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

**DATE:** **Tuesday, May 7, 2013** 
**PLACE:** **Commissioners Meeting Room at Courthouse**

9:30 am • Call to Order; Agenda Review; Minutes Approval

9:35 • 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. Ratification of Donation of 2012 Board of County Commissioners' Discretionary Funds; Community Foundation of the Gunnison Valley; $18,200
2. Acknowledgment of County Manager Signature; Grant Agreement between State of Colorado Department of Local Affairs and Gunnison County; Gunnison County Courthouse Adaptive Re-use & Renovation Project; $175,000
3. Medicare Enrollment Application; Influenza Vaccination Billing
4. Department of Public Health and Environment, Routing No. 13 FLA 54767, Approved Task Order Contract - Waiver #154, PO FLA PSD1354767; Women's Wellness Connection Program Initiative to Conduct Breast and Cervical Cancer Screenings for Eligible Women; 6/30/13 thru 8/31/17; $23,875
5. Acknowledgment of County Manager Signature; Gunnison County Facilities and Grounds Director Employment Agreement; John Cattles; 2/11/2013
6. Community Foundation of the Gunnison Valley Grant Proposal; Gunnison County Substance Abuse Prevention Project (GCSAPP); Middle-School Curriculum and After-Prom Support; $3,843.00
7. Community Foundation of the Gunnison Valley Grant Proposal; Family Advocacy Support Team (FAST); Prevention Programming and Activities; $4,000
8. Notice of Acceptance of Maintenance of Public Highway; Taylor River Road, a/k/a County Road 742
9. Spring Creek Estates; Dedication of Bridge; Resolution; Accepting Ownership and Maintenance of the Reconstructed Bridge Located on Jolee Trail within Spring Creek Estates; Quit Claim Deeds for: Mitzi Camp Family Trust, a Living Trust Agreement dated May 14, 1998; Steven C. Woodley and Gail K. Woodley; Kelly B. Koons and Derinda L. Koons; Michael B. Draper and Barbara A. Draper; Donald G. Gordon and Sydna H. Gordon; Brian Haenish; David P. Folks and Jayne Underwood; James R. Porter and Lela M. Porter; James Kelly Mahone, David Hunter Mahone and Molly Mahone Holder; Helen M. Borth Revocable Trust, under Trust dated April 25, 1996; and Estates of Spring Creek Association, Inc.
10. Grant of Perpetual Easement for Sewer Line and New Lift Station; Deed of Dedication; Brighton Hospitality Group, LLC; Tomichi Village Sewer Line and Lift Station
11. Colorado Department of Public Health and Environment Routing No. 13 FLA 55319, Approved Task Order Contract – Waiver #154; Colorado Family Planning Initiative; 6/30/13 thru 6/30/14; $79,670

9:40 • Scheduling:

1. 2013 County Board of Equalization Hearing Dates

9:50 • County Manager's Reports

10:05 • Assistant County Manager's Reports and Project Updates:

1. Colorado Access Program Project Application for Cottonwood Pass Project

10:20 • Notice of Acceptance of Maintenance of Public Highway; Taylor River Road Project

10:25 • Road Maintenance Agreement between the United States Department of the Interior, Bureau of Land Management, Gunnison Field Office and Gunnison County, Colorado by and through its Board of County Commissioners; 20 Years

10:30 • Cooperative Forest Road Agreement between the Gunnison County, Colorado and the USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest; Agreement No. 13-RO-11020400-026; 5/7/13 thru 5/7/18

*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.*

10:35 • Proclamation; Gunnison County Children's Mental Health Awareness Day; 5/9/13

10:40 • 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.

11:00 • Public Hearing; Amendments to the Gunnison County Land Use Resolution Concerning Floodplain Regulations:
1. Resolution; Amending the Gunnison County Land Use Resolution

• 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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