

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

DATE: Tuesday, December 4, 2012
PLACE: Commissioners Meeting Room at Courthouse

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- 12:45 pm • Call to Order; Agenda Review
- 12:50 • 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; Midwestern Colorado Mental Health Center; 1/1/12 thru 12/31/12; \$11,000
 2. Resolution; Ratifying the Inclusion of Approved Amendments and Ministerial Changes to the Gunnison County Land Use Resolution
 3. Landscaping Improvements Agreement; Riverland Industrial Park, Lot 4; John Nichols
 4. Acknowledgment of County Manager Signature; VRCompliance, LLC Master Service Agreement
 5. Acknowledgment of County Manager Signature; Colorado Children's Trust Fund Grant Application; Nurturing Parenting Program for Parents with Adolescent Children; 1/1/13 thru 6/30/13; \$5,000
 6. Form of Notice of Lease Renewal; Zions First National Bank
 7. Intergovernmental Agreement for Winter Road Maintenance; Town of Marble; 11/1/12 thru 5/31/13
 8. Intergovernmental Agreement for Winter Road Maintenance; County of Montrose; 11/1/12 thru 4/30/13; \$5,000
 9. Ratification of Chairperson Signature; Contract Agreement; Spallone Construction, Inc.; Gunnison County Landfill Excavation Project; 10/24/12 thru 7/30/13; \$310,000
 10. Colorado Department of Human Services Certification of Compliance, County Merit System, Year 2013
 11. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Colorado Immunization Program Statement of Work; Support the Sustainable Delivery of Immunization Services to Insured Individuals; 12/3/12 thru 6/30/13; \$1,800
 12. Draft Regular Meeting Minutes; 10/16/12
 13. Draft Regular Meeting Minutes; 11/20/12
 14. Third Amendment to the Gunnison County, Colorado Employee Benefit Plan as Amended and Restated Effective January 1, 2010
 15. **ADDED:** Ratification of Approval; Tier I Energy and Mineral Impact Assistance Program Application; Gunnison County Courthouse Adaptive Re-Use & Renovation Project; Architectural Design Phase; \$199,000
- 12:55 • Scheduling
- 1:05 • County Manager's Reports
- 1:15 • Assistant County Manager's Reports and Project Updates
- 1:45 • Contracts for Services Funding Decisions
- 2:30 • Break
- 2:45 • **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.
- 3:10 • Distinguished Wood Supply; Possible Court Enforcement Action; Possible Executive Session
- 3:20 • Request for Letter of Support; City of Gunnison; USA Pro Challenge Bicycle Race
- 3:30 • 2010 and 2011 Petition for Abatement or Refund of Taxes; Michalek Timothy L. Family Trust
- 3:45 • Request for Amendment to Covenants; Gunnison Riverbanks Ranch; David Leinsdorf

*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.*

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- 4:00 • Request for Variance to Declaration of Protective Covenants; Riverland Industrial Park; Outside Storage of Equipment; Lot 4; John Nichols
- 4:15 • Break
- 4:30 • Annual Personnel Evaluation; County Manager; Possible Executive Session
- 5:15 • Annual Personnel Evaluation; County Attorney; Possible Executive Session
- 6:00 • Dinner Break
- 7:30 • Public Hearing; 2013 Gunnison County Budget
- ADJOURN

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