GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: Tuesday, July 21, 2015
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

10:00 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. 5/5/15 Regular Meeting
  2. 6/23/15 Special Meeting
  3. 7/7/15 Regular 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. Sub-lease Agreement; Crested Butte Snowsports Foundation; Gunnison County Family Advocacy Support Team; 214 6th Street, #8, Crested Butte, CO 81224; 4/1/15 thru 3/31/15; $190/month
  2. Amendment 2 to Memorandum of Understanding between Rocky Mountain Health Plans Foundation RMHPF and Gunnison County Health and Human Services; Revised Statement of Work; 7/1/15 thru 6/30/16
  3. Professional Services Agreement; Seasons Schoolhouse, LLC; Professional Services Regarding Assessment, Service Planning and Clinical Services to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services; 6/8/15 thru 6/30/16
  4. Release of Development Improvements Agreement for Fairway Lane – Tomichi Creek Subdivision; West Elk Properties, LLC
  5. 2015 Community Grant Cycle Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Juvenile Services; 7/1/15 thru 4/30/16; $2,750
  6. Standard Agreement for Professional Services; DOWL; Laboratory Testing or Field Sampling of Aggregate Base Course or Other Borrow Material from Various Pits and Locations as Requested by Gunnison County Public Works; 7/29/15
  7. Community Foundation of the Gunnison Valley, 2015 Community Grant Cycle Grant Contract; Gunnison County Substance Abuse Prevention Project (GCSAPP); 7/1/15 thru 4/30/16; $2,300
  8. Out-of-State Travel; Certified Prevention Specialist Training; Rochester/Minneapolis, MN; 7/28/15 thru 7/31/15; $1,234
  9. Additional Documentation; Federal Aviation Administration Application for Federal Assistance SF-424; Gunnison-Crested Butte Regional Airport AIP Project No. 3-08-0030-050; Taxiway A1-A3 Rehabilitation Project
  10. Out-of-State Travel; Managing for Results Annual User's Conference; Tempe, AZ; 10/7/15 thru 10/10/15; $1,025.79

- Scheduling

10:15

- County Manager's Reports

10:25

- Deputy County Manager's Reports and Project Updates:
  1. Authorization to Pursue RS2477 Status on a Portion or All of the Road between the Town of Marble and the Townsite of Crystal
  2. Irwin Townsite Parcel Exchange

10:35

- Acknowledgment of County Manager Signature; Project Authorization (Service Agreement) – Revised; Aviation Management Consulting Group; Gunnison-Crested Butte Regional Airport Fee Study; Not to Exceed $10,250

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.*

10:40 • Vouchers and Cash Transfers

10:45 • Treasurer's Report

10:50 • Subdivision Exemption Request; Resolution Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land" for a Tract of Land within the SE1/4SW1/4 Section 23, Township 11 South, Range 88 West, 6th P.M. Petrocco Exemption

10:55 • Spruce Beetle Epidemic and Aspen Decline Management Response Comments

11:10 • **ADDED:** Senate Bill 05-152; Direction to County Clerk & Recorder and Staff to Take All Necessary Actions to Establish and Conduct Fall 2015 Election

11:15 • **MOVED (from 11:10 am):** 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 COUNTY BOARD OF EQUALIZATION REGULAR MEETING:

1:00 pm • Petitioner Hearings (see separate agenda)

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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