

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 20, 2008
PLACE: Commissioners Meeting Room at Courthouse

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- 8:00 am • Call to Order; Agenda Review; Minutes Approval
- 8:05 • 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. Acknowledgment of County Manager Signature; Financial Audit Engagement Letter, McMahan and Associates, LLC
 2. Acknowledgment of County Manager Signature; Grant Report, Community Foundation of the Gunnison Valley, The Light Program
 3. Acknowledgment of County Manager Signature; Limited Amendment for Task Orders #1, Colorado Department of Public Health and Environment, Family Planning Program Funding, Contract Routing #09-00026
 4. Acknowledgment of County Manager Signature; Limited Amendment for Task Orders #1, Colorado Department of Public Health and Environment, Traumatic Brain Injury Contract Extension, Contract Routing #09-00117
 5. Acknowledgment of County Manager Signature; Master Service Agreement, Environmental Impact Mitigation Services for the Bull Mountain Pipeline Project, Western Water & Land, Inc.
 6. Acknowledgment of County Manager Signature; Grant Contract, Colorado Department of Public Health and Environment, Pulmonary Disease Prevention and Treatment Program
 7. Acknowledgment of Grant Application; Family Planning Program Expansion Grant
 8. Limited Amendment for Task Orders #1, Colorado Department of Public Health and Environment, Tobacco Prevention Grant, Contract Routing #09-00210
 9. Limited Amendment for Task Orders #1, Colorado Department of Public Health and Environment, Supplemental WIC Funding, Contract Routing #08-00833
 10. Participating Agreement; USDA, Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forests, Gunnison Ranger District and Gunnison County; Facilitation and Coordination of Treatment for Undesirable Plants
 11. Memorandum of Agreement; 2008 Community Based Organization Funding, Living Journeys
 12. Memorandum of Agreement; 2008 Community Based Organization Funding, Adaptive Sports Center of Crested Butte, Inc.
 13. Memorandum of Agreement; 2008 Community Based Organization Funding, Coal Creek Watershed Coalition
 14. Support Letter; Gunnison Valley Animal Welfare League (GVAWL) Partnership Enlistment
 15. Agreement for Services, Hinsdale County School District RE 1, Colorado Works, Nutritional Services, Academic Support and Relationship Enhancement
 16. Transportation Enhancement Contract; State of Colorado, Pedestrian Bridge Over the Gunnison River
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Adoption of Amendments to the Gunnison County Standards and Specifications for Road & Bridge Construction – presented by Assistant County Manager Marlene Crosby
- 9:10 • Crested Butte Temporary Animal Control Shelter Discussion; Lease and Utilities
- 9:30 • Award Bid for Water and Sewer to Gunnison-Crested Butte Regional Airport Light Industrial Park – presented by Assistant County Manager Marlene Crosby
- 10:00 • Revised Fee Schedule; Fred R. Field Western Heritage Center – presented by Assistant County Manager Marlene Crosby
- 10:15 • Public Hearing; Housing Needs Assessment Grant – presented by Housing Authority Executive Director Denise Wise

*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, Assistant County Manager, and County Attorney'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. MINUTES of meetings are posted at: www.gunnisoncounty.org approximately 2 weeks after the meeting.*

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- 10:30 • BREAK
- 10:45 • Boundary Line Adjustment; Blue Mesa Subdivision, Newman – presented by County Planner Cathie Pagano
- 10:55 • Final Plan and Plat; Shady Island Subdivision – presented by County Planner Cathie Pagano
- 11:10 • Blended Linkage Fee Exceptions for Commercial Building
- 11:25 • Alfred A. Braun Hut Systems, Inc. – presented by Hawk Greenway
- 11:40 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 11:50 • Treasurer’s Monthly Report – presented by Treasurer Melody Marks
- 12:00 pm • BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:15 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:45 • Constituent Response Protocol Discussion
- 2:05 • Gunnison County Strategic Plan Adoption – presented by County Manager Matthew Birnie
- 2:35 • HB 1177 Roundtable Update – presented by Dennis Steckel
- 3:05 • **Unscheduled Citizens:** Limit to 5 minutes per item. No formal action can be taken at this meeting.
- Commissioners Meeting Reports
- ADJOURN

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