

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 20, 2012
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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. Resolution Adjusting Landing Fees and Other Fees for Air Carriers
 2. Acknowledgment of County Manager Signature; Fixed Price Agreement for Cloud Seeding Professional Services; North American Weather Consultants, Inc.; 11/15/12 thru 4/15/13; \$10,000
 3. CSU Extension Memorandum of Understanding with Hinsdale and Gunnison Counties; Pilot Extension Program in Hinsdale County; 1/1/13 thru 12/31/13
 4. Grant Application; Colorado Division of Aeronautics; 2013 Capital Improvements Plan Projects for the Gunnison-Crested Butte Regional Airport; \$1,824,942
 5. Acknowledgment of County Manager Signature; Agreement; Board of Trustees of Gunnison Valley Hospital; Professional Services Regarding Transportation of Seniors; 1/1/13 thru 12/31/13; \$18,369
 6. Acknowledgment of County Manager Signature; Agreement; Crystal Clear Window Washing; Wash Windows and Screens at Mountain View Apartments; 10/22/12 thru 11/30/12; \$780
 7. Draft Special Meeting Minutes; 10-30-12
 8. Colorado Department of Public Health and Environment, Colorado Local Public Health Agency Indirect Cost Negotiations Agreement; 1/1/13 thru 12/31/13
 9. Professional Services Agreement; McMahan and Associates, LLC; Auditing the General Purpose Financial Statements of Gunnison County, Including the Gunnison Valley Transportation Authority, as of and for the Year Ending December 2013; \$55,153
 10. Acknowledgment of County Manager Authorization to Submit; Grant Request; Colorado Department of Public Health and Environment, Immunization Program, 317 Policy Transition Funding, Request for Application; 12/10/12 thru 6/30/13; \$19,800
 11. Contract for Services; OMNI Institute; Healthy Kids Colorado Survey Administration and Reports; \$2,527.50
 12. Acknowledgment of County Manager Signature; Consultant Agreement; Roth Sheppard Architects, LLP; Gunnison County Courthouse Adaptive Re-Use & Renovation Project - Needs Assessment, Space Planning and Basic Programming Services; \$95,850
 13. Ratification of Approval; Gunnison County VISA Purchasing Card Policies and Procedures Manual
 14. Scope of Work; Immunization Program Core Services; 1/1/13 thru 12/31/13; \$5,168
 15. 7th Judicial District Victim Assistance and Law Enforcement Board Grant Contract; 1/1/13 thru 12/31/13; \$15,000
 16. Affiliate Airline Operating Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Republic Airline, Inc.; 11/1/12 thru 10/31/13
 17. Acknowledgment of County Manager Signature; Corporate Membership Agreement; Colorado Fitness; 1/1/13 thru 12/31/13
 18. Draft Special Meeting Minutes; 8/28/12
 19. Draft Special Meeting Minutes; 10/23/12
 20. Draft Special Meeting Minutes; 10/31/12
 21. Correspondence; Colorado Parks and Wildlife; Support for Grant Application Submitted by the Bureau of Land Management Gunnison Field Office; Alpine Loop and Hartman Rocks Off-Highway Vehicle Crew
 22. Correspondence; Colorado Parks and Wildlife; Support for Grant Application Submitted by the US Forest Service; Off-Highway Vehicle Funds to Install a Bridge at Deadman Gulch in the Cement Creek Drainage
 23. Affiliate Airline Operating Agreement; Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Sky West Airlines, Inc.; 11/1/12 thru 10/31/13
 24. Professional Services Agreement; Clarity Counseling P.C., Donna Sue Hudgins; 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; 11/1/12 thru 6/30/13
- 8:40 • Scheduling

*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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Page 2 of 2

- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates
- 9:20 • Retail Lease Agreement; Sarah and Merne Judson, dba Almost Home; 11/1/12 thru 10/31/13
- 9:25 • Boundary Line Adjustment; Tomichi Creek Preserve; Sections 10, 11 and 15, Township 49 North, Range 1 West NMPM
- 9:30 • Vouchers and Transfers
- 9:40 • Treasurer's Report
- 9:50 • Request for Letter of Support; Western State Colorado University Grant Application; Tenderfoot Child and Family Development Center Pedestrian Safety Project
- 9:55 • **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.
- 10:15 • BREAK
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:45 • Gunnison Valley Health Debt Refinance; Possible Executive Session
- ADJOURN

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