GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, February 17, 2015**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:40 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. 1/13/15 Regular Meeting
  2. 1/27/15 Regular Meeting
  3. 2/3/15 Regular Meeting
  4. 2/4/15 Special Meeting
  5. 2/5/15 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. Ratification of Correspondence; Governor John W. Hickenlooper and IBCC Director John R. Stulp; Reappointment of John McClow to the Colorado Water Conservation Board
  2. Ratification of Approval; Colorado Department of Transportation Highway Users Tax Fund Signature Sheet
  3. Contract Amendment #2014-02-026A; History Colorado, the Colorado Historical Society; Foundation Stabilization and Electrical Upgrades of Ohio City Town Hall; 4/18/14 thru 4/18/16
  4. Ratification of County Manager's Signature; Gunnison County Health and Human Services Director Employment Agreement; Joni Reynolds; $106,910
  5. Colorado Parks and Wildlife Impact Assistance Grant Application; Tax Year 2014; $15,153.83
  6. Memorandum of Agreement, Affiliation for Social Work Field Education; Worden School of Social Services at Our Lady of the Lake University Internship Agreement; 1/30/15
  7. Out-of-State Travel Request; Youth Leadership Conference with Crested Butte Youth Council; Gunnison County Substance Abuse Prevention Project Staff; San Jose, CA; 3/27/15 - 3/30/15; $6,960
  8. Acknowledgment of County Manager Authorization to Submit; Colorado Department of Public Health and Environment Rates Assessments in Child Care and Kindergarten Project (RACK) and Human Papillomavirus Project (HPV) Combined Grant Applications; 7/1/15 thru 6/30/16; $39,884
  9. Agreement; OCx Network Consultants, LLC; Computer Network Replacement; 2/17/15 thru 12/31/15; $84,670
  10. Second Amendment to Memorandum of Understanding among Eagle County, Gunnison County and Pitkin County Concerning the Energy Smart Program
  11. Professional Services Agreement; qPublic; Gunnison County Assessor's Office; 1/1/15 thru 12/31/17; $24,000
  12. Memorandum of Agreement; Gunnison Valley Animal Welfare League; Operational Costs; 1/1/15 thru 12/31/15; $2,000
  13. Ratification of County Manager Signature; Agreement, Performance Bond, Payment Bond; Spallone Construction, Inc.; Gunnison Whitewater Park Repair; $368,831.25

- Scheduling

8:55

- Correspondence; Nomination of Parcel 2014-133 East River-Round Mountain West for Designation into the Stewardship Trust

9:00

- 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

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.*

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

9:15 am
- Call to Order
- Approval of Funding for Gunnison-Crested Butte Tourism Association Financial Audit
- Adjourn

GUNNISON/HINSDALE BOARD OF HUMAN SERVICES:

9:20 am
- (See separate agenda.)
- 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.