GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, December 16, 2014
PLACE: Planning Commissioners Meeting Room at Blackstock Government Center

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

8:30 am
- Ratification of Correspondence; Gunnison Crested Butte Tourism Association Restructuring
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:32 am
- Call to Order; Agenda Review
- Minutes Approval:
  1. 11/18/2014 Regular Meeting
  2. 11/25/2014 Special Meeting
  3. 12/4/2014 Special Meeting
- Scheduling
- 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. Winter Road Maintenance Agreement; Town of Mt. Crested Butte; 10/1/14 thru 9/30/19; $125,000
  2. Acknowledgment of County Manager Signature; Approved Task Order Contract – Waiver #154; Colorado Department of Public Health and Environment, CMS Routing No. 15 FHHA 74628; Immunization Core Services Project; 1/1/15 thru 12/31/15; $16,047
  3. State of Colorado, Department of Health Care Policy and Financing, Intergovernmental Agreement with Gunnison County for the County Medicaid Incentive Program; Contract Routing Number 2015CMIP051; Gunnison and Hinsdale Counties; Up to $22,342
  4. Acknowledgment of County Manager Signature; GE Johnson Construction Company, Owner Change Order 005
  5. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; CB Specialty Services, LLC; 12/1/14 thru 11/30/15 with Automatic Renewal for Two Additional Terms through 11/30/17; $4,044.05
  6. Ratification of County Manager Signature; Contractor Agreement; Jim Thomas Construction, Inc.; Professional Services at the Gunnison County Public Works Facility; $20,848.22
  7. Ratification of Chairperson Signature; History Colorado; Gunnison County Historic Preservation Commission Grant Application; Survey Plan; $20,000
  8. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-34
  9. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Dos Rios Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-35
  10. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-36
  11. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Somerset Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-37
  12. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the North Gunnison Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-38
  13. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service within the Tomichi Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-39
  14. Resolution; Establishing the Schedule of Fees and Rates for Water Service within the Antelope Hills Division of the Gunnison County Water and Sewer District; This Resolution Supersedes Resolution 13-40

15. Grant Agreement between State of Colorado Department of Local Affairs and Gunnison County; EIAF 7582 - Gunnison County Courthouse Construction Completion, Furniture, Fixtures and Equipment; Thru 1/31/16; $150,000
16. Grant Application; Emergency Management Performance Grant (EMPG), Local Emergency Management Support (LEMS); State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management; Federal Fiscal Year 2015
17. Ratification of Approval; Out-of-State Travel Request; Gunnison County Substance Abuse Prevention Project Staff; Washington D.C.; Drug Free Communities New Grantee Orientation; 12/7/14 thru 12/11/14; $4,000
18. Colorado Wireless Interoperability Network (CWIN) Memorandum of Understanding between Gunnison County and the State of Colorado, Governor's Office of Information Technology (OIT) Communication Services; Sharing of Building and Tower Space for CWIN Digital Trunked Radio and Microwave Equipment; 25-Year Term
19. Colorado Counties Casualty and Property Pool Agreement for Partially Self-Funded Program; 1/1/15 thru 12/31/15
20. Proclamations Honoring Leland Partch, Richard Scott Jackson, Linda K. Nienhueser, Richard D. Besecker, David M. Baumgarten, Kimberley W. Bemis, Janette G. Metroz, Randy J. Barnes, Jeffrey Williamson, Melody L. Roper, William Steve Crane, Elizabeth A. Baker, Carol L. Worrall, Randy H. Morgan, Shawn C. McConnell, Dale A. Tillman, Ryan J. Willis, Kurt A. Biesemeyer, Barbara A. Marlow, Scott A. Morrill, Angela M. Miller, Sally Wilcox and Mary K. Mast for Years of Service to Gunnison County
21. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; Crested Butte Shuttle Company, LLC; 12/1/14 thru 11/30/15, Renewable for Up to Two Additional Terms
22. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; San Miguel Mountain Ventures, LLC; 12/1/14 thru 11/30/15, Renewable for Up to Two Additional Terms
23. Ground Transportation Agreement, Gunnison Crested Butte Regional Airport; Black Canyon Limousine, LLC; 12/1/14 thru 11/30/15, Renewable for Up to Two Additional Terms
24. Baggage Delivery Services Agreement, Gunnison-Crested Butte Regional Airport; Patrick McKee and Adam McKee, dba The Delivery Company; 11/1/14 thru 10/31/15
25. Agreement; Keith Templeton; Building Maintenance Support Services to the Mountain View Apartment Complex; 12/16/14 thru 12/31/15; $25/hour

8:45 • County Manager's Reports

8:55 • Deputy County Manager's Reports and Project Updates:
1. Change Order #1; McLaughlin Whitewater Design Group; Gunnison Whitewater Park Project; Extension thru 6/1/15; $119,500
2. Approval of Signature; Great Outdoors Colorado Grant Contract; Gunnison County Whitewater Park Project; $350,000
3. Federal Lands Access Program Project Memorandum of Understanding; Preliminary Engineering, Construction and Construction Engineering for 12.5 Miles of Gunnison County Road 209 (Cottonwood Pass)

9:05 • Public Hearing; Marijuana Cultivation Facility License; Cannatonic, LLC; 400 Industrial Park Road, Lot 5, Signal Peak Industrial Park, Filing 1; Kelly Schmalz

9:20 • Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC; Professional Consulting Services of James O. Cochran Regarding Wildlife Species Conservation Matters; 1/1/15 thru 12/31/15; $84,000

9:25 • Certificate of Inclusion for the South Parcel of W Mountain Ranch

9:30 • Annual Renewal; Club 20; $1,000

9:35 • Request for Use of Land Preservation Funds; $41,000

9:40 • Colorado Counties, Inc. 2015 Voting Proxy

9:45 • Public Hearing; Community Services Block Grant Funds

9:50 • Gunnison/Hinsdale Board of Human Services (see separate agenda)

10:30 • Break

10:45 • Gunnison County Board of Health:
1. Environmental Health:
   a) Contract with Montrose
   b) Legislation to Increase Licensing Fees
2. Epidemiology:
   a) Influenza Update; Antigenic Drift; Local Surveillance; Guidance for Childcare/Schools and Long-term Care
3. Emergency Preparedness Response Ruling Update
4. Prenatal Program Provider Expansion
5. Multicultural Resource Services Funding Update

11:25 • Code Enforcement Action Update; 71 Mystery Lane; Eric Kiklevich

11:35 • 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.

12:00 pm • Lunch Break

1:00 • Proposed Departmental and Personal Social Media Policies

1:15 • Guarantee Request for Anthracite Place

1:30 • Gunnison Sage-grouse; Possible Litigation; Update; Execution of Common Interest Agreement in Anticipation of Joint Participation in Litigation between the State of Colorado and Gunnison County, Colorado; Further Direction to County Attorney
• Adjourn

EVENT (Fred R. Field Western Heritage Center):
2:00 pm • Annual Gunnison County Employee Recognitions

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.

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.*