

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #1

DATE: Tuesday, November 11, 2008
PLACE: Commissioners Meeting Room at Courthouse

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OTHER MEETING: (Aspinall-Wilson Center)
7:30 am • Western State College President's Advisory Meeting

REGULAR MEETING:

- 9:30 am • Call to Order; Agenda Review; Minutes Approval
- 9:35 • 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; Memorandum of Understanding; Between the State of Colorado Department of Human Services and the Board of County Commissioners of Gunnison County; Colorado Works Program and the Colorado Child Care Assistance Program; July 1, 2008 through June 30, 2009
 2. Acknowledgment of County Manager Signature; Provider Agreement; Donna Littlefield, LCSW; Mental Health Assessments, Screening, Individual or Family Therapy; 10/15/08 thru 10/14/09
 3. Acknowledgment of County Manager Approval; Colorado Health Foundation Community Regranting Project – 2008 Grant Application Form Submission; The Light Program; \$2,000
 4. Acknowledgment of County Manager Signature; Ground Lease Agreement; Gold Basin Industrial Park; B.A.M.P., LLC; 10/27/2008 - 10/27/2028
 5. Acknowledgment of County Manager Signature; Contract for Services; OMNI Institute; School Survey Contract; 9/17/08
 6. Acknowledgment of the Crested Butte South Special Area Regulations; Final for P.O.A.; 10/15/2008
 7. Seventh Addendum to Development Improvements Agreement; Brush Creek Airport, LLC; Buckhorn Ranch, Filing 2B
 8. Consulting Agreement; Between the Board of County Commissioners of the County of Gunnison and Cochran Fish and Wildlife Consulting, LLC; 1/1/2009 through 12/31/2009
 9. Department of Local Affairs Energy and Mineral Impact Assistance Program Application, Tier I; Gunnison County Assessor Software; \$194,146
 10. Resolution; Adopting the 2003 International Fire Code with Amendments Thereto and the Crested Butte Fire Protection District's "Guidelines, Standards and Fees for the Review of Fire Protection in Proposed Inclusions to the Crested Butte Fire Protection District, and New Subdivisions, P.U.D.s or any Other Buildable Parcel of Land Within the Crested Butte Fire Protection District" and Amendments Thereto, within the Crested Butte Fire Protection District
 11. Grant Agreement; Colorado Department of Transportation, Colorado Aeronautical Board; Blower Head and Automated Gate at the Gunnison-Crested Butte Regional Airport; \$104,000 with \$26,000 Local Match
 12. Ground Transportation Agreement; Between the Board of County Commissioners of Gunnison County and At Your Service, Inc.
 13. State of Colorado Personal Services Contract; Gunnison County Weed District; Noxious Weed Control; 7/18/08 through 12/15/08
 14. Colorado Division of Criminal Justice, Statement of Grant Award (SOGA); Gunnison County Sheriff's Department; Law Enforcement Crime Victim Services; 1/1/09 - 12/31/09
 15. Memorandum of Understanding; Governor's Energy Office Energy Performance Contracting Program
 16. Ground Lease Agreement; Between the Board of County Commissioners of Gunnison County, Colorado and Paradise Air, LLC; 20-Year Lease
 17. Court Security Grant Award Acceptance; Office of the State Court Administrator; Purchase and Install Court Security Related Equipment at the Gunnison County Courthouse by 12/31/2009; \$7,063
 18. Ancillary Services Agreement; Between the Colorado Department of Health Care Policy and Financing, and Gunnison County Nursing Service / Gunnison Public Health - Department of Public Health and Human Services
 19. **ADDED:** Airline Operating Agreement and Lease of Airport Facilities; American Airlines; Gunnison-Crested Butte Regional Airport; 11/1/08

*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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- 9:40
- Scheduling
 1. Crested Butte Public Meeting; Buckhorn Ranch Ball Field Discussion
- 9:50
- County Manager's Report and Correspondence
 1. Acknowledgment of County Manager Signature; Memorandum of Agreement; Between Western State College, Gunnison County, and the City of Gunnison; Communication/Data Center Feasibility Study
 2. Resolution; Authorizing the Conveyance of a Grant of Easement for Use as a Trail Across the Library Parcel
- 10:05
- Assistant County Manager's Reports and Project Updates
- 10:25
- Building Envelope Modification; Lot 16, Gunnison Riverbanks Ranch; JSC Gunnison River, LLC; Represented by Mike Wilson – presented by County Planner Cathie Pagano
- 10:30
- Boundary Line Adjustment; Lots 6 & 9, Block 12, Arrowhead Filing 3; Ronald and Marilyn Lindner; George and Myrna Hill – presented by County Planner Cathie Pagano
- 10:35
- Lot Cluster Application; Lots 1 & 2, Block 32, Town of Irwin; Karl Ronald Plambeck – presented by Planning Department Administrative Services Manager Beth Baker
- 10:40
- Membership Renewal; Painted Sky RC & D
- 10:50
- Adoption of the 2009 Gunnison County Holiday Schedule
- 10:55
- Request for Funding; Wildwood Mobile Home Park
- 11:15
- Local Marketing District:
 1. 2008 Budget Amendment Request
 2. Fund Balance Proposal
 3. Administrative Services Agreement
 4. 2009 Marketing Agreement
- 12:00 pm
- LUNCH BREAK
- 1:00
- Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30
- Re-dedication of the Courthouse Flagpole to Gunnison County by the Daughters of the American Revolution
- 2:00
- New Gunnison County Toll-Free Telephone Number – presented by IT Director Mike Lee
- 2:10
- Child Care Assistance Program; Cost Containment Plan – presented by Health and Human Services Director Renee Brown
- 2:30
- Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 - ADJOURN

OTHER MEETING: (Family Services Building)

- 3:30 pm
- Meeting with Prevention Leadership Council State Director Jose Esquibel

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