GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: **Tuesday, March 3, 2015**
PLACE: **Planning Commissioners Meeting Room at Blackstock Government Center**

GUNNISON COUNTY HOUSING AUTHORITY SPECIAL MEETING:

8:30 am
- Call to Order
- Financial Audit Engagement Letter; McMahan and Associates, LLC; Calendar Year 2014
- Adjourn

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT SPECIAL MEETING:

8:35 am
- Call to Order
- Financial Audit Engagement Letter; McMahan and Associates, LLC; Calendar Year 2014
- Funding Request; Gunnison-Crested Butte Tourism Association; Second Quarter 2015
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:50 am
- Call to Order; Agenda Review

- 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. Consulting Agreement; Dr. John Tarr; Professional Services Regarding Medical Consultation for the Public Health Nurse and the Environmental Health Official and Other Duties of the Gunnison County Medical Officer for the County Health Department; 1/1/15 thru 12/31/15; $1,200
  2. Lease Agreement; Office for Resource Efficiency; 202 E. Georgia, Gunnison, CO 81230; 3/1/15 thru 2/28/17; $8,306.84
  3. Lease Agreement; Mountain Roots; 202 E. Georgia, Gunnison, CO 81230; 3/1/15 thru 2/28/17; $4,297.74
  4. Memorandum of Agreement; Office for Resource Efficiency; Operational Costs; 1/1/15 thru 12/31/15; $12,000
  5. Contractor Agreement; River's Edge Studio; Services to Gunnison County Courthouse Building; 3/3/15 thru 4/30/15; $4,300
  6. Grant Agreement; Caring for Colorado Foundation; Community Health Worker Project; 4/29/15 thru 4/30/16; $61,561
  7. Interagency Operating Agreement between Gunnison/Hinsdale County Department of Health and Human Services and Community Options, Inc., Early Intervention Colorado/Part C Agency; Child Abuse Protection and Treatment Act (CAPTA)
  8. Consulting Services Agreement; Resource Engineering Group, Inc.; Mechanical Engineering on Energy Efficiency Projects
  9. AIA Document A151 – 2007, Standard Form of Agreement between Owner and Vendor for Furniture, Furnishings and Equipment; AIA Document A251 – 2007, General Conditions of the Contract for Furniture, Furnishings and Equipment; OfficeScapes; Gunnison County Courthouse Project; 3/4/15 thru 5/15/16; $221,685.48
  10. Consulting Agreement; Dr. Marie Matthews, MD; Professional Services Regarding Medical Consultation for the Gunnison County Public Health Family Planning Program; 1/1/15 thru 12/3/15; $1,200
  11. Intergovernmental Agreement Regarding Undesirable Plant Management; Gunnison, Saguache and Hinsdale Counties; Towns of Crested Butte, Mt. Crested Butte and Pitkin; and City of Gunnison; 1/1/15 thru 12/31/15
  12. Lease Agreement; Ramon Ray, dba Ray Trucking and Backhoe; Portion of W Mountain Ranch; 11/1/14 thru 10/31/15; $13,527.96
  13. Extension of Lease Agreement; Trio Investment Enterprises, LLC; Office Space at 108 E. Georgia, Gunnison, CO 81230; 4/30/15 thru 5/31/15; $2,500

14. Memorandum of Understanding; Gunnison Hinsdale Youth Services, Inc.; Center for Mental Health Youth-Based Prevention and Early Intervention of Marijuana Use and Abuse Grant Award; 2/10/15 thru 5/30/15; $21,614
15. Financial Audit Engagement Letter; McMahan and Associates, LLC; Calendar Year 2014
16. Purchase Order Statement of Work; Colorado Department of Public Health and Environment; Women's Wellness Connection Program; 3/1/15 thru 6/29/15; $22,670
17. Modification A002 to Access Agreement Number DE-RO01-05LM70012 – Gunnison, Colorado, Processing Site; Department of Energy, Office of Legacy Management; 1/6/15 thru 1/5/25

- Scheduling

9:05 • County Manager's Reports

9:15 • Deputy County Manager's Reports and Project Updates:
1. Request for Letter of Support; Addition of Marble into the West Elk Loop Scenic and Historic Byway

9:25 • Resolution; Authorizing Temporary Seasonal Closure and Weight Restriction for a Portion of County Road 38, Also Known As Gold Basin Road

9:30 • Boundary Line Adjustment; LUC-15-00002, Lot 6 Crystal Creek Subdivision; Idletime Properties

9:35 • Gunnison Sage-grouse Litigation Update; Execution of Joint Litigation Agreement among State of Colorado, Gunnison County, and Gunnison Stockgrowers; Authorization to Request Intervention in Existing Legal Actions; Possible Executive Session

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.

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.*