

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

**DATE:** Tuesday, September 5, 2017

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**PLACE:** Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

- 8:30 am
- Call to Order; Agenda Review
  - Minutes Approval
    1. 8/15/2017 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. Independent Fee Estimate Agreement; AECOM Technical Services, Inc.; Gunnison-Crested Butte Regional Airport Master Plan; \$3,200
    2. State of Colorado Department of Transportation, Colorado Aeronautical Board, Division of Aeronautics Grant Agreement with Gunnison County; Routing #17-HAV-ZL-00048; Thru 6/30/20; \$37,362
    3. Colorado Department of Local Affairs; Community Services Block Grant Application; Gunnison County Department of Health and Human Services; \$56,091
    4. Gunnison Valley Regional Housing Authority Occupancy and Resale Deed Restriction and Essential Housing Covenant; 29 Thomas Court, Crested Butte, Colorado
    5. Intergovernmental Agreement; Nurse Home Visitor Program; County of Montrose; \$63,323
    6. Resolution; Adopting Gunnison County Treasurer and Public Trustee Records Retention Schedules
    7. Second Amendment of Airport Facilities Lease and Rental Car Concession Agreement; Avis Rent A Car System, LLC.; Thru May 31, 2020
    8. Second Amendment of Airport Facilities Lease and Rental Car Concession Agreement; MICAR, Inc.; Thru May 31, 2020
    9. Amendment to Interagency Agreement; State Innovation Model Local Public Health Agency Grant Program; West Central Public Health Partnership Behavioral Health Project; Thru July 31, 2018; \$9,560
    10. Approved Task Order Contract; Routing # 18 FHIA 104029; Women, Infants, & Children Program; \$58,429
    11. Amendment #6; Contract # IOARE-1084-717; CoreSource, Inc.; January 1, 2017 to January 1, 2018
    12. Grant Agreement; The Colorado Health Foundation; Grant ID#8811; August 15, 2017 through August 14, 2018; \$34,858
    13. Acknowledgement & Ratification of County Manager's Signature; Consent to Land Use Change Application Submittal; APT Brush Creek, LLC
    14. Development Improvements Agreement; Keith Geffre; Paradise Campground; SW1/4 of Sec. 8, T. 12., R.89W., 6<sup>th</sup> P.M. Gunnison County, Colorado
    15. License Agreement; Gunnison-Hinsdale Emergency Telephone Service Authority; Comstock Mountain, W Mountain and Rose Ridge Communication Sites
    16. Approval for County Manager's Signature; Master Service Agreement; Mead & Hunt, Inc.; Gunnison-Crested Butte Regional Airport Terminal Area Planning Study; \$166,593
    17. Gunnison County Deputy County Attorney Employment Agreement; Matthew Hoyt; \$128,090
    18. Notice of Award; M-B Companies, Inc.; Gunnison-Crested Butte Regional Airport AIP Project No. 3-08-0030-053-2017; Acquisition of Snow Removal Equipment; \$540,639
    19. Approval for County Manager's Signature; Notice to Proceed; M-B Companies, Inc.; Gunnison-Crested Butte Regional Airport AIP Project No. 3-08-0030-053-2017; Acquisition of Snow Removal Equipment; \$540,639
    20. Approval for County Manager's Signature; Contract Agreement; M-B Companies, Inc.; Gunnison-Crested Butte Regional Airport AIP Project No. 3-08-0030-053-2017; Acquisition of Snow Removal Equipment; \$540,639
    21. Approval for County Manager's Signature; Payment Bond; M-B Companies, Inc.; Gunnison-Crested Butte Regional Airport AIP Project No. 3-08-0030-053-2017; Acquisition of Snow Removal Equipment; \$540,639
    22. Approval for County Manager's Signature; Performance Bond; M-B Companies, Inc.; Gunnison-Crested Butte Regional Airport AIP Project No. 3-08-0030-053-2017; Acquisition of Snow Removal Equipment; \$540,639
    23. Approval for County Manager's Signature; Grant Contract; The Colorado Trust Health Equity Advocacy Network Strengthening Grant; Grant # 1708-3590; \$10,000
  - Scheduling
    1. Draft 2018 Board of County Commissioners Meeting Schedule

*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.*

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- 8:35 • County Manager's Report
- 8:40 • Deputy County Manager's Reports and Project Updates
  1. Environmental Services and Waste Disposal Agreement; Clean Harbors Environmental Services; Household Hazardous Waste Day, September 30, 2018; \$15,000
  2. Approve Gravel Crushing Bid; Substratum Excavation & Western Gravel Constructors; \$154,900
  3. Grant of Perpetual Easement; Fred & Lisa Niederer; Lot 19, Riverwalk Estates
- 8:50 • Proposal Acceptance; US Imaging, Inc.; Fully Index Historical Records; \$66,114.40
- 8:55 • Proclamation; September 23, 2017 as Western Mountain Rescue Team Day in the County of Gunnison, Colorado
- 9:00 • CCI 2017 Legislative Committee Member Appointment and RSVP for Legislative Committee Meeting October 13, 2017
- 9:05 • Forest Service Border Rock Project
- 9:10 • Correspondence; Letter of Support; Upper Gunnison River Water Conservancy's Proposal to National Fish and Wildlife Foundation Sagebrush Landscapes Program
- 9:15 • Possible Executive Session; Pursuant to C.R.S. 24-6-402 (4)(b) – Conference with Attorney for the Board of County Commissioners for the Purposes of Receiving Legal Advice on Specific Legal Questions.
  - **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.