

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #2**

**DATE:** Tuesday, January 8, 2013  
**PLACE:** Commissioners Meeting Room at Courthouse

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**EVENT:**

- 8:00 am • Swearing in of Elected Official by 7<sup>th</sup> Judicial District Chief Judge J. Steven Patrick:
1. Jonathan Houck, County Commissioner
  2. **ADDED:** Paula Swenson, County Commissioner

**REGULAR MEETING:**

- 8:30 am • Call to Order; Agenda Review
- 8:35 • Gunnison County Board of County Commissioners (BOCC) Board Reorganization and Commissioner Appointments:
1. Designate BOCC Chairperson and Vice Chairperson for 2013
  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)
- 8:50 • 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. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; CB Shuttle; 12/1/12 thru 11/30/13
  2. Acknowledgment of County Manager Signature; Professional Services Agreement; Monica Bilow; Provide Services to the Office of Juvenile Services Regarding Assessment, Service Planning, Case Management and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 12/20/12 thru 6/30/13
  3. Acknowledgment of County Manager Signature; Granicus, Inc. Service Agreement; Citizen Participation Suite; \$300/month
  4. County Technical Services, Inc., Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program, Gunnison County, January 1, 2013 through December 31, 2013; \$78,726
  5. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; CB Specialty Services; 12/1/12 thru 11/30/13
  6. Provider Agreement; Adge Marziano; Professional Services Regarding Facilitation, Leadership, Planning and Oversight to the Crested Butte Youth to Promote Inclusion, Substance Abuse Prevention and Wellness to Crested Butte Youth Through the Office of Juvenile Services; 1/8/13 thru 12/31/13; \$2,400
  7. Ratification of Approval to Submit; Safe Routes to Schools Grant Application; Phase I East River Community Trail; \$243,650
- 8:55 • Scheduling:
1. Ratification of 2013 Board of County Commissioner Regular Meeting and Work Session Schedule
  2. 2013 Board of County Commissioner Meeting Agenda Posting Locations
  3. Western State Colorado University Advisory Council Meeting; 1/29/13

*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](http://www.gunnisoncounty.org/commissioners_meetings.html).*

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4. Marketing in the Gunnison Valley Meeting; 1/24/13
5. Natural Gas Collaborative Group Meeting; 1/23/13

- 9:10
- County Manager's Reports
- 9:20
- Assistant County Manager's Reports and Project Updates:
    1. Grant of Temporary Construction Easement; Dan L. Tillius; Taylor River Road Project
    2. Grant of Temporary Construction Easement; Three Rivers Resort Condominium Association; Taylor River Road Project
    3. Grant of Permanent Maintenance Easement; Three Rivers Resort Condominium Association; Taylor River Road Project
    4. Grant of Temporary Construction Easement; Mark A. Schumacher and Mary Jo Schumacher; Taylor River Road Project
    5. Grant of Permanent Maintenance Easement; Mark A. Schumacher and Mary Jo Schumacher; Taylor River Road Project
    6. Grant of Temporary Construction Easement; Wilder Ranch Properties, LLC; Taylor River Road Project
- 9:35
- Gunnison-Crested Butte Regional Airport Runway Closure
- 10:05
- **ADDED:** Colorado Counties, Inc. Legislative Representative Appointment
- 10:10
- **MOVED (from 10:05 am):** 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