

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2

DATE: Tuesday, July 15, 2008
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 3

- 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; Notice to Proceed; Concrete Works of Colorado; Rehabilitation of Commercial Apron, De-Ice Pad and Beacon at the Gunnison-Crested Butte Regional Airport
 2. Grant Application Request; Comprecare Foundation Elderly Health Promotion Initiative; Gunnison County Senior Resources Office; Create and Maintain Senior-Friendly Methods of Information Dissemination; Newspaper, Internet, Print and Advance Directive; \$13,578.
 3. Statement of Work; Colorado Department of Public Health and Environment Immunization Program, County Nursing Immunization Core Services Contract (Amendment 35); August 1, 2008 through June 30, 2009
 4. **ADDED:** Acknowledgment of County Manager Signature; Purchase of Service Agreement; Gunnison County Library Board of Trustees; Literacy Action Program; June 1, 2008 through December 31, 2008
 5. **ADDED:** Purchase of Service Contract; Midwestern Colorado Counties (MCC); Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services; Regional Mental Health Services; June 1, 2008 through May 31, 2009
 6. **ADDED:** Purchase of Service Contract; Midwestern Colorado Counties (MCC); Ouray, San Miguel, Gunnison, Hinsdale, Delta and Montrose County Departments of Social Services; Regional Substance Abuse Services; June 1, 2008 through May 31, 2009
 7. **DELETED:** Grant Contract; Community Foundation of the Gunnison Valley; 2008 Competitive Cycle; Gunnison County Early Childhood Resources Division / Bright Beginnings; July 1, 2008 through April 30, 2009; \$3,000
 8. **DELETED:** Grant Contract; Community Foundation of the Gunnison Valley; 2008 Competitive Cycle; Gunnison County Senior Resources Office; July 1, 2008 through April 30, 2009; \$1,000
 9. **ADDED:** Acknowledgment of County Manager Signature; Contractor Agreement; Sage Resources; Professional Services Regarding the Early Childhood Council; July 1, 2008 through August 31, 2008
 10. **ADDED:** 2008-2009 Scope of Work; Public Health Emergency Preparedness and Response; Gunnison County Department of Health and Human Services; August 10, 2008 through August 9, 2009
 11. **ADDED:** Purchase of Service Agreement; Gunnison/Hinsdale Youth Services, Inc. (Partners, Inc.); Mentoring Program; July 1, 2008 through June 30, 2009
 12. **ADDED:** Purchase of Service Agreement; Griffith Centers for Children; Client/Family Intervention Services; June 1, 2008 through May 31, 2009
 13. **ADDED:** Purchase of Service Agreement; Gunnison/Hinsdale Youth Services, Inc. (Partners, Inc.); Client/Family Intervention Services; July 1, 2008 through June 30, 2009
 14. **ADDED:** Acknowledgment of County Manager Signature; Budget Revision Request; Nurturing Parenting Implementation; July 1, 2007 through June 30, 2008
- 8:05 • **ADDED:** Grant Contract; Community Foundation of the Gunnison Valley; 2008 Competitive Cycle; Gunnison County Early Childhood Resources Division / Bright Beginnings; July 1, 2008 through April 30, 2009; \$3,000
- 8:05 • **ADDED:** Grant Contract; Community Foundation of the Gunnison Valley; 2008 Competitive Cycle; Gunnison County Senior Resources Office; July 1, 2008 through April 30, 2009; \$1,000
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Public Hearing; Waiver of Standards, Blue Mesa Recreation

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Page 2 of 3

- 9:20 • Temporary Energy Task Force Recommendations
- 9:35 • Bureau of Land Management August 14, 2008 Oil and Gas Lease Sale; Possible Action – presented by the County Attorney’s Office
- 10:00 • BREAK
- 10:15 • Deed Restriction Language Amendment – presented by the County Attorney’s Office and Housing Authority Executive Director Denise Wise
- 10:30 • Visitor; Greg Schaefer, West Elk Mine Update
- 11:00 • Budget Amendment Request; Asbestos Removal at 96 Rio Grande Avenue – presented by Airport Manager John DeVore
- 11:20 • Budget Amendment Request; Friction Testing Equipment – presented by Airport Manager John DeVore
- 11:40 • Capital Improvement Plan Adoption – presented by the County Finance Department
- 11:50 • Proclamation; Designating August 2-8, 2008 as Animal Welfare Week
- 12:00 pm • LUNCH BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:15 • Out-of-State Travel Request; National Tuberculosis Center, University of California, San Francisco, August 26-28, 2008; Tuberculosis Training Course; RN Carroll Worrall – presented by Health and Human Services Director Renee Brown
- 1:20 • Land Use Change Application; Request to Build on a Ridgeline, Lot 17, Red Mountain Ranch, Richards Represented by Attorney David Leinsdorf – presented by County Planner Cathie Pagano
- 1:40 • Final Plat Approval; Three Rivers Resort Condominiums – presented by the County Planning Department
- 1:55 • **ADDED:** Out-of-State Travel Request; National Business Aviation Association; Orlando, FL; October 6-8, 2008; Airport Manager John DeVore and Airport Administrative Director Kathie Lucas – presented by Airport Administrative Director Kathie Lucas
- 2:05 • **MOVED:** Ranchland Initiative Discussion and Update
- 2:35 • **MOVED:** BREAK
- 2:50 • **MOVED:** Visitors; Stockgrowers Association, Gunnison Prairie Dog Discussion
- 3:20 • **MOVED:** 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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Page 3 of 3

COUNTY BOARD OF EQUALIZATION

- 3:45 pm
- **MOVED:** County Board of Equalization; Personal Property Report – presented by the County Assessor’s Office

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