GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING AGENDA – Revision #1

DATE: **Tuesday, August 6, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

WORK SESSION:

8:30 am
- Visitors; Gunnison City Council; Items of Mutual Interest
    1. Collaboration with Western State Colorado University
    2. Amendment 64 Implementation
    3. Discovery Center Discussion
    4. Gunnison Valley Animal Welfare League Shelter
    5. Trail Development in the Gunnison Area
    6. Gunnison Rising Status
    7. Regional Housing Authority Structure and Progress
    8. Non-profit Contributions
    9. Senior Transportation Needs
    10. Community Center Expansion for Senior Needs
    11. City County Intergovernmental Agreements
    12. Region 10 Grant for Local Agriculture Incubator

10:30
- Visitor; CCOERA Executive Director Jake Kuijper; Gunnison County Retirement Planning
- Adjourn

GUNNISON COUNTY BOARD OF EQUALIZATION:

11:10 am
- Minutes Approval; 7/8/2013
- Adjourn

REGULAR MEETING:

11:15 am
- Call to Order; Agenda Review

11:20
- 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. Colorado Division of Criminal Justice; DCJ Form 4-B, Change in Signing Authority; Gunnison County Substance Abuse Prevention Project; 1/7/13
    2. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment; Additional Funding for Amendment 35 Immunizations; Purchase Order #OE FHA EPI13000(070); 7/1/13 thru 12/31/13; $5,264
    3. Application for Gunnison Sage Grouse Conservation Trust Funds; Raven Study at the Gunnison County Landfill; Dr. Patrick Magee; $4,500
    4. Memorandum of Understanding; Western Local Workforce Investment Board and the Western Chief Local Elected Official Representing the Boards of County Commissioners of Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel Counties, and the State of Colorado, Acting by and through the Department of Labor and Employment, for the Benefit of the Colorado Rural Workforce Consortium, Division of Employment and Training, 633 17th Street, 12th Floor, Denver, Colorado 80202; Term 6/30/2018
    5. Quit Claim Deed & Statement of Authority; Gunnison Heights Subdivision Association; Approximately 0.191 Acres Identified as the "Common Area" on the Plat Titled "Plat of

Gunnison Heights Subdivision W1/2NE1/4 Sec 3, T49N, R1W, NMPM, Gunnison County, Colorado" Recorded in the Records of the Office of Clerk and Recorder of Gunnison County, Colorado on June 14, 1984, Bearing Reception No: 381601

6. Agreement for Genetic Testing Services; DNA Diagnostics Center; Paternity Testing; 7/22/13 thru 6/30/14
7. Professional Service 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; 8/6/13 thru 6/30/14
8. Software Sales Order; Peak Performance Imaging Solutions; Laserfiche Document Management System; $35,287
9. Ratification of Submission; State of Colorado – Department of Local Affairs, Energy and Mineral Impact Assistance Program Application, Tier II; Gunnison County Courthouse Project; $1,000,000
10. Memorandum of Understanding; Mesa County Health Department and Gunnison County Health and Human Services; Emergency Preparedness Response; $19,003
11. Fourth Addendum to the Development Improvements Agreement for Skyland Filing III, Phase II; N.D. Enterprises, LLC; Extension of Work Completion Date to 11/30/16
12. Colorado Department of Public Health and Environment, PSD-WIC, FLA, Contract Routing #14-58765; Amendment for Task Orders #1; Women and Infant Children Program; 7/11/13 thru 9/30/14; $55,836
13. 2014-2018 Gunnison County Capital Improvement Plan

11:25 • Scheduling

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.
• Lunch Break

1:00 pm • County Manager's Reports
1. **REVISED:** Gunnison Valley Animal Welfare Shelter Loan Guarantee

1:15 • Deputy County Manager's Reports and Project Updates
1. Update from 7/26/13 Meeting in Tin Cup
2. Riverwalk Estates Bank Stabilization
3. ATV Variance Request; Portion of County Road 76; Quartz Creek Property Owners Association
4. Taylor Road Closures and Traffic Control Zones

1:30 • Resolution; Adjusting Ground Rent for Use of Premises at the Gold Basin Industrial Park
1. Second Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 3B, Gold Basin Industrial Park; 4/1/13
2. First Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 5, Gold Basin Industrial Park; 4/1/13
3. First Amendment to Ground Lease Agreement; B.A.M.P., LLC; Lot 6, Gold Basin Industrial Park; 4/1/13

1:35 • Conservation Easement Amendment Concurrence; Viking Valley; Razor Creek Ranch, LLC; Greg Peterson

1:40 • 2013 Colorado Counties, Inc. (CCI) Legislative Committee Member Appointment; RSVP for Legislative Committee Meeting October 4, 2013

1:45 • Requests for Letters of Support:
1. Great Outdoors Colorado Grant Application; Colorado Open Lands; Little Cimarron Farm; $300,000
2. **REVISED:** El Pomar Foundation Grant Application; Gunnison Arts Center; $5,300

1:50 • Lot Cluster Application; Lots S-15 and S-16, Larkspur Subdivision; Robert and Emily Pannier

1:55 • Fossil Ridge Subdivision Exemption

2:05 • Adoption, Order to Publish and Second Reading of Ordinance Prohibiting the Operation of Marijuana Cultivation Facilities, Marijuana Product Manufacturing Facilities, Marijuana Testing Facilities or Retail Marijuana Stores within the Unincorporated Boundaries of Gunnison County, State of Colorado

• 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.

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.*