GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, January 27, 2015**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 1/20/2015 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. Memorandum of Agreement; Midwestern Colorado Mental Health Center; Operational Costs; 1/1/15 thru 12/31/15; $11,000
  2. Memorandum of Agreement; Gunnison-Hinsdale Youth Services, dba Gunnison Country Partners; Operational Costs; 1/1/15 thru 12/31/15; $7,500
  3. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Operational Costs; 1/1/15 thru 12/31/15; $12,000
  4. Memorandum of Agreement; Project Hope of Gunnison Valley; Operational Costs; 1/1/15 thru 12/31/15; $10,000
  5. Acknowledgment of County Manager Signature; Contractor Agreement; Crested Butte Faux Finishing; Bank Safe Restoration Services; 1/1/15 thru 12/31/16; $7,000
  6. Agreement; Board of Trustees of Gunnison Valley Hospital; Professional Services Regarding Transportation of Seniors; 1/1/15 thru 12/31/15; $68,000
  7. Options for Long Term Care Agency Subcontract; Delta County Board of County Commissioners d/b/a Delta County Department of Social Services and the Board of County Commissioners for Gunnison County, Colorado, on behalf of Gunnison/Hinsdale Health and Human Services; 7/1/14 thru 6/30/15
  8. Acknowledgment of County Manager Signature; Owner Change Order #007; GE Johnson Construction Company; Gunnison County Courthouse Project; $7,762
  9. Out-of-State Travel Request; Contraceptive Technologies Conference; San Francisco, CA; 3/17/15 thru 3/22/15; $1,946
  10. Arbitration-Clause; Sigma Planning Corporation
  11. US Department of Transportation, Federal Aviation Administration, Airport Improvement Program Sponsor Certification, Real Property Acquisition; Gunnison-Crested Butte Regional Airport; Acquisition of Land for Approaches (Parcel 38), Including Removal of Former Public Works Building; AIP No. 3-08-0030-47
- Scheduling

8:45
- County Manager's Reports

8:55
- Statement of Work; State of Colorado, Department of Natural Resources; Consulting and Appraisal Services for Gunnison Sage-grouse Habitat Conservation in Gunnison County; 12/1/14 thru 6/30/15; $50,000

9:00
- Resolution; Amending Gunnison County Emergency and Disaster Management Procedures

9:05
- One Valley Prosperity Project Partnership Agreement between Gunnison County and the Sonoran Institute; $125,000

9:25
- 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.

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.*