

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA

DATE: Tuesday, January 10, 2012
PLACE: Commissioners Meeting Room at Courthouse

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SPECIAL MEETING:

- 8:00 am • Call to Order; Agenda Review
- 8:05 • Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
1. Designate BOCC Chairperson and Vice Chairperson for 2012
 2. Gunnison County Personnel Board (one voting member)
 3. Community Foundation of the Gunnison Valley Board (one voting member)
 4. Office for Resource Efficiency Board (one voting member)
 5. Gunnison Valley Rural Transportation Authority Board (two voting members)
 6. Region 10 Board (one voting member)
 7. Gunnison Basin Sage-grouse Strategic Committee (one voting member, one alternate)
 8. Gunnison-Crested Butte Tourism Association Advisory Board (one voting member)
 9. Gunnison Country Chamber of Commerce (one voting member)
 10. Early Childhood Council (one voting member)
- 8:20 • Gunnison County Boards and Commissions:
1. Appointment to the Colorado River Water Conservation District
- 8:25 • 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. Agreement; Audio Video Experts; Provide Services to Information Technologies Department; \$10,000
 2. Intergovernmental Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Board of County Commissioners of the County of Hinsdale, Colorado Regarding the Provision of Human Services to the Residents of Each County; 1/1/12 thru 12/31/12
 3. Acknowledgment of County Manager Signature; Provider Agreement; Colorado West Regional Mental Health, Inc.; Professional Services Regarding Behavioral Health, Specifically Substance Abuse Treatment to Individuals and Families (with Children under the Age of 18) Referred from the Gunnison County Department of Health and Human Services; 12/12/11 thru 4/1/12; \$13,500
 4. Agreement; GreatAmerica Leasing Corporation; Copier Replacements for Public Works, Mailroom and Recording Offices
 5. Baggage Delivery Service Agreement, Gunnison-Crested Butte Regional Airport; High Mountain Drifters; 12/1/11 thru 11/30/12; \$1,500 or 8% of Gross
 6. Colorado Department of Public Health and Environment Immunization Program, General Immunization Core Services Contract, Statement of Work; 1/1/12 thru 12/31/12; \$4,312
 7. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Sky West Airlines, Inc.; 11/1/11 thru 10/31/12
 8. Corporate Membership Agreement; Colorado Fitness
 9. Third Addendum to Development Improvements Agreement for Skyland Filing III, Phase II; GK Investments, LLC
 10. Special Meeting Minutes for 12/15/11
 11. Regular Meeting Minutes for 12/20/11
 12. Ratification of Assistant County Manager Signature; Road Project Agreement Between the County of Gunnison and the USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest; 12/28/11 thru 9/30/12; \$69,900
 13. Alvarez Caretaker Home; Certificate of Occupancy; Approval of Agreement and Security; 935.79 Acres in Sec 4, 9 48N5E (Aka Lots 5, 12 and 13, Tracts 37, 38 and 39 Resurvey and S2. E2NE4. SEC 4 N2. N2S2. S2SE4 SEC 9 Original Survey 48N5E; 1437 County Road 888
 14. Computer Software Associates, Inc. Software and Service Agreement; Software Package Licenses and Support; \$49,619
 15. Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 1/1/12 thru 12/31/12; \$940,000

*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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- 8:30
 - 2012 Board of County Commissioner Meeting Dates and Scheduling:
 1. Ratification of Regular Meeting and Work Session Schedule
 2. 2012 Board of County Commissioner Meeting Agenda Posting Locations
- 8:35
 - Proclamation; Radon Awareness Month in the County of Gunnison, Colorado, January 2012
- 8:40
 - County Manager's Report
- 8:55
 - Assistant County Manager's Reports and Project Updates
- 9:10
 - Resolution; Clarifying that the Entirety of Chipeta Hall, Western State College is in Precinct 10 and Not in Precinct 15
- 9:15
 - Contribution of Materials for Tomichi Creek Trail Bridge
- 9:30
 - Funding Request; Economic Development
- 9:40
 - Public Hearing; Community Service Block Grant:
 1. Colorado Community Services Block Grant (CSBG) 2012-2015 Application; Department of Local Affairs, Division of Local Government; \$26,503
- 9:45
 - BREAK
- 10:00
 - Continued Public Hearing; Amendments to the Gunnison County Temporary Regulations for Oil and Gas Operations (continued from 8/2/2011)
 - ADJOURN

WORK SESSION:

- 1:00 pm
 - Draft County Communications Plan
- 1:30
 - Ex Parte Communications and Open Meetings Laws
- 2:00
 - Visitors; Representatives from the Bureau of Land Management, Forest Service and National Parks Service; Federal Lands Issues and Updates
- 3:00
 - BREAK
- 3:15
 - Gunnison County Wildlife Conservation
- 3:35
 - Visitors; 4H Participants; 4H Forever Fund
 - ADJOURN

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