

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 7, 2012
PLACE: Commissioners Meeting Room at Courthouse

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GUNNISON COUNTY HOUSING AUTHORITY:

- 8:30 am • Acknowledgment of County Manager Signature; 2011 Audit Engagement Letter; McMahan and Associates, LLC

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 8:35 am • Acknowledgment of County Manager Signature; 2011 Audit Engagement Letter; McMahan and Associates, LLC

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 8:40 am • Call to Order; Agenda Review
- 8:45 • 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 between Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and Marble Crystal River Chamber of Commerce; 1/1/12 thru 12/31/12; \$8,000
 2. Agreement; United Reprographic Supply, Inc.; Lease, Installation and Maintenance of Plot Scanner/Printer; 1/15/12 thru 1/15/17; \$22,380
 3. Ratification of County Manager Signature; Standard Form of Agreement between Owner and Design-Builder Cost Plus Fee with an Option for a Guaranteed Maximum Price; GE Johnson Construction Company; Gunnison County Fairgrounds Radiant Heat Replacement; \$225,139
 4. Provider Agreement; Cindy Chamberland; 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; 2/1/12 thru 1/31/13; \$25,000
 5. CNA Surety Form 10, Application for Surety Bond; Colorado Department of Public Health and Environment Hazardous Material and Waste Division; Waste Tire Hauling; \$10,000
 6. Provider Agreement; Mark Wright d/b/a Horizon Vegetation Management; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within the Gunnison River Watershed; 2/7/12 thru 10/30/12
 7. Intergovernmental Master Contract; Department of Public Health and Environment Routing No. 13 FAA 00023
 8. Acknowledgment of County Manager Signature; Grant of Perpetual Easements; City of Gunnison; County Sewerline Running Along Slaughterhouse Road and Glatiotis Subdivision Spur; Township 50 North, Range 1 West, NMPM
 9. Acknowledgment of County Manager Signature; 2011 Audit Engagement Letter; McMahan and Associates, LLC
 10. Acknowledgment of County Manager Signature; Change Order #7; Gunnison County Public Safety Center; (\$1,573)
 11. Acknowledgment of County Manager Signature; Change Order #20; Gunnison County Public Safety Center
 12. Acknowledgment of County Manager Signature; Memorandum of Understanding, RE: Control of Confidential Data; State of Colorado Department of Revenue
 13. Contract for Services; OMNI Institute; Gunnison County Substance Abuse Prevention Project Client Surveys; 10/10/11
 14. Acknowledgment of County Manager Signature; Provider Agreement; Mary Burt; Professional Grant Development; 2/1/12 thru 12/31/12
 15. Acknowledgment of County Manager Signature; Professional Services Agreement; Stantec Consulting Services, Inc.; Bridge Inventory Training and Materials; \$3,510
 16. Out-of-State Travel Request; Planner Cathie Pagano; National American Planning Association Conference; Los Angeles, CA; \$2,600
 17. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice State Juvenile Diversion Program Funds Continuation Application; \$35,000
 18. Certification of Compliance; Article 29 of Title 29 C.R.S., Immigration Status; Cooperation with Federal Officials

*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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19. Draft Regular Meeting Minutes; 12/6/11
20. Draft Special Meeting Minutes; 1/24/12
21. Provider Agreement; Wee Care Child Care Facility; Professional Child Care Services to Children Residing in Hinsdale County; 3/1/12 – 2/28/13; \$20,000
22. Provider Agreement; Susan Russell; 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; 2/1/12 thru 1/31/13
23. Provider Agreement; Monica Bilow; 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; 2/1/12 thru 1/31/13

- 8:50 • Scheduling:
 1. Joint Meeting with the Gunnison County Planning Commission
- 9:00 • County Manager's Report and Correspondence
- 9:15 • Approval to Hang Donated United States Flag at the Fred R. Field Western Heritage Center
- 9:25 • Gunnison County Boards and Commissions; Appointments
- 9:35 • Approve Comments to Bureau of Land Management Regarding Proposed Gas Leases in North Fork of Gunnison River
- 9:40 • Application for Gunnison Sage Grouse Conservation Trust Funds; Gunnison Conservation District; Noxious/Invasive Weed Partnership Employee; \$5,700
- 9:50 • Creation of Gunnison Sage-Grouse Information and Education Committee Fund and Acceptance of Incoming Balance Transfer of Approximately \$7,000 from High Country Citizens' Alliance
- 10:05 • Colorado State Infrastructure Bank Application; ARFF Rapid Response Vehicle; \$42,247:
 1. Resolution; Authorizing Submission of the Application to the Colorado Department of Transportation's State Infrastructure Bank to Borrow the Necessary Funds to Finance the Purchase of a Rapid Response ARFF Vehicle
- 10:15 • Consideration of a Memorandum of Understanding Regarding an Energy Smart Revolving Loan Fund
- 10:25 • BREAK
- 10:40 • Report Regarding Negotiation of Intergovernmental Agreement with Colorado Oil and Gas Conservation Commission Regarding Delegation of State Inspection Authority; Possible Executive Session
- 11:10 • 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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