GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, May 19, 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. Acknowledgment of County Manager Authorization to Submit; Grant Application and Work Plan; Office of Behavioral Health, Law Enforcement Assistance Fund; Gunnison County Substance Abuse Prevention Project; $51,100
  2. Amendment for Task Order #3; Colorado Department of Public Health and Environment OERP-FHJA, FAAA, Contract Routing Number 16-79717; Emergency Preparedness; Term Extension to 6/30/16; $20,075
  3. Acknowledgment of County Manager Signature; Grant Contract; State of Colorado Department of Human Services, Division of Child Welfare; Tony Grampsas Youth Services (TGYS); 7/1/15 thru 6/30/16; $49,982
  4. Acknowledgment of County Manager Signature; GE Johnson Construction Company Owner Change Order #011; Gunnison County Courthouse Project; $47,921
  5. Acceptance of Nominations and Appointments; Gunnison Basin Sage-grouse Strategic Committee; Natural Resources Conservation Service; Gunnison District Conservationist Elizabeth With as a Regular Member; Wildlife Biologist Steve Woodis as an Alternate Member
  6. Amendment for Task Orders #2; Colorado Department of Public Health and Environment, Office of Planning and Partnerships, FAAA, Contract Routing Number 16-78519; Assessment and Planning Efforts Facilitated by the Office of Planning and Partnerships; Term Extension to 6/30/16; $73,700
  7. Amendment No. 2 to Contract for Services; Hilltop Health Services Corporation, dba Hilltop Community Resources, Inc.; Health Coverage Guide Services for the Connect for Health Assistance Network; 4/1/15 thru 6/30/15; $3,476
  8. Acknowledgment of County Manager Signature; Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment, CMS Routing No. 16 FHLA 76453; Tobacco Education and Prevention; 7/1/15 thru 6/30/16; $36,062
  9. US Department of Transportation, Federal Aviation Administration, Antenna and Rack Space Lease for Real Property, Lease No: DTFAWN-15-L-00118; Gunnison, CO AWOS Equipment Space; 6/1/15 thru 9/30/34
  10. Correspondence; Scoping for Supplemental Draft Environmental Impact Statement to Reinstate the North Fork Coal Mining Area Exception of the Colorado Roadless Rule
  11. Gunnison County Weed Management Plan including, but not Limited to, the Gunnison Basin

- Scheduling

8:45
- County Manager's Reports

8:55
- Deputy County Manager's Reports and Project Updates:
  1. Intergovernmental Agreement for Trail Services; Town of Crested Butte, Skyland Metropolitan District; Extension of Riverbend Trail, aka Deli Trail, from Riverbend Drive North for 3/10 of a Mile
  2. Intergovernmental Agreement for Road Maintenance; Town of Marble; Maintenance on Certain Streets Located within the Incorporated Town of Marble
  3. Award Bid; Landfill Crushing
  4. Award Bid; Gravel Crushing

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
- Public Hearing; Request for Waiver of Gunnison County Standard Specifications for Road and Bridge Construction; High Cimarron, LLC
- Resolution; Waiving Certain Provisions of the Gunnison County Standards and Specifications for New Construction of Roads and Bridges for Roads Lying within High Cimarron, LLC, Located within Sections 22, 27, 28, 33, 34, 35, Township 47 North, Range 7 West, N.M.P.M., County of Gunnison, State of Colorado

9:15
- Vouchers and Transfers

9:20
- Treasurer's Report

9:25
- Resolution; Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park

9:30
- Correspondence; Senator Michael Bennet, Senator Cory Gardner and Congressman Scott Tipton; Legislative Exchange Proposal for Thompson Divide Leases

9:40
- 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.

10:00
- Correspondence; Gunnison Valley Aviation, LLC; Notice of Assignment FBO (Fixed Base Operator) Master Operating Agreement and Lease; Possible Executive Session
- 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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