

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, March 5, 2013  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 9:15 am • Call to Order; Agenda Review; Minutes Approval
- 9:20 • 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; Gunnison County Department of Health and Human Services, FY 2013-14, Colorado Children's Trust Fund; Nurturing Parenting Program; 7/1/13 thru 6/30/14; \$25,000
  2. Acknowledgment of County Manager Authorization to Submit Grant Application; Colorado Department of Public Health and Environment, Prevention Services Division, Budget with Justification Form; Family Planning Program; 7/1/13 thru 6/29/14; \$79,670
  3. Acknowledgment of County Manager Authorization to Submit Grant Application; Colorado Department of Public Health and Environment; Immunization Program; 7/1/13 thru 6/30/15; \$50,010
  4. Acknowledgment of County Manager Signature; Prothman; Professional Executive Recruitment for a Community Development Director; Scope of Services; \$15,000
  5. Professional Services Agreement; Heather Peterson; Services to the Office of Juvenile Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 3/5/13 thru 12/31/13; up to \$11,000
  6. Acknowledgment of County Manager Signature; Prothman; Professional Executive Recruitment for an Airport Manager; Scope of Services; \$15,000
  7. Acknowledgment of County Manager Signature; Colorado Department of Local Affairs; 2012-2015 Community Services Block Grant (CSBG) Application, Gunnison and Hinsdale Counties, Amended Budget for 3/1/13 thru 2/28/14; \$12,399
  8. Second Amended Intergovernmental Agreement Conservation Trust Funds and Funding Request Form for December 2012; Gunnison County Metropolitan Recreation District; \$16,008.88
  9. Acknowledgment of County Manager Signature; US Department of Transportation, Federal Aviation Administration, Airport Improvement Program Sponsor Certification, Real Property Acquisition; AIP No. 3-08-0030-44/45, Rehabilitation of a Portion of the Commercial Apron at Gunnison-Crested Butte Regional Airport
  10. Acknowledgment of County Manager Signature; US Department of Transportation, Federal Aviation Administration, Airport Improvement Program Sponsor Certification, Construction Project Final Acceptance; AIP No. 3-08-0030-44/45, Rehabilitation of a Portion of the Commercial Apron at Gunnison-Crested Butte Regional Airport
  11. Agreement; Horizon Lawn and Tree Care d/b/a Horizon Vegetation Management; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within the Gunnison River Watershed; 3/5/13 thru 10/30/13; \$16,000
  12. Memorandum of Agreement; Gunnison Valley Animal Welfare League; Gunnison County Strategic Plan, Promote Healthy Communities Strategy; 1/1/13 thru 12/31/13; \$4,500
  13. Gunnison County Department of Health and Human Services / University Physicians, Inc. Professional Services Agreement; Provide Professional Services for Child Welfare
  14. Consulting Agreement; New Horizons Computer Learning Center of Denver, Inc.; Provide On-Site Training to County Staff for Microsoft Office Products and Windows 7 Operating System; up to \$6,965
- 9:25 • Scheduling:
  1. Tincup Civic Association Meeting; Vehicle and Traffic Issues; 7/26/13
- 9:35 • County Manager's Reports
- 9:50 • Assistant County Manager's Reports and Project Updates:
  1. Request for Chip Seal on County Road #71; Alpine Meadows Homeowners' Association; \$14,000
  2. Request for Gunnison Sage-grouse Mitigation Funds; Gunnison Conservation District; Education and Mapping of Noxious Weeds on Private Property in the Ohio Creek Valley Area; \$5,700
  3. Grant of Temporary Easement; David L. Frew; County Road 43 Bridge Project; \$2,500

*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 Assistant 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. Meeting agendas and approved meeting minutes are posted at [http://www.gunnisoncounty.org/commissioners\\_meetings.html](http://www.gunnisoncounty.org/commissioners_meetings.html).*

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4. Grant of Temporary Easement; Antonio J. Maldarella and Marvella E. Phelps; County Road 43 Bridge Project; \$2,500
  5. Taylor River Road Project Agreement and Proposed Schedule with Federal Highway Administration
- 10:15 • Correspondence; Request for Letter of Support; Great Outdoors Colorado Grant Application; Colorado Cattlemen's Agricultural Land Trust; Purchase of a Conservation Easement on Approximately 335 Acres of the Volk Ranch; \$250,000
- 10:20 • Reserve Metropolitan District No. 1, et al vs. Reserve Metropolitan District No. 2; the Board of County Commissioners of the County of Gunnison, Colorado; et al; Possible Executive Session
- 10:35 • BREAK
- 10:50 • U.S. Fish and Wildlife Service Proposed Listing of the Gunnison Sage-Grouse under the Endangered Species Act; Approve Draft Comments; Possible Executive Session
- 11:20 • Request for Funding; Western Slope Rural Philanthropy Days Steering Committee; Western Slope Rural Philanthropy Days; Ouray, CO; 6/17/13 thru 6/19/13
- 11:30 • **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.
- 12:00 pm • LUNCH BREAK
- 1:00 • Public Hearing; Appeal of Planning Commission Decision; John Nichols, LUC2012-23, Lot 4, Riverland Industrial Park, Filing No. 1; Appellant William J. Lacy, Jr., Represented by Wilderson Lock & Hill, LLC
- ADJOURN

**GUNNISON CITY COUNCIL MEETING:** (To be held in the Gunnison City Council chambers.)

- 6:00 pm • Joint Meeting with the Gunnison City Council; US Hwy 50 Access Plan

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