GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: **Tuesday, August 5, 2014**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

Gunnison County Board of Equalization:

8:15 am

- Call to Order
- Minutes Approval:
  1. Regular Meeting; 7/14/14
  2. Regular Meeting; 7/23/14
- Request for Valuation Change; Andy McNeill; Condo Unit 8, Bldg. L, Crested Mountain North Condos; Schedule #P004645
- Value Adjustment on Properties; Accounts R041892, R041893, R041894 and R041896 (West Business Plaza Condos)
- **ADDED:** Value Adjustment on Properties; Accounts R005693, R005694, R005695, R005697, R005698, R005699, R005700, and R005718
- Petition Hearing #2014-08; Assessment Technologies LTD; Safeway Stores, Inc.
- Adjourn

Gunnison County Board of County Commissioners:

8:30 am

- Call to Order; Agenda Review
- Minutes Approval:
  1. Regular Meeting; 7/15/14
  2. Special Meeting; 7/22/14
- 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. Agreement; John Pickering; Professional Services Regarding Application of Herbicide to Control Noxious Weeds Mandated for Control within Gunnison County; 8/5/14 thru 10/30/14; $9,000
  2. Three-Year Microsoft Enterprise Agreement; Microsoft Licensing, GP; $99,240.54
  3. Emergency Mutual Aid and Assistance Agreement for Local Colorado Public Health Agencies
  4. West Region Healthcare Coalition Memorandum of Agreement; Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel Counties
  5. Memorandum of Understanding; Mesa County Health Department and Gunnison County Health and Human Services
  6. Acknowledgement of County Manager Signature; Amended Application for Federal Assistance SF-424; AIP Project No. 3-08-0030-48; $3,090
  7. Acknowledgment of County Manager Signature; Consultant Agreement; David Primus; Professional Services Regarding Research for Historical Mapping as Identified in the Scope of Work; 7/1/14 thru 12/31/14; $3,000
  8. Correspondence; Office of Economic Development and International Trade; Community Development Block Grant for the Business Loan Fund Administered by Region 10 Economic Assistance and Planning, Inc.; Excessive Force Policy
  9. Design of Maintenance Repairs to Two Existing Whitewater Features and Support for Public Process; Gunnison County Whitewater Park Repair Project; McLaughlin Whitewater Design Group; $19,634
  10. 2014 Community Grant Cycle Grant Contract; Community Foundation of the Gunnison Valley; Nurturing Parenting Program; 7/1/14 thru 4/30/15; $1,800
  11. Grant Agreement; US Department of Transportation, Federal Aviation Administration; Gunnison-Crested Butte Regional Airport AIP Number 3-08-0030-048; Conduct Airport Master Plan Study; $640,606 (total grant maximum), $35,590 (sponsor share)

12. Grant Agreement; US Department of Transportation, Federal Aviation Administration; Gunnison-Crested Butte Regional Airport AIP Number 3-08-0030-049; Aircraft Rescue and Fire Fighting (ARFF) Truck; $568,172
13. USDA, Forest Service Agreement No. 14-RO-11020407-051; Road Project Agreement between Gunnison County and the USDA, Forest Service, Grant Mesa, Uncompahgre and Gunnison National Forest, Gunnison Ranger District; Schofield Pass Road NFSR 7317 and Snowblind Campground #7888.1A Project
14. Grants of Perpetual Easement; Antelope Hills Water Project; Antelope Creek Development, LLC, $10; Edwin Lehrburger, $10; ELRC, LLC, $10
15. Amendment to Contract Agreement; Terravision Contracting Group; Ohio City Town Hall Project
16. Provider Agreement; Kari Commerford; Professional Services Regarding Facilitation, Leadership, Planning and Oversight to the Crested Butte Youth to Promote Community Inclusion, Substance Abuse Prevention and Wellness to Crested Butte Youth through the Office of Juvenile Services; 8/5/14 thru 9/30/14; $9,068.80
17. Grant Application; El Pomar Foundation; Gunnison County Substance Abuse Prevention Project (GCSAPP); $10,000
18. Agreement to Amend/Extend Contract with Broker; Extension of Business Lease; Nesbitt & Company, LLC for RV Commercial Rentals, LLC; Property Lease, 725 South 10th Street, Unit B, Gunnison, CO 81230; Extension to 9/30/15; $8,040
19. Agricultural Lease; Todd Shallbetter; Parcel No. 1, Township 49 North, Range 1 West, NMPM; 1/1/14 thru 6/30/19
20. Agricultural Lease; Joe Schultheis; Parcel No. 2, Township 49 North, Range 1 West, NMPM; 1/1/14 thru 6/30/19
21. Ground Lease Agreement; BAMP, LLC; Gold Basin Industrial Park; 8/5/14 thru 8/4/34

- Scheduling

8:45 • County Manager's Reports

8:55 • Deputy County Manager's Reports and Project Updates
1. Approval of Revised Bylaws; Gunnison Basin Weed Commission
2. Gunnison County Street Vacation Process
3. USDA, Forest Service Agreement No. 14-RO-11020407-052; Road Project Agreement between Gunnison County and the USDA, Forest Service, Grant Mesa, Uncompahgre and Gunnison National Forest, Gunnison Ranger District; Cumberland Pass National Forest System Road 765 Willow Creek Bridge 2 Replacement Project

9:15 • Public Hearing; Petition to Vacate a Certain Road and Cul-de-Sac Adjacent to Dos Rios Gunnison Homesites Unit No. 2; Levi Klingsmith, et al

9:30 • Colorado Counties, Inc. (CCI) 2014 Legislative Committee Member Appointment

9:35 • Out-of-State Travel Request; County Attorney; National Workshop on Large Landscape Conservation Conference; October 2014; Washington DC; $2,100

9:40 • Resolution; Approving the Extension of Gunnison County Oil and Gas Permit OG2011-06 McIntyre Flowback Pits 1 and 2, SG Interests I, Ltd

9:50 • Masden Lake Fork Cove Building Moratorium

10:00 • 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

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.*

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.