GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, September 15, 2015
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:30 am

- Call to Order; Agenda Review

- Meeting Minutes:
  1. 9/1/15 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. Appointment; Region 10 Business Loan Fund Committee; Paula Swenson
  2. Acknowledgment of County Manager Signature; Memorandum of Agreement between the Board of County Commissioners of the County of Gunnison, Colorado and the Board of County Commissioners of the County of Chaffee, Colorado; Hart InterCivic EScan Equipment; 7/30/15 thru 12/31/15; $10
  3. Grant Acceptance; Temple Hoyne Buell Foundation; Gunnison Hinsdale Early Childhood Council; 9/1/15 thru 8/31/16; $10,000
  4. Grant Acceptance; Temple Hoyne Buell Foundation; Nurturing Parenting Program; 9/1/15 thru 8/31/16; $8,000
  5. Ground Transportation Agreement, Gunnison-Crested Butte Regional Airport; AEX, Inc., dba Alpine Express; 8/1/15 thru 7/31/18
  6. Acknowledgment of County Manager Signature; GE Johnson Construction Company Change Order #014; Gunnison County Courthouse Construction Project; $208,269 Reduction
  7. Appointment of Bureau of Land Management Nomination to the Gunnison Basin Sage-grouse Strategic Committee; BLM Gunnison Field Manager Elijah Waters
  8. Grant Agreement between the State of Colorado, Department of Public Safety, Division of Homeland Security and Emergency Management and Gunnison County; 1/1/15 thru 12/31/15; $75,000
  9. Grant Application; Colorado Department of Public Health and Environment, Communities of Excellence; $40,000
  10. Intergovernmental Agreements between the Gunnison County Clerk and Recorder and City of Gunnison, Town of Crested Butte, Town of Mt. Crested Butte, Gunnison Valley Transportation Authority, Delta County School District 50 J, Carbondale and Rural Fire Protection District, and North Fork Water Conservancy District Regarding the Conduct and Administration of the November 3, 2015 Coordinated Election
  11. Development Improvements Agreement; Horse River, LLC; Horse River Ranch Project; $182,321.25
  12. Authorization for County Manager Signature; Grant Application; State Historical Fund; Ohio City Town Hall Rehabilitation Project, Phase II
  13. Contractor Agreement; T&A Enterprises; Janitorial Service for Gunnison County Courthouse; 9/1/15 thru 12/31/15; $6,000 Monthly

- Scheduling

8:45

- County Manager's Reports

8:55

- Deputy County Manager's Reports and Project Updates:
  1. American Red Cross Shelter Agreement; Fred R. Field Western Heritage Center
  2. Colorado Architectural Paint Recovery Program, Household Hazardous Waste Drop-Off Site and Waste Paint Management Agreement; PaintCare, Inc.
  3. Request for Additional Services; Ben White Architecture; Ohio City Town Hall Rehabilitation Project; Professional Services; Not to Exceed $680

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.*

9:05 • Correspondence; Funding Request; Public Lands Partnership; $2,000

9:10 • Approval of Comments; Draft State Water Plan

9:15 • Code Enforcement; Permission to Seek Legal Action; Lots 1-3, 16-18, Block 7 and Adjacent Alley, Irwin

9:25
- 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

GUNNISON COUNTY BOARD OF HEALTH REGULAR MEETING:

9:45 am
- Call to Order
- New Staff Hires
- Flu Clinic; 10/7/15
- Day or Week in Public Health
- Upcoming Events:
  1. Cooking Matters; 9/14/15
  2. Choice Pass Events; 9/14/15, 9/16/15; 9/21/15; 9/22/15 and 9/30/15
  3. Nurturing Parenting for Teens; 9/24/15
  4. Support After Suicide Group; 9/1/15
  5. "There's Hope"; 9/15/15
- Community Crisis Collaboration Group
- 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.