

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 18, 2014

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PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

- 8:30 am
- Call to Order; Agenda Review
 - Minutes Approval:
 1. 10/21/14 Regular Meeting
 2. 11/4/14 Regular 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. Provider Agreement; Early Childhood Councils Leadership Alliance; Professional Services Regarding Statewide Radio Campaign around the Colorado Early Learning Developmental Guidelines in Collaboration with the Gunnison Hinsdale Early Childhood Council and the Gunnison County Department of Health and Human Services; 10/1/14 thru 12/31/14; \$4,500
 2. Ratification of Signature; Community Foundation of the Gunnison Valley Agreement Establishing the Choice Pass Community Support Fund; 10/21/13
 3. Amendment No. 1 to Contract for Services; Hilltop Health Services Corporation, dba Hilltop Community Resources; \$32,356
 4. Release of Landscaping Improvements Agreement and Addendum Thereto for Lot 4, Riverland Industrial Park, Filing 1; John Nichols
 5. Ratification of Correspondence; National Science Foundation Couple Human Natural System Grant Application Letter of Support
 6. Out-of-State Travel Request; Aircraft Rescue Fire-fighting Training; Gunnison-Crested Butte Regional Airport Employee; Salt Lake City, UT; 11/30/14 thru 12/6/14; \$2,412.20
 7. Corporate Membership Agreement; Peak Fitness; 1/1/15 thru 12/31/15
 8. Corporate Membership Agreement; Gunnison Jiu Jitsu; 1/1/15 thru 12/31/15
 9. Corporate Membership Agreement; Colorado Fitness; 1/1/15 thru 12/31/15
 10. Ratification of Funding Approval; Consultant Fees; Yellow-billed Cuckoo; \$800
 - Scheduling
- 8:45
- County Manager's Reports
- 8:55
- Deputy County Manager's Reports and Project Updates:
 1. Intergovernmental Agreement for Road Maintenance Services; Montrose County; 11/1/14 thru 12/31/15
- 9:05
- Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective January 1, 2015, this Resolution Supersedes Resolution 14-9
- 9:10
- Vouchers and Transfers
- 9:15
- Treasurer's Report
- 9:20
- Lot Cluster Application; Sites 6 and 7, Hidden River Ranch; Nicholas and Mary Anne Chirekos
- 9:25
- Gunnison Sage-grouse Litigation Discussion
 - Teocali Drainage/Ski Area Expansion
 - **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

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

- 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.*