

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: Tuesday, February 19, 2013
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; Gunnison Conservation District; Gunnison County Strategic Plan, Protect the Environment Strategy Assistance; 1/1/13 thru 12/31/13; \$2,000
 2. Acknowledgment of County Manager Signature; Memorandum of Understanding; Midwestern Colorado Mental Health Center; Gunnison County Strategic Plan, Promote Healthy Communities Strategy Assistance; 1/1/13 thru 12/31/13; \$11,000
 3. Acknowledgment of County Manager Signature; Memorandum of Understanding; Gunnison/Hinsdale Confidential Advocacy Center; Gunnison County Strategic Plan, Promote Healthy Communities Strategy Assistance; 1/1/13 thru 12/31/13; \$10,000
 4. Acknowledgment of County Manager Signature; Memorandum of Understanding; Six Points Evaluation and Training, Inc.; Gunnison County Strategic Plan, Promote Healthy Communities Strategy Assistance; 1/1/13 thru 12/31/13; \$12,000
 5. Acknowledgment of County Manager Signature; Memorandum of Understanding; Gunnison Country Chamber of Commerce; Gunnison County Strategic Plan, Promote Healthy Communities Strategy Assistance; 1/1/13 thru 12/31/13; \$12,000
 6. Acknowledgment of County Manager Signature; Memorandum of Understanding; Gunnison-Hinsdale Youth Services, dba Gunnison Country Partners; Gunnison County Strategic Plan, Promote Healthy Communities Strategy Assistance; 1/1/13 thru 12/31/13; \$7,500
 7. Memorandum of Understanding; Crested Butte/Mt. Crested Butte Chamber of Commerce/Visitor's Center; Gunnison County Strategic Plan, Promote Healthy Communities Strategy Assistance; 1/1/13 thru 12/31/13; \$8,000
 8. Intergovernmental Agreement; Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel Counties; Establish a Multicounty Regional Emergency Medical and Trauma Advisory Council
 9. Out-of-State Travel Request; Family Planning Staff; Contraceptive Technologies Conference; Washington, DC; 4/17/13 thru 4/20/13; \$2,773
 10. Out-of-State Travel Request; Immunization Nurse; Clinical Vaccinology Course; Chicago, IL; 3/8/13 thru 3/10/13; \$2,008
 11. Certification of Compliance; Article 29 of Title 29 C.R.S., Immigration Status; Cooperation with Federal Officials
 12. Bid Award; Taylor Fencing; Fencing at the Gunnison-Crested Butte Regional Airport; \$51,984
 13. Colorado Department of Public Health and Environment Approved Task Order Contract – Waiver #154; Routing No. 13 FLA 48294; Juvenile Services Department; PSD – Tobacco; 2/15/13 thru 6/30/13; \$19,563
 14. Colorado Division of Criminal Justice, Colorado Justice Assistance Grant Application; Gunnison County Juvenile Services; Project #2013-DJ-13-001433; 10/1/13 thru 9/30/14; \$26,751
 15. Contract; Sawtooth Mountain Woodworks; Cabinetry and Countertops at Gunnison-Crested Butte Regional Airport; \$16,390
 16. Out-of-State Travel Request; Senior Accountant Jane Wyman and Upper Gunnison Water Conservancy District General Manager Frank Kugel; Weather Modification Association Annual Conference; San Antonio, TX; 4/8/13 – 4/13/13; \$4,354
 17. Draft Special Meeting Minutes; 2/12/13
 18. Draft Special Meeting Minutes; 12/21/12
 19. Draft Regular Meeting Minutes; 1/22/13
 20. Draft Regular Meeting Minutes; 12/4/12
 21. Security Procedure Agreement; Wells Fargo Bank, National Association; Federal Aviation Administration Airport Improvement Project 45; \$64,526.49 from Escrow
 22. Colorado Parks and Wildlife Impact Assistance Grant Application; Tax Year 2012; \$11,942.12
 23. Acknowledgment of County Manager Signature; Memorandum of Understanding; Safe Ride of Gunnison, Inc.; Gunnison County Strategic Plan, Promote Healthy Communities Strategy Assistance; 1/1/13 thru 12/31/13; \$2,500

*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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- 8:40 • Scheduling
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates:
 - 1. Request for Gunnison Sage-grouse Mitigation Funding; Gunnison Basin Sage-grouse Strategic Committee; Gunnison Sage-grouse Festival; \$4,000
- 9:20 • Treasurer's Report
- 9:30 • Vouchers and Transfers
- 9:40 • Software Sales Order; Peak Performance Imaging Solutions; Document Management; \$6,895.75
- 9:45 • Correspondence:
 - 1. Saguache County Board of County Commissioners; Inspections and Recommendations for Properties in Critical Sage-grouse Habitat in Saguache County; 2/5/13
 - 2. Helmut and Suzy Metzler; Pitkin, Colorado Post Office Service Reduction; 2/7/13
 - 3. **ADDED:** Dorothy Denison; Request for Information; 1/29/13
- 10:00 • VRCompliance Update
- 10:15 • Break
- 10:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 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.
- 12:00 pm • Lunch Break
- 1:00 • Trails Commission; Presentation of Rock Cairn Award
- 1:15 • Request to Serve Alcohol within the Blackstock Government Center; Community Development Department "Business After Hours" Open House; 5/1/13
- 1:25 • U.S. Fish and Wildlife Service Proposed Listing of the Gunnison Sage-Grouse under the Endangered Species Act; Review Draft Comments; Possible Executive Session
- ADJOURN

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/commissioners_meetings.html no later than 6:00 pm on the Friday prior to the meeting.

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