**GUNNISON COUNTY BOARD OF COMMISSIONERS**
**REGULAR MEETING AGENDA**

**DATE:** **Tuesday, March 17, 2015** 
**PLACE:** **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am

- Call to Order; Agenda Review

- Minutes Approval:
  1. 2/17/15 Regular Meeting
  2. 2/24/15 Special Meeting
  3. 3/3/15 Regular Meeting

- 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. Governmental Equipment Lease-Purchase Agreement; Caterpillar Financial Services Corporation; Resolution to Lease, Purchase and/or Finance Equipment – Model 324EL Caterpillar Hydraulic Excavator; $231,315
  2. Acknowledgment of County Manager Signature; First Amendment to the Gunnison County, Colorado Employee Medical Benefit Plan as Amended and Restated, Effective January 1, 2014
  3. Grant Acceptance Letter; Temple Hoyne Buell Foundation; Kids In Care Program; $2,500
  4. Acknowledgment of County Manager Signature; GE Johnson Construction Company Contract Change #008; Gunnison County Courthouse Project; $21,107
  5. Colorado Justice Assistant Grant 2015 Application; Gunnison County Juvenile Services Department; Restorative Justice Project; 10/1/15 thru 9/30/16; $29,804
  6. Out-of-State Travel Request; 2015 National Association of Government Web Professionals Conference; Albuquerque, NM; Assistant to the County Manager; 9/20/15 thru 9/25/15; $2,162.25
  7. Professional Services Agreement; Hilltop Community Resources; Services to the Office of Juvenile Services Regarding High Fidelity Wraparound 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; 3/17/15 thru 10/1/15; $2,952
  8. Ratification of Correspondence; Great Outdoors Colorado; Cranor Ranch Conservation Easement Support
  9. Addendum; Trinity Services Group, Inc.; Pay My Jailer Program
  10. Search and Rescue Fund End-of-Year Application FY2015; Colorado Department of Local Affairs; $17,421.65
  11. Grant Application; State Historical Fund; Phase II – Interior and Exterior Rehabilitation of the Ohio City Town Hall; Projected Project Cost $119,734.37
  12. Additional Services Fee Request for Construction Administration Services for the Ohio City Town Hall Foundation Stabilization & Rehabilitation, Phase 1; Ben White Architecture; $510
  13. Letter of Support; Bureau of Land Management; Oh Be Joyful Campground Fee Proposal
  14. Affiliate Airline Operating Agreement; Gunnison-Crested Butte Regional Airport; Trans States Airlines; 4/1/15 thru 10/31/15
  15. Proposal and Construction Contract; Marine Diving Solutions; Dos Rios Clearwell Renovation Project; $18,485
  16. Region 10 Area Agency on Aging Funding Application; Gunnison County Senior Resources Office; Senior Transportation; 7/1/15 thru 6/30/17; $20,000
  17. Region 10 Area Agency on Aging Funding Application; Gunnison County Senior Resources Office; Senior Resources Office Operating Costs; 7/1/15 thru 6/30/17; $55,211

- Scheduling:
  1. 2015 County Board of Equalization Hearing Dates

8:50

- County Manager's Reports

9:00

- Deputy County Manager's Reports and Project Updates:
  1. Design Review Committee Approval of Building Plans; Gunnison Basin Industrial Park; Leasehold 6; B.A.M.P., LLC
  2. Design Review Committee Appointments; Gunnison Basin Industrial Park
  3. Standard Agreement for Professional Services; DOWL; Construction Materials Testing for Gunnison Whitewater Park
  4. Release of Development Improvements Agreement Security; West Elk Properties, LLC; Fairway Lane Bicycle Trail; $73,656.32

*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.*

9:15 • Corrective Plat - Boundary Line Adjustment; Lots 1 and 4, Replat of Mountain Meadows Subdivision and Parcel B, Fisher Subdivision

9:20 • Agreement for Cooperative Wildfire Protection; State of Colorado Department of Public Safety

9:25 • Planning Commission Recommendation; Tomichi Pit Sand and Gravel Operation; Tomichi Materials, LLC / Gunnison Valley Partners, LLC; Amendment to LUC #2012-10; Resolution Approving an Amendment to Land Use Change Permit No. 2012-10, Tomichi Pit Sand and Gravel Operation, Gunnison Valley Properties, LLC

9:35 • Petition for Abatement or Refund of Taxes; William E. Piske, Jr.; 4 Appaloosa Rd or Lot 45, Wildhorse at Prospect; Tax Year 2013

9:40 • Petition for Abatement or Refund of Taxes; James D. Smessaert; 112 Bear Scratch Road, Mt. Crested Butte, CO 81225; Tax Year 2013

9:45 • Petition for Abatement or Refund of Taxes; James C. White, etal; Lot 16, Overlook at Mt. Crested Butte; Tax Year 2013

10:05 • Break

10:20 • Gunnison River Valley Local Marketing District:
1. Memorandum of Agreement; Gunnison Country Chamber; Gunnison Country Visitor Center; 1/1/15 thru 12/31/15; $25,000
2. Memorandum of Agreement; Crested Butte/Mt. Crested Butte Chamber of Commerce / Visitor's Center; Gunnison Country Visitor Center and General Events; 1/1/15 thru 12/31/15; $25,000

10:25 • Gunnison County Board of Health:
1. Pertussis Outbreak and Response
2. Measles Update and Vaccination Activities
3. Declaring Public Health Emergency Protocol
4. Legislative Updates:
   a. Long-acting Reversible Contraception
   b. Environment Health Fees
5. Environmental Health Consultations with School
6. Program Updates

11:10 • 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/meetings no later than 6:00 pm on the Friday prior to the meeting.

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