GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, May 5, 2015**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am
- Call to Order; Agenda Review

- 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. Gunnison Car Club Grant Application; Gunnison County Substance Abuse Prevention Project; Choice Pass Program; $2,000
  2. Agreement; Jim Lewis d/b/a Eco-Right Solutions; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; 5/5/15 thru 10/30/15; Not to Exceed $7,000
  3. Acknowledgment of County Manager Signature; Owner Change Order Number 10; GE Johnson Construction Company; Gunnison County Courthouse Construction Project; $37,816
  4. Acknowledgment of County Manager Signature; Agreement; Gunnison Ranchland Conservation Legacy; Provide Services to Gunnison County to Accomplish the Preliminary Acquisition Tasks Identified in the Scope of Work for the Colorado Mountain Ranch Easement – Sage-grouse Protection Project; 4/17/15 thru 12/31/15; Not to Exceed $50,000
  5. Community Foundation of the Gunnison Valley Grant Application; Gunnison County Juvenile Services, d/b/a Family Advocacy Support Team (FAST); Prevention Programming to FAST Involved Youth and Families; $5,000
  6. Acknowledgment of County Manager Signature; Temple Hoyne Buell Foundation; Gunnison-Hinsdale Early Childhood Council; General Operating Costs; $10,000
  7. Acknowledgment of County Manager Signature; Temple Hoyne Buell Foundation; Nurturing Parenting Program; $8,000
  8. Grant Agreement between State of Colorado Department of Local Affairs and Gunnison County; Community Services Block Grant; Deliver Services and/or Provide Assistance to Low-income Families and Individuals; 3/1/15 thru 9/30/18; $26,344
  9. Grant Application; Community Foundation of the Gunnison Valley; Nurturing Parenting Program; $2,000
  10. Fence Line Agreement; Crystal Creek Homeowners Association; Taylor River Road Construction Project
  11. Amendment for Task Order #2; Colorado Department of Public Health and Environment PSD-WIC, FHLA, Contract Routing #15-78195; Women and Infant Children Program; $4,803
  12. Interagency Agreement; Cancer, Cardiovascular Disease and Pulmonary Disease Grant Program; West Central Public Health Partnership Worksite Wellness Project; Delta County Board of County Commissioners and West Central Public Health Partnership Counties of Gunnison, Hinsdale, Montrose, Ouray and San Miguel; 7/1/15 thru 6/30/18
  13. Grant Application; Community Foundation of the Gunnison Valley; Gunnison County Substance Abuse Prevention Project; $3,500

- Scheduling

8:45
- County Manager's Reports

8:55
- Deputy County Manager's Reports and Project Updates:
  1. Letter of Commitment; The Marble Market at The Marble Hub Grant Application Submission to the US Department of Agriculture; Farmer's Market
  2. Letter of Intent to Apply for Access Permit; Montrose Forest Products, LLC; Log Hauling Operations

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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9:05 • Boundary Line Adjustments:
1. Ron Watson, and Ben and Kari Commerford
2. Robert and Ruth Ann Stohr

9:10 • Lot Cluster Application; Sean Patrick; Lots M2-58 and M2-59, Buckhorn Subdivision

9:15 • Boundary Line Adjustment; Lot Cluster Application; Gary Hostetter and Levi Klingsmith, et al

9:20 • Gunnison County Strategic Plan; Draft Updates

- 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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