

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, January 22, 2013  
**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. Draft Regular Meeting Minutes; 1/8/13
  2. Acknowledgment of County Manager Signature; US Department of Transportation, Federal Aviation Administration, Airport Improvement Program Sponsor Certification; Equipment/Construction Contracts, Project Plans and Specifications, Selection of Consultants, and Construction Project Final Acceptance
  3. Out-of-State Travel Request; 2013 National American Planning Association Conference; Chicago, IL; Assistant Community Development Director; 4/12/13 – 4/17/13; \$3,580
  4. Colorado Department of Transportation, Highway User's Tax Report
  5. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies among Various County Funds
  6. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
  7. Acknowledgment of County Manager Signature; Sixth Amendment to Service Agreement; NGS American, Inc.
  8. Acknowledgment of County Manager Signature; Victim Assistance and Law Enforcement Fund Full Year Annual Report Form; CY 2012
  9. Addendum to the Development Improvements Agreement for RU Subdivision; Riverland Lot Owners Association and John Rozman
  10. Professional Services Agreement; Seasons Schoolhouse; Professional Services Regarding Child Care and Parent Education to Promote Safety, Stability and Permanency for Children and Families Referred from the Gunnison County Department of Health and Human Services; 1/30/13 thru 1/29/14
  11. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; San Miguel Ventures, LLC; 12/1/12 thru 11/30/13
  12. Second Amendment to Food and Beverage/Retail Lease Agreement; David and Lisa Jacobson d/b/a The Gunnisack, LLC; Operation of a Food and Beverage Service within the Air Carrier Terminal at the Gunnison County Airport; 10/20/09 thru 5/31/14; \$10,000
  13. Memorandum of Agreement between Board of County Commissioners the County of Gunnison County, Colorado and Gunnison/Crested Butte Tourism Association; 1/1/13 - 12/31/13
  14. Memorandum of Agreement; Gunnison/Crested Butte Tourism Association; 1/1/13 - 12/31/13; \$1,000,000
- 8:40 • Scheduling:
1. Set Public Hearing Date and Time; Appeal of Planning Commission Decision; John Nichols, LUC2012-23, Lot 4, Riverland Industrial Park, Filing No. 1; Appellant William J. Lacy, Jr., Represented by Wilderson Lock & Hill, LLC
- 8:50 • County Manager's Reports
- 9:05 • Assistant County Manager's Reports and Project Updates
- 9:20 • Designation of Karl Fulmer as the Gunnison County Housing Authority Executive Director

*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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Page 2 of 2

- 9:25
  - U.S. Fish and Wildlife Service Proposes Listing Gunnison Sage-Grouse under Endangered Species Act; Direction to Staff Regarding the Submission of Formal Comments
  
- 9:30
  - Grant Applications; Gunnison-Crested Butte Regional Airport:
    1. Application for Federal Assistance SF-424; Update the Gunnison-Crested Butte Master Plan; \$383,833
    2. Application for Federal Assistance SF-424; Purchase the Former Public Works Property Adjacent to the Airport Terminal; \$1,111,112
  
- 9:40
  - Vouchers and Transfers
  
- 9:50
  - Treasurer's Report
  
- 10:00
  - Hearing Officer for County Board of Equalization Tax Petition Hearings
  
- 10:15
  - BREAK
  
- 10:30
  - Gunnison/Hinsdale Board of Human Services (see separate agenda)
  
- 10:45
  - Gunnison County Board of Health:
    1. Acknowledgment of Officers, Public Health Director and County Medical Officer for 2012
    2. Designate 2012 Meeting Dates and Times
    3. Designate 2012 Agenda Posting Locations
    4. Influenza Update
    5. Standards Rule Making
    6. Overview of the Public Health Improvement Plan (PHIP)
  
- 11:30
  - North Fork Oil and Gas Lease Sale; Teleconference with Bureau of Land Management Uncompahgre Field Manager Barb Sharrow
  
- 12:00 pm
  - 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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