GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, January 13, 2015**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

OATH OF OFFICE CEREMONIES:

8:30 am

- Swearing in of Elected Officials by Gunnison County Court Judge Ben F. Eden:
  1. Richard D. Besecker, County Sheriff
  2. Phillip Chamberland, County Commissioner
  3. Kristy A. McFarland, County Assessor
  4. Kathy Simillion, County Clerk and Recorder
  5. Frank Vader, County Coroner

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

9:00 am

- Call to Order; Agenda Review

- Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
  1. Designate BOCC Chairperson and Vice Chairperson for 2015
  2. Gunnison County Personnel Board (one voting member)
  3. Community Foundation of the Gunnison Valley Board (one voting member)
  4. Office for Resource Efficiency Board (one voting member)
  5. Gunnison Valley Rural Transportation Authority Board (two voting members)
  6. Region 10 Board (one voting member)
  7. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
  8. Gunnison Country Chamber of Commerce (one voting member)
  9. Early Childhood Council (one voting member)
  10. Club 20 (one voting member)

- Appointment; Colorado River Water Conservation District Board of Directors; William S. Trampe

9:10

- Minutes Approval:
  1. 12/16/2014 Regular Meeting
  2. 12/22/2014 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. CDHS Certification of Compliance, County Merit System Year 2015
  2. Acknowledgment of County Manager Signature; Memorandum of Understanding between Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Health Family Medicine; Gunnison County Prenatal Care Program; 12/1/14 thru 12/31/16
  3. Ratification of County Manager Signature; Gunnison County Human Resources Director Employment Agreement; Amy Sharkey; 1/20/14; $103,378
  4. Gunnison County and Montrose County Mutual Aid Agreement; Controlling or Combating a Disaster
  5. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; Gunnison Taxi Company, LLC; 12/19/14 thru 11/30/15
  6. Project Contract; Western Water & Land, Inc.; Contract Number 080300-01; Construction Inspection Services for the Gunnison Energy, LLC Spadafora Water Storage Facility; $17,545
  7. Contractor Agreement; Mountain Clean; Janitorial Services in the Gunnison County Public Safety Center; 1/1/15 thru 12/31/16; $24,242.16
  8. Acknowledgment of County Manager Signature; Owner Change Order #006; GE Johnson Construction Company; Gunnison County Courthouse Construction Project; $29,933
  9. Contractor Agreement; Aspen Enterprises; Janitorial Services in the Gunnison County Blackstock Government Center; 1/1/15 thru 12/31/16; $64,800
  10. Contractor Agreement; Mountain Clean; Janitorial Services in the Gunnison County Family Services Center; 1/1/15 thru 12/31/16; $38,521.92
  11. Agreement Regarding Assignment of Ground Lease Agreement; Hangar 14, LLC and Michael L. Hall; 1/6/15

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.*

12. Acknowledgment of County Manager Approval to Submit; State Noxious Weed Fund Grant Application; Gunnison County Weed Management Program Seasonal Employee Funding; 4/1/15 thru 10/16/15; $23,760
13. Acknowledgment of County Manager Approval to Submit; US Forest Service State & Private Forestry Grant Application; Quartz Creek Properties Reclamation and Noxious Weed Control Project; 5/1/15 thru 10/1/15; $3,300
14. Ratification of Correspondence; US Fish and Wildlife Service; Proposed Rule by FWS on 08/15/2014 "Designation of Critical Habitat for the Western Continental United States Distinct Population Segment (DPS) of the Yellow-billed Cuckoo"

- Scheduling
  1. Ratification of 2015 Board of County Commissioner Regular Meeting and Work Session Schedule
  2. 2015 Board of County Commissioner Meeting Agenda Posting Locations

9:25 • County Manager's Reports

9:35 • Deputy County Manager's Reports and Project Updates:
  1. Resolution; Supporting the Grant Application for a Local Parks and Outdoor Recreation Grant from the State Board of the Great Outdoors Colorado Trust Fund for the Gunnison County White Water Park
  2. Grant Agreement; Great Outdoors Colorado Trust Fund; Gunnison County Whitewater Park Repair Project; $350,000

9:45 • Federal Highway Administration, Federal Lands Highway Grant Agreement; Cottonwood Pass Project; DTFH68-14-E-00003; $1,491,325

9:55 • Boundary Line Adjustment; Little Bighorn Lots 9 and 10; Eagles Rest Lot 30

10:00 • Client Agreement; DestiMetrics, LLC

10:05 • Public Records Policy and Form; Draft Revisions

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

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

10:30 am • Call to Order

- Gunnison River Valley Local Marketing District; Memorandum of Agreement between Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and Marble Crystal River Chamber of Commerce; 1/1/15 thru 12/31/15; $10,200

- 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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