

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, June 5, 2012
PLACE: Commissioners Meeting Room at Courthouse

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- 8:30 am • Call to Order; Agenda Review
- 8:35 • 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; Memorandum of Understanding and Interagency Operating Agreement between Community Options Incorporated and Gunnison/Hinsdale Watershed RE-1J/Hinsdale County Administrative Unit; Early Intervention Services for Children
 2. Ratification of County Manager Approval; Out-of-State Travel Request; Child Welfare Case Worker Accompanying Minor Child to Albany, NY; 5/24/12 thru 5/26/12; \$1,700
 3. Gunnison Basin Sage-grouse Strategic Committee Appointment; US Fish and Wildlife Service Nomination of Patty Gelatt as a Regular Member
 4. Acknowledgment of County Manager Signature; Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment, Routing No. 13 FLA 43669; 7/1/12 thru 6/30/13; \$30,631
 5. Intergovernmental Agreement for Participation in the Colorado Emergency Fire Fund between County of Gunnison, State of Colorado and State of Colorado, John Hickenlooper, Governor, the Board of Governors of the Colorado State University System, Colorado State Forest Service; 5/1/12 thru 5/1/13
 6. Acknowledgment of County Manager Signature; Amendment No. Six (6) to Contract Dated February 23, 2010 between Jviation, Inc. and Gunnison County and the Gunnison Crested Butte Regional Airport, Gunnison, CO; Provide Design and Construction Oversight of the Fire Suppression System for the Terminal Building; \$29,500
 7. Acknowledgment of County Manager Signature; Agreement; Sheldon Roberts; Services to Complete a Sculpture in the Tree Stump in the Gunnison County Courthouse Lawn; 5/21/12 thru 12/31/12; \$3,000
 8. Acknowledgment of County Manager Signature; Lease Agreement; Office for Resource Efficiency; 202 E. Georgia, Gunnison, CO 81230; 1/1/12 thru 12/31/12; \$6,877.45
 9. Draft Regular Meeting Minutes; 5/22/12
 10. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice Title V: Delinquency Prevention Application for Funds; Gunnison County Substance Abuse Prevention Project; \$30,000
 11. Approved Task Order Contract; Colorado Department of Public Health and Environment, Routing No. 12 FLA 43171; Gunnison County Women's Wellness Connection; 7/1/12 thru 6/29/13; \$9,000
 12. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; AEX, Inc. d/b/a Alpine Express; 6/1/12 thru 5/31/15
 13. Airport Facilities Lease and Rental Car Concession Agreement between Board of County Commissioners of Gunnison County, Colorado and MICAR, Inc.; Gunnison Crested Butte Regional Airport, Gunnison, Colorado; 6/1/12
 14. Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment, Routing No. 13 FAA 42778; 7/1/12 thru 6/30/13; \$40,113
 15. Intergovernmental Agreement by and between Gunnison County, Colorado and the Town of Pitkin, Colorado for consideration of impacts within the Town of Pitkin in the Review of Proposed Special Development Projects by Gunnison County; Effective 4/10/12
 16. Bid Award; Fire Sprinkler System at Gunnison-Crested Butte Regional Airport; \$72,400
 17. Grant of Perpetual Easement; Rufus O. Wilderson; Lots 35 and 36, Gunnison River Filing No. 2 Subdivision
 18. Airport Facilities Lease and Rental Car Concession Agreement between the Board of County Commissioners of Gunnison County, Colorado and the Hertz Corporation; Gunnison Crested Butte Regional Airport, Gunnison, Colorado
 19. Airport Facilities Lease and Rental Car Concession Agreement between the Board of County Commissioners of Gunnison County, Colorado and Avis Rent A Car System; Gunnison Crested Butte Regional Airport, Gunnison, Colorado
 20. Temporary Road Use Agreement; Close a Portion of County Road 49 for the Annual 4th of July Fireworks Display; Gunnison Rotary Club; 7/4/12 at 6:00 am to 7/5/12 at 10:00 am
 21. Temporary Road Use Agreement; Close of Portion of County Road 12 for a Chainless Bicycle Event; 6/22/12 from 3:00 pm until 6:00 pm
 22. Intergovernmental Agreement between Gunnison County and Mt. Crested Butte; Liquor License Administration

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23. Acknowledgment of County Manager Signature; Agreement; Tree Tamers, Inc.; Services to Trim, Remove and Replace Certain Trees at the Mountain View Apartments; 5/29/12 thru 12/31/12; \$3,305
24. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Professional Services Regarding Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services; 6/1/12 thru 5/31/13; \$11,189
25. Energy Outreach Colorado Application for Home Energy Assistance Grant, October 1, 2012 through September 30, 2013; \$18,900

- 8:40 • Scheduling
- 8:50 • Resolution; Adopting and Amended Schedule of Fees for the Community Development Department Permit Applications
- 9:05 • Public Hearing; Colorado Liquor Retail License Application; Three Rivers Resort, Inc. d/b/a Three Rivers Smokehouse
- 9:15 • Gold Basin Industrial Park Design Review Committee Approval of FedEx Proposed Improvements
- 9:25 • UMB Purchasing Card Agreement; Purchasing Card Program; 5/1/12 thru 4/30/15; \$3,000 Annual Revenue (approximate)
- 9:35 • Lot Cluster Applications:
 1. Lots 5, 6 and 9, Block 2, Marble Ski Area, Filing No. 5, County of Gunnison, State of Colorado
 2. Lots 23, 10, 19, 20 & 21, Block 2, Marble Ski Area, Filing No. 5, County of Gunnison, State of Colorado
- 9:45 • Colorado Water Quality Control Commission Rulemaking on Gunnison River Basin Water Quality Classifications and Standards; Approval of Request for Party Status; Approval of Prehearing Statement
- 10:00 • Bureau of Land Management Draft Candidate Conservation Agreement (CCA) Comments
- 10:30 • Break
- 10:45 • Correspondence; Request for Letter of Support; Land Management Campus; Western State College
- 10:50 • Retail Lease Agreement; Gunnison-Crested Butte Regional Airport
- 11:00 • Gunnison River Valley Local Marketing District Stop-Gap Funding for the 2012-2013 Season
- 11:20 • Discussion Regarding Policy for Site Visits
- 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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