GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 16, 2016
PLACE: Board of County Commissioners' Meeting Room at the Gunnison County Courthouse

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT REGULAR MEETING:

8:30 am

- Call to Order
- Consent Agenda:
  1. Memorandum of Agreement; Marble Crystal River Chamber of Commerce; 1/1/16 thru 12/31/16; $13,250
  2. Memorandum of Agreement; Gunnison-Crested Butte Tourism Association; 2016 Work Program; 1/1/16 thru 12/31/16; $1,400,000
  3. Ratification of Appointments to the Gunnison-Crested Butte Tourism Association (TA); Ken Stone and Leia Morrison, Upon Approval of the TA's Bylaws, to Three-year Regular Positions on the Gunnison-Crested Butte Tourism Association
- Adjourn

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS REGULAR MEETING:

8:35 am

- Call to Order; Agenda Review
- Minutes Approval:
  1. 1/19/16; Regular Meeting
  2. 2/2/16; 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. Agreement; CML RW Security; Preventative Maintenance to Security Control Systems and Security Equipment at the Gunnison County Detention Center; 2/16/16 thru 12/31/16; $10,997.50
  2. Contract for Services; Gunnison Valley Hospital; Women's Wellness Connection Program; 9/14/15 thru 6/29/16
  3. Mobile Unit Plan Review Form; Colorado Department of Public Health and Environment, Division of Environmental Health and Sustainability; Niky's Mini Donuts
  4. Acceptance of Nomination; Colorado Parks and Wildlife Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member J Wenum and Alternate Member Nate Seward
  5. Acceptance of Nomination; US Forest Service Representatives to Serve on the Gunnison Basin Sage-grouse Strategic Committee; Regular Member Matt Vasquez and Alternate Member John Murphy
  6. DCJ Form 30, Certification of Compliance with Regulations Office for Civil Rights, Department of Justice for Grants Issued by the Colorado Division of Criminal Justice; Grant #2012-DJ-15-008665-04-2; 10/1/15 thru 9/30/16; $29,804
  7. Colorado Parks and Wildlife Impact Assistance Grant Application; Tax Year 2015; $15,679.60
  8. Release of Notice Requirement; Township 50 North, Range 1 West, N.M.P.M., Section 25
  9. Colorado Department of Public Health and Environment; Women's Wellness Connection Care Coordination Grant Program Application; Breast and Cervical Cancer Prevention; $3,250
  10. Contractor Agreement; Deana Cullinan; Janitorial Services at 202 E. Georgia Avenue, Gunnison; 1/1/16 thru 12/31/17; $7,200
  11. 2016 Gunnison County Annual Operating Plan
  12. Memorandum of Agreement; Western State Colorado University; Digital Advertising Campaign; 1/1/16 thru 12/31/16; $10,000

13. Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Operational Costs; 1/1/16 thru 12/31/16; $12,000
14. Memorandum of Agreement; Project Hope; Operational Costs; 1/1/16 thru 12/31/16; $10,000
15. Memorandum of Agreement; Cold Harbor Institute; Operational Costs; 1/1/16 thru 12/31/16; $10,000
16. Memorandum of Agreement; Midwestern Colorado Mental Health Center; Operational Costs; 1/1/16 thru 12/31/16; $11,000
17. Memorandum of Agreement; Gunnison Valley Animal Welfare League; Operational Costs; 1/1/16 thru 12/31/16; $2,000
18. Memorandum of Agreement; Crested Butte/Mt. Crested Butte Chamber of Commerce/Visitor's Center; Visitor's Center Operations; 1/1/16 thru 12/31/16; $8,000
19. Memorandum of Agreement; Crested Butte/Mt. Crested Butte Bartenders and Servers Association; Late Night Taxi Service; 1/1/16 thru 12/31/16; $2,500
20. Memorandum of Agreement; Gunnison Country Chamber of Commerce; Gunnison Country Visitor Center; 1/1/16 thru 12/31/16; $12,000
21. Memorandum of Agreement; Gunnison Country Food Pantry; Food Pantry; 1/1/16 thru 12/31/16; $4,800
22. Memorandum of Agreement; Gunnison Conservation District; Part-Time District Manager; 1/1/16 thru 12/31/16; $2,000
23. Memorandum of Agreement; Safe Ride of Gunnison, Inc.; Insurance Premium Costs; 1/1/16 thru 12/31/16; $2,500
24. Consulting Agreement; Dr. Marie Matthews, MD; Consultation for the Gunnison County Public Health Family Planning Program; 1/1/16 thru 12/31/16; $1,200
25. Intergovernmental Agreement Regarding Undesirable Plant Management; Board of County Commissioners of Gunnison County, Board of County Commissioners of Saguache County, Board of County Commissioners of Hinsdale County, Town of Crested Butte, Town of Mt. Crested Butte, City of Gunnison, and Town of Pitkin; 1/1/16 thru 12/31/16
26. Property Disposition Request; Table and Chairs

- Scheduling

8:45
- Deputy County Manager's Reports and Project Updates:
  1. 2016 Fee Schedule; Fred R. Field Western Heritage Center

8:55
- Gunnison County Elected Officials Salary and Benefits

9:00
- DestiMetrics - Client Agreement 2016; Monthly Lodging Reports; 1/1/16 thru 12/31/16; $11,550

9:05
- Public Hearing; Amendments to the Gunnison County Land Use Resolution
- Resolution; Amending the Gunnison County Land Use Resolution

9:20
- Public Hearing; Petition to Vacate Certain Alleys within the Townsite of Irwin, Colorado; Sandra J. Stratman
- Resolution Vacating Certain Alleys Lying within the Townsite of Irwin, County of Gunnison, State of Colorado

9:25
- Lot Cluster Application; Sandra and John Consentino, Rafeal Anderson and Molly Shapiro; Irwin Townsite

9:30
- Resolution Vacating a Portion of the Alley Lying within Block 21, Townsite of Irwin, County of Gunnison, State of Colorado

9:35
- 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/HINSDALE BOARD OF HUMAN SERVICES REGULAR MEETING:

9:45 am
- (See separate agenda)

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.*