GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, April 7, 2015**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

8:30 am
- Call to Order; Agenda Review

- Minutes Approval:
  1. 3/17/2015 Regular Meeting
  2. 3/24/2015 Special 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. Acknowledgment of County Manager Signature; Owner Change Order Number 009; GE Johnson Construction Company; Gunnison County Courthouse Construction Project; $24,955
  2. Modification of Grant or Agreement; Modification #2; US Forest Service Agreement #13-PA-11020407-034; Gunnison Weed District; $6,000
  3. Ratification of Deputy County Manager Signature; Recycling Resources Economic Opportunity Fund Grant Program, 2015-2016 Project Application; New Hub Relocation and Renovation of Existing Hub into Additional Spoke; $399,381.55
  4. Acknowledgment of County Manager Signature; Change Order No. 01; OfficeScapes; Gunnison County Courthouse Construction Project; $2,469.09
  5. Grant Application; Colorado Office of Children, Youth & Families; Tony Grampsas Youth Services Program; Choice Pass and Parent Education Expansion; $49,982
  6. Ratification of Correspondence; House Subcommittee on National Parks, Forests and Public Lands; Healthy Forest Management Act
  7. Ratification of Correspondence; Representative Scott Tipton; Water Rights Protection Act
  8. Acknowledgment of County Manager Signature; Budget Request Form; Office of Emergency Preparedness and Response; Ebola Supplemental Funding; 4/1/15 thru 9/13/16; $15,000
  9. Acknowledgment of County Manager Signature; Recruitment Contract; Prothman; Deputy County Attorney
  10. Out-of-State Travel Request; Clinical Update: 21st Century Prevention of HPV-Associated Cancer; Baltimore, MD; Nurse Practitioner Erin Sunday; 6/4/15 thru 6/8/15; $3,000
  11. Acknowledgment of County Manager Signature; Lease Agreement Extension; Marmi, Ltd.; Office Space Located at 234 N. Main Street, Gunnison, CO 81230, Unit 3C; Extension to 6/1/15; $2,000
  12. Out-of-State Travel Request; 2015 Aircraft Rescue and Fire Fighting (ARFF) Schools; Gunnison-Crested Butte Regional Airport Personnel; Helena, MT, 5/11/15 thru 5/14/15; San Bernardino, CA, 5/19/15 thru 5/21/15; $12,732.56
  13. Ratification County Manager Signature; Colorado State Historical Fund Competitive Grant Application; Ohio City Town Hall, Phase II - Interior & Exterior Rehabilitation Project; $35,000 Cash Match, $139,900 Project Budget
  14. State of Colorado, Department of Agriculture, Grant Agreement with Gunnison County; Contract #CTGG1 BDAA 2015003148; Gunnison County Weed Management Program Seasonal Employee; Effective Date thru 11/6/15; $23,760
  15. Omnibus Mutual Aid Agreement; Hinsdale County; Aid and Assistance during Incidents
  16. Memorandum Agreement; City of Gunnison; Senior Transportation; 1/1/15 thru 12/31/15; $25,000

- Scheduling

8:45
- County Manager's Reports:
  1. Authorize County Manager Signature on Compressed Natural Gas Grant Applications

8:55
- Deputy County Manager's Reports and Project Updates:
  1. Request for Waiver of Overweight Vehicle Charges; Montrose Forest Products, LLC; $2,350
  2. Replacement of Willow Creek Bridge #1

9:05
- Public Hearing; Proposed Amendment to the Gunnison County Land Use Resolution; Updates and Revisions Clarifying Existing Standards

9:20
- Correspondence; Marble Traffic Issues; Teri Havens

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.*

9:25 • 2015 Gunnison County Annual Wildfire Operating Plan; Memorandum of Understanding for Participating in the Colorado Emergency Fire Fund

9:30 • Riverland Industrial Park Update; Fire Protection

9:35 • Public Hearing; Gunnison County Plan Review Fees
  1. Resolution; Amending Resolution No. 11-16 to Revise the Calculation of Building Permit Plan Review Fees

9:50 • Participation Discussion; Over-the-Snow Vehicles (OSV) Community Planning Process; Winter Travel Management Plan for the Gunnison National Forest; Fiscal year 2016

10:05 • 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.