GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, November 4, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

REGULAR MEETING:

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. Draft Special Meeting Minutes; 10/14/14
  2. Draft Special Meeting Minutes; 10/28/14

- 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. Acknowledgment of County Manager Signature; Temple Hoyne Buell Foundation Grant Award #7121; Gunnison Hinsdale Early Childhood Council; 10/1/14 thru 8/31/15; $10,000
  2. HIPAA Associate Addendum; State of Colorado, Department of Human Services
  3. Professional Services Agreement; Heather Peterson; 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; 11/4/14 thru 10/1/15
  4. Fixed Price Agreement for Cloud Seeding Professional Services; North American Weather Consultants, Inc.; 11/15/14 thru 4/15/15; $10,000
  5. Out-of-State Travel Request; IT Director Mike Lee; Laserfiche Empower 2015 Conference; Anaheim, CA; 1/12/15 – 1/16/15; $564
  6. Out-of-State Travel Request; Assistant Finance Director Ben Cowan; Laserfiche Empower 2015 Conference; Anaheim, CA; 1/12/15 – 1/17/15; $1,503.40
  7. Contractor Agreement; OfficeScapes; Design Specification and Services for Courthouse Construction Project; Furniture, Fixtures and Equipment; 11/4/14 thru 12/31/14; $3,200
  8. Contract to Buy and Sell Real Estate (Residential); Zachary Marquis; 216 S. Avion Drive, Unit 101, Crested Butte, CO 81224; $123,800
  9. Acknowledgment of County Manager Signature; Contractor Agreement; Lacy Construction Company, LTD; Foundation Removal at Stallion Park Property; 10/15/14; $10,000
  10. Release of Development Improvements Agreement and Addendum thereto for Lot 2, Ragged Meadow Subdivision; Jacob V. Schloesser
  11. Agreement; AmeriTeach; IT Department Microsoft Training Services; 10/24/14 thru 12/31/14
  12. San Juan Mountains Cooperative Weed Management Area Memorandum of Understanding between La Plata, Ouray, San Juan, San Miguel, Archuleta, Hinsdale, Dolores, Gunnison and Montezuma Counties
  13. Fourth Addendum to the Development Improvements Agreement for Wilder on the Taylor – Phase 1; Jackson-Shaw/Taylor River Ranch, LLC
  14. Development Improvements Agreement for Wilder on the Taylor – Phase 2; Jackson-Shaw/Taylor River Ranch, LLC

- Scheduling

8:45

- County Manager's Reports

8:55

- Deputy County Manager's Reports and Project Updates:
  1. Bid Award; Crushing; Elk Creek Sand & Gravel, LLC; $271,700

9:05

- Building Envelope Adjustment; Lot 3, Tomichi Creek Preserve, Section 14, T.49 N, R.1 W of the NMPM; Todd Huckabee

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.*

9:10
- Gunnison-Crested Butte Regional Airport:
  1. Resolution Incorporating Certain Real Property into the Gunnison-Crested Butte Regional Airport and Designation of Federal Aviation Administration Requirements and Restrictions
  2. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; Express Jet Airlines; 11/1/14 thru 10/31/15
  3. Affiliate Airline Operating Agreement, Gunnison-Crested Butte Regional Airport, Gunnison, Colorado; SkyWest Airlines, Inc.; 11/1/14 thru 10/31/15
  4. Lease Agreement; Ramon Ray, dba Ray Trucking and Backhoe; 11/1/14 thru 10/31/15; $13,527.96

9:20
- Kebler Pass; Winter Trailhead Management Plan

9:40
- Gunnison County, Colorado Regulations for the Use of Geothermal Resources for the Commercial Generation of Electricity:
  1. Resolution; Adopting the Gunnison County, Colorado Regulations for the Use of Geothermal Resources for the Commercial Generation of Electricity
  2. Resolution; Adopting a Schedule of Fees for Geothermal Electrical Generation Operation Applications

9:45
- Gunnison-Crested Butte Tourism Association Bylaws Update

9:55
- Gunnison Valley Health Proposed Purchase of the Mountain Clinic

- 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

WORK SESSION:

10:30 am
- 2015 Gunnison County Budget

- Adjourn

Please Note: Packet materials for the above discussions will be available on the Gunnison County website at http://www.gunnisoncounty.org/meetings no later than 6:00 pm on the Friday prior to the meeting.

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