

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE – Revision #2

DATE: Tuesday, April 23, 2013
PLACE: Commissioners Meeting Room at Courthouse

SPECIAL MEETING:

- 1:30 pm • Call to Order; Agenda Review; Minutes Approval
- 1:35 • 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 Signature; Space Use Agreement; Kindra Luberski, CB Specialty Services; Use of Courthouse Lawn for Wedding Ceremony between Jenna Cope and Travis Coltrinari; 8/3/13; \$100
 2. Agreement; Tyler Technologies, Inc.; iDoc5 Software for Fee-Based Internet Access to Gunnison County Land Records; \$100/month
 3. Memorandum of Understanding between Board of County Commissioners of the County of Gunnison, Colorado and Gunnison Valley Health Family Medicine; Implanon Insertion and Removal; IUD/IUS Insertion and Removal; Vasectomy Procedures; 2/1/13 thru 2/1/15
 4. Gunnison Watershed School District RE1J Agreement; Early Childhood Council Funding for Pyramid Plus Program; 4/15/13 thru 6/30/13; \$3,500
 5. Memorandum of Agreement between the Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and Marble Crystal River Chamber of Commerce; 1/1/13 thru 12/31/13; \$10,822.30
 6. Agreement; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; Jim Lewis d/b/a Eco-Right Solutions; 4/23/13 thru 10/30/13; \$5,000
 7. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Office of Emergency Preparedness and Response Budget Request Form; 7/1/13 thru 6/30/14; \$19,003
 8. Gunnison County Boards and Commissions Appointment; Environmental Health Board; Steve Glazer
 9. Contract Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado, CDAG Project No. 13-GUC-02; Taylor Fence Company, Inc.; Wildlife Perimeter Fence; \$51,948
 10. NAVTEQ B.V. Data Use Terms; Permission to Use Online Mapping Data
 11. Grant Application; Temple Hoyne Buell Foundation; Early Childhood Council; 7/1/13 thru 6/30/14; \$10,000
 12. Grant Application; Temple Hoyne Buell Foundation; Nurturing Parenting Program; 7/1/13 thru 6/30/14; \$8,000
 13. Base Contract; Jviation, Inc.; Gunnison-Crested Butte Regional Airport Engineering Services; 4/23/13 thru 4/23/18
 14. Third Addendum to the Development Improvements Agreement for Wilder on the Taylor – Phase I; Jackson-Shaw/Taylor River Ranch, LLC
 15. Development Improvements Agreement for Lot 2, Ragged Meadow Subdivision, County of Gunnison, State of Colorado; 5/7/13 thru 10/1/13
 16. Agreement; MGT of America, Inc.; Cost Allocation Plan Services; \$4,860; 4/23/13 thru 12/31/13
 17. Colorado Department of Public Health and Environment, PSD-STEPP, FLA, Contract Routing Number 14-55413, Amendment for Task Orders #1; Tobacco Education & Prevention; \$26,084; 9/30/13 thru 9/29/14
 18. 2013 Gunnison County Wildfire Annual Operating Plan; 5/1/13 thru 5/1/14
- 1:40 • Correspondence:
1. Gunnison Valley Economic Development Team
 2. Letter of Support; Thompson Divide Withdrawal and Protection Act
 3. Ratification of Board Signature and Submission of 4/2/2013 Correspondence to the US Fish and Wildlife Service; Comments by the Board of County Commissioners of the County of Gunnison, Colorado; Endangered Status for Gunnison Sage-grouse; Proposed Rule; Docket No: FWS-R6-ES-2012-0108; 4500030113, 78 Fed. Reg. 8, 2486 (January 11, 2013); and Designation of Critical Habitat for Gunnison Sage-grouse; Proposed Rule; Docket No: FWS-R6-ES-2011-0111; 4500030114, 78 Fed. Reg. 8, 2540 (January 11, 2013)
 4. **ADDED:** Letter of Support; Gunnison County Electric Association's Grant Application for USDA Rural Energy for American Program Funds; Taylor Reservoir Dam Hydropower Feasibility Study

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. SPECIAL MEETINGS ARE RECORDED AND ACTION MAY BE TAKEN ON ANY ITEM. Work Sessions are not recorded and no formal action can 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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- 1:50 • Region 10 Agricultural Planning Grant Application Cash Match; \$1,500
- 1:55 • Vouchers and Transfers
- 2:05 • Treasurer's Report
- 2:15 • Proclamation; April 2013 as Child Abuse Prevention Month in Gunnison County
- 2:20 • Assistant County Manager's Reports and Project Updates
- Adjourn

WORK SESSION:

- 3:00 pm • Visitors; US Forest Service Supervisor Scott Armentrout and District Ranger John Murphy; Forest Service Updates
- 4:00 • Colorado River Water Conservation District Report
- 4:20 • HB 1177 Roundtable Report
- 4:40 • Visitor; Office for Resource Efficiency Executive Director Maya Silver; Program Updates
- Adjourn

ADDED: SPECIAL MEETING:

- 5:00pm • **ADDED:** Colorado Oil & Gas Conservation Commission; Docket #1302-FP-27; Second Amendment Application; Protest by Gunnison County.
- Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/commissioners_meetings.html no later than 6:00 pm on the Friday prior to the meeting.