

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2

DATE: Tuesday, April 17, 2012
PLACE: Commissioners Meeting Room at Courthouse

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- 9:00 am • Call to Order; Agenda Review
- 9:05 • 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. Memorandum of Agreement; Jubilee House of Gunnison County, Inc.; 1/1/12 thru 12/31/12; \$10,000
 2. Acknowledgment of County Manager Signature; Change Order No. 21; Gunnison County Public Safety Center and Public Works Projects
 3. Release of Gunnison County Housing Authority Occupancy and Resale Deed Restriction and Essential Housing Covenant for Lot E-5, Larkspur Subdivision
 4. Intergovernmental Agreement between the Board of County Commissioners of the County of Montrose Colorado and the West Elk All Hazard Emergency Management Region Member County's Boards of County Commissioners of Delta, Gunnison, Ouray, San Miguel and Hinsdale Regarding Homeland Security Grant Funding for Grant Years 2010 and 2011
 5. Out-of-State Travel Request; County Attorney David Baumgarten; Overcoming the Environmental and Regulatory Challenges of Hydraulic Fracturing Seminar; Pittsburgh, PA; 5/22/12 – 5/23/12; \$2,600
 6. HMO Colorado, Inc. Consultant Provider Agreement; Immunizations and Family Planning
 7. Anthem Blue Cross and Blue Shield Participating and PPO Consultant Provider Agreement; Immunizations and Family Planning
 8. LiveWell Colorado 2012 Mobilization and Planning Application; Form Multi-Agency Coalition to Address Obesity Prevention; \$39,958
 9. Agreement; AmeriTeach; Services to IT Department at the Blackstock Government Building; 4/10/12 thru 12/31/12; Not to Exceed \$11,988
 10. Addendum to Lease Agreement for the Ohio City Town Hall; Quartz Creek Improvement Association; Repairs and Improvements to the Ohio City Town Hall
 11. Contract for Professional Services; Ben White Architecture, LLC; Architectural and Engineering Services to Prepare Design Plans, Methodologies and Cost Estimates; Preservation of the Ohio City Town Hall; \$3,450
 12. Draft Regular Meeting Minutes; 3/20/12
 13. Annual Wildfire Operating Plan for Gunnison County, CO and Hinsdale County, CO
 14. **ADDED:** Draft Regular Meeting Minutes; 4/3/12
 15. **ADDED:** Agreement for Services; Anita White; Cost Allocation Plan; 5/1/12 thru 12/31/12; \$3,700
- 9:10 • Scheduling
- 9:20 • Public Hearing; Concerning the Issuance of a Revenue Refunding Bond by Gunnison County, Colorado to Finance and Refinance Certain Facilities for the Western State College Foundation
1. Acknowledgment of County Manager Signature; Special Counsel Engagement Letter; Sherman and Howard, LLC
 2. **ADDED:** Resolution; Authorizing the Issuance by Gunnison County, Colorado of its Gunnison County, Colorado Revenue Refunding Bond (Western State College Foundation Project) Series 2012A and Gunnison County, Colorado Revenue Refunding Bond (Western State College Foundation Project) Series 2012B in the Collective Aggregate Principal Amount of Not to Exceed \$8,000,000; Ratifying Certain Actions Heretofore Taken; Authorizing the Execution and Delivery by the County of an Indenture and a Loan Agreement, a Tax Regulatory Agreement, Closing Documents and Such Bonds in Connection Therewith; Approving the Form of Certain Ancillary Documents; and Repealing any Action Heretofore Taken in Conflict Herewith
- 9:40 • 2012 County Board of Equalization Hearing Process; Possible Use of a Hearing Officer
- 9:55 • Assistant County Manager's Reports and Project Updates
1. Grant of Temporary Easement; Dos Rios Water Project; Craig Raisig; 3.6 Acres in NW4SW4, Sec 10, 49N1W; \$300
 2. Gunnison County Fairgrounds Public Use Fee Schedule

*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, Assistant County Manager, and County Attorney'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. MINUTES of meetings are posted at: www.gunnisoncounty.org approximately 2 weeks after the meeting.*

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- 10:10 • Visitors; Western State College Students Dylan Rome and Kevin Donaldson; Recycling and Trash Collection Proposal; Whitewater Park and North Bridge Rafting Area
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 11:30 • Equipment Disposal; Engine 1; Oshkosh DA 1800
- 11:40 • **ADDED:** Correspondence Regarding Parlin Post Office
- 11:45 • **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**

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