14 Regular Meeting
  2. 8/19/14 Regular Meeting
  3. 8/26/14 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. Purchase of Service Contract, Gunnison and Hinsdale County, Colorado; Discover Goodwill of Southern and Western Colorado; Low-Income Energy Assistance Program (LEAP); 10/1/14 thru 9/30/15
  2. Acknowledgment of County Manager Signature; Contractor Agreement; Hearne Excavating, Inc.; Demolition of the Former Public Works Building at 811 Rio Grande, Gunnison, Colorado; 8/14/14 thru 9/29/14; $96,000
  3. Local Public Health Agency Child Fatality Review and Prevention Team Intergovernmental Agreement (West Central Public Health Partnership Child Fatality Review Team); Boards of County Commissioners of Gunnison, Hinsdale, San Miguel, Ouray, Montrose and Delta Counties
  4. Grant Application; Gunnison Hinsdale Early Childhood Council; Raising of America Documentary Series; $290
  5. Ratification of Correspondence; Letter of Support; Crested Butte Land Trust's Promontory Ranch Grant Application to Great Outdoors Colorado
  6. Memorandum of Understanding, Subcontract, Nurse Home Visitor Program; Montrose County, CO; 7/1/14 thru 6/30/15
  7. Grant Application; Colorado Office of Children, Youth & Families; Foster Parent Retention; SFY 2015; $3,000
  8. Grant Award; Temple Hoyne Buell Foundation; Nurturing Parenting Program; 9/1/14 thru 8/31/15; $8,000
  9. Health Care Provider Summary Disclosure Form and Medical Group Contract; UnitedHealthCare Insurance Company and UnitedHealthCare of Colorado, Inc.; Immunizations and Family Planning Services
  10. Memorandum of Understanding between Gunnison County, the United States Department of the Interior Bureau of Land Management by and through the Colorado State Director Regarding Development of the Gunnison Sage-Grouse Environmental Impact Statement
  11. Aeronautics Contract Amendment; Grant Amendment CMS No: 15 HAV 72450, SRM PO No: 491000490, CDAG No: 14-GUC-01; $70,000 Local Share
  12. Out-of-State Travel Request; International City/County Management Association Conference; Charlotte, NC; Community Development Director Russ Forrest; 9/14/14 thru 9/17/14; $2,100

- Scheduling

8:45
- County Manager's Reports

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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8:55
- Deputy County Manager's Reports and Project Updates:
  1. Intergovernmental Agreement and License Agreement; Town of Pitkin; Construction and Maintenance of a Trail; 8/19/14
  2. Gunnison County Landfill Rate Change
  3. Gunnison County Public Works Department Schedule of Fees

9:05
- Design Review Committee; CCCenterSeven, LLC; Gold Basin Industrial Park Leasehold 7 Building Construction

9:10
- Approve Bond Waiver for Quartz Creek Properties

9:15
- Transfer of Permit #2007-01, Bull Mountain Natural Gas Pipeline; SG Interests I, Ltd. and Divide Creek Gathering System, LLC
  1. A Resolution Approving the Transfer of Gunnison County Oil and Gas Permit OG2007-01 Bull Mountain Pipeline From SG Interests I, Ltd. To Divide Creek Gathering System, LLC

9:20
- November 4, 2014 General Election; Intergovernmental Agreements:
  1. Intergovernmental Agreement between Gunnison County Clerk and Recorder and City of Gunnison; Conduct and Administration of the November 4, 2014 General Election
  2. Intergovernmental Agreement between Gunnison County Clerk and Recorder and Gunnison County Metropolitan Recreation District; Conduct and Administration of the November 4, 2014 General Election
  3. Intergovernmental Agreement between Gunnison County Clerk and Recorder and Town of Crested Butte; Conduct and Administration of the November 4, 2014 General Election
  4. Intergovernmental Agreement between Gunnison County Clerk and Recorder and Gunnison Watershed RE1J School District; Conduct and Administration of the November 4, 2014 General Election
  5. Intergovernmental Agreement between Gunnison County Clerk and Recorder and Montrose County School District RE-1J; Conduct and Administration of the November 4, 2014 General Election

9:25
- Consultant and Professional Services Agreement; Jviation, Inc.; GUC AIP 048 Master Plan Study

9:35
- 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

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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