GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, July 2, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

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. Participating Agreement between the Gunnison County and the USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests, Gunnison Ranger District; FS Agreement No. 13-PA-11020407-034; Undesirable Plant Management
2. Planned Maintenance Agreement; Cummins Rocky Mountain, LLC; Generator Maintenance; $1,621.50
3. Professional Services Agreement; Marcie Telander; 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; 7/2/13 thru 6/30/14
4. Energy Outreach Colorado Application for Home Energy Assistance Grant, October 1, 2013 through September 30, 2014; $18,900
5. Resolution; Adopting the Gunnison County Natural Hazard Mitigation Plan 2012
6. Professional Services Agreement; Laurie Boscaro; 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; 7/2/13 thru 6/30/14
7. Professional Services Agreement; Gunnison/Hinsdale Youth Services, Inc.; 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; 7/2/13 thru 6/30/14
8. Ratification of Correspondence; Governor John W. Hickenlooper; Invitation to Participate in Meeting in Gunnison; Gunnison Sage-grouse
9. Acknowledgment of County Manager Signature; Amendment No. 1 to Contract Dated April 23, 2013 between JViation, Inc. and Gunnison County and the Gunnison-Crested Butte Regional Airport, Gunnison, CO; JViation Project No. GUC LOC 13-01; Install Airport Perimeter Fence; $25,431
10. Ratification of Chairperson Signature; Conservation Agreement for the Gunnison Sage-grouse
11. Provider Participation Agreement; Colorado Department of Health Care Policy and Financing; CHP+ Client Immunizations and Family Planning Services; 6/30/13 thru 8/30/13
12. Agreement between Gunnison County HHS and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; 7/1/13 thru 6/30/14; $33,000

8:40 • Scheduling

8:50 • County Manager's Reports

9:05 • Assistant County Manager's Reports and Project Updates:

1. Crested Butte South Chip Seal
2. Resolution; Adopting 2013 Gunnison County Primary and Secondary Road Maps
3. Federal Highway Administration Federal Lands Highway Agreement; Reimbursement for Cottonwood Pass Scoping Costs; $10,000

9:20 • Public Hearing; Request to Vacate the Alley, Block and Lots within Block 37 and Any Streets Adjacent to Block 37, Townsite of Gothic, County of Gunnison, State of Colorado

1. Resolution; Vacating the Alley, Block and Lots within Block 37 and Those Portions of Smelter Street, Gothic Street and Cliff Street Adjacent to Block 37, within the Townsite of Gothic, County of Gunnison, State of Colorado

9:25 • Visitor; Western State Colorado University Student Josh Stupka; Report on Public Works Department Internship

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.*

9:35 • Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District

9:40 • Possible Sale of County-Owned Property in the Marble Area; Possible Executive Session

9:50 • Gunnison County Weed Management Plan Including, But Not Limited To, the Gunnison Basin

10:00
- 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

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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