GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, September 3, 2013**
PLACE: **Commissioners Meeting Room at Courthouse**

8:30 am
- Call to Order; Agenda Review; Minutes Approval

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. Ratification of Chairperson Signature; Agreement for Use of Colorado Parks and Wildlife Electronic Information
    2. Memorandum of Understanding Subcontract, Nurse Home Visitor Program; Gunnison and Montrose Counties; 7/1/13
    3. Ratification of Chairperson Signature; Subdivision Road Improvements Agreement for Alpine Meadows Subdivision; Alpine Meadows Property Owners Association; 8/19/13
    4. Contract for Services; Healthy Kids Colorado Survey, Survey Administration and Reporting; 8/5/13 thru 6/30/14
    5. Community of Excellence Grant Funding Application; Department of Human Services and Gunnison/Hinsdale Interagency Oversight Group; Support Planning and Implementation of System of Care Work; $30,000
    6. Contract for Services; Hilltop Health Services Corporation; Provide Health Coverage Guide Services for the Connect for Health Assistance Network; 9/1/13 thru 8/31/14; $21,677
    7. Grant Contract; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; 9/1/13 thru 8/31/14; $10,000
    8. Grant Contract; Temple Hoyne Buell Foundation; Nurturing Parenting Program; 9/1/13 thru 8/31/14; $8,000

8:40
- Scheduling:
    1. 2014 and 2015 BOCC Meeting and Holiday Schedules

8:50
- County Manager's Reports

9:05
- Deputy County Manager's Reports and Project Updates:
    1. Cottonwood Pass Project
    2. Antelope Hills Water Division Project:
        a. Resolution; Authorizing the Issuance of the Water Revenue Bond (Antelope Hills Water Division Project), Series 2013; Prescribing the Form of Said Bond; Providing Other Details Concerning the Bond, and the System and Funds Appertaining Thereto
        b. Omnibus Certificate; $1,288,000 Gunnison County, Colorado Taxable Water Revenue Bond (Antelope Hills Water Division Project) Series 2013
    3. State of Colorado, Department of Natural Resources, Division of Parks and Wildlife Grant Agreement with Gunnison County Trails Commission; Anthracite Creek Bridge for the Crested Butte to Carbondale Trail; $108,000 Grant; $32,000 Match and In-Kind Contributions; $8,000 from Trails Commission

9:20
- Grant Agreement; Federal Aviation Administration, Contract Number DOT-FA13NM-1068, Project Number 3-08-0030-47; Gunnison-Crested Butte Regional Airport; Acquire Land for Approaches (Parcel 38), Including Removal of Public Works Building; $55,556

9:25
- Correspondence:
    1. National Forest Counties & Schools Coalition, and Partnership for Rural America; Request for Letter of Support; HR 1526

9:30
- Gunnison County Boards and Commissions:
    1. Gunnison County Library District Board of Trustees; Appointment

9:35
- Proclamation; Conflict Resolution Month; October 2013

9:40
- 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.

- ADJOURN

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/177/Agendas-Minutes-Portfolios 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 Deputy 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.*