

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 5, 2013
PLACE: Commissioners Meeting Room at Courthouse

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GUNNISON COUNTY HOUSING AUTHORITY:

- 9:00 am • Acknowledgment of County Manager Signature; 2012 Audit Engagement Letter; McMahan and Associates, LLC

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 9:05 am • Acknowledgment of County Manager Signature; 2012 Audit Engagement Letter; McMahan and Associates, LLC

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 9:10 am • Call to Order; Agenda Review
- 9:15 • 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; Colorado Division of Criminal Justice, State Juvenile Diversion Program Funds Continuation Application, Year 3 of 3; 7/1/13 thru 6/30/14; \$35,000
 2. Acknowledgment of Gunnison Basin Sage-grouse Strategic Committee Appointments; Colorado Parks and Wildlife; J Wenum, Area Wildlife Manager for Gunnison (Regular Member); Nathan Seward, Wildlife Conservation Biologist (Alternate Member)
 3. Colorado Department of Public Health and Environment Statement of Work; Tobacco Education and Prevention Partnership Grant Application; 7/1/13 thru 6/30/14; \$25,000
 4. Application for Federal Assistance SF-424; Drug Free Communities Continuation Grant for Year Five of Five; \$125,000
 5. Acknowledgment of County Manager Signature; Professional Services Agreement; Welborn and Associates; Services to the Gunnison County Department of Health and Human Services Regarding Grant Development; 1/28/13 thru 3/31/13; \$1,300
 6. Acknowledgment of County Manager Signature; Acceptance of Proposal; ThermaCoat, LLC; Roof Repairs at the Gunnison-Crested Butte Regional Airport, Phase I; \$67,713.39
 7. Acknowledgment of County Manager Signature; 2012 Audit Engagement Letter; McMahan and Associates, LLC
 8. Acknowledgment of County Manager Signature; US Department of Transportation, Federal Aviation Administration, Airport Improvement Program Sponsor Certification, Selection of Consultants, Project Plans and Specifications, Equipment/Construction Contracts, Construction Project Final Acceptance, Consultant Certification for Project Testing, and Sponsor Certification of Testing Laboratories
 9. Agreement; State of Colorado for the Use and Benefit of Adams State University; Student Nursing Program;
 10. Loan Agreement; Colorado Department of Transportation; Rosenbauer Airwolf Aircraft Rescue and Fire Fighting Truck; \$391,681.60
 11. Acknowledgment of County Manager Signature; Intergovernmental Agreement between Gunnison County and Montrose County for Environmental Health Services; 1/1/13 thru 12/31/13
- 9:20 • Scheduling
- 9:30 • County Manager's Reports:
1. Geothermal Feasibility Grant Opportunity
- 9:45 • Assistant County Manager's Reports and Project Updates

*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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- 10:00 • Antelope Hills Water Line Project; Possible Executive Session
- 10:30 • Gunnison County Boards and Commissions Appointments
- 10:45 • Planning Commission Sketch Plan Recommendation; Gunnison Valley Partners, LLC; Tomichi Gravel Pit; Site Located in the NE/4 SE/4 NW/4 Section 4 and the NE/4NE/4 Section 5, Township 49 North, Range 1 East, N.M.P.M., 43188 Highway 50, Generally Described as Approximately 1/2 Mile East of the City of Gunnison, South of Highway 50 to Tomichi Creek, and West of Signal Peak Industrial Park
- 11:30 • **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**

EVENT:

- 12:00 pm • Gunnison County Public Works Staff Luncheon; Fred R. Field Western Heritage Center

Please Note:

Packet materials for the above discussions will be available online at http://www.gunnisoncounty.org/commissioners_meetings.html by 5:00 pm on Friday, February 1, 2013.