

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

DATE: Tuesday, December 23, 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. Ratification of County Manager Signature; Grant of Perpetual Easement; Rebecca J. Barkman
 2. Ratification of County Manager Signature; Grant of Perpetual Easement; Craig Nichols
 3. Acknowledgment of County Manager Signature; Health Disparities Grant Program Application; Colorado Department of Public Health and Environment
 4. Acknowledgment of County Manager Signature; Gunnison Hinsdale Counties Early Childhood Council, Colorado Trust, Health Integration Planning Grant; \$7,375.76
 5. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice, Statement of Grant Award (SOGA); Gunnison County Sheriff's Department; Law Enforcement Crime Victim Services; Purchase of 13 Sets of Winter Coats and Gloves for Sheriff's Deputies; \$3,500; 1/1/09 - 12/31/09
 6. Acknowledgment of County Manager Signature; Contractor Agreement; Jere L. Thomas, dba Sage Resources; Professional Services Regarding the Early Childhood Council; 12/23/08 thru 1/30/09
 7. Acknowledgment of County Manager Signature; Amendment of Request for Application/Modification of Assistance Agreement; Bureau of Land Management; Weed Control Project for Gunnison, Cimarron River Watershed, Soap Creek, and Fall Cheatgrass Treatment; \$10,000 Additional Funding
 8. Acknowledgment of County Manager Signature; Provider Agreement; Monica Bilow, MA; Limited Family Therapy
 9. Authorization of Signature by Gunnison County Geographic Information Services Coordinator Jeff Guy; Colorado Department of Transportation Special Use Permit
 10. Memorandum of Agreement; Between the Gunnison County Board of County Commissioners and the Gunnison/Crested Butte Tourism Association; Through 12/31/2009
 11. Lease Agreement for the Gunnison County Library to the Gunnison County Library District
 12. Bill of Sale of Library Assets to the Gunnison County Library District
 13. Release of Landscaping Improvements Agreement; Lot 12, Riverland Industrial Park, Filing 1; Charles L. Stellberger
 14. Petition for Abatement or Refund of Taxes; Lot 9, Meridian Lake Park Filing 1, #503266; Thomas M. Hein, etal; Tax Year 2007; \$1,388.42
 15. Second Addendum to the Development Improvements Agreement; Hassco Land, Inc. and Summerset Land Group, Inc.; Elk River Ranch, Phase 2
 16. Contract Amendment #7; EIAF #5294-Gunnison County Impacted Roads-R&B; Grant Extension Request
 17. Contract Amendment #7; EIAF #4790-Gunnison County Water UMTRA; Grant Extension Request
 18. Seventh Amendment to the Gunnison County Employee Benefit Plan as Amended and Restated Effective April 1, 2004
 19. Gunnison/Hinsdale County Purchase of Service Agreement; Sherry Ruble Enterprises, LLC; Program Eligibility Supervision; 1/1/09 thru 4/30/09
 20. Colorado Counties Casualty and Property Pool, Agreement for Partially Self-Funded Program; 1/1/09 thru 12/31/09
 21. ~~REMOVED: Airline Operating Agreement and Lease of Airport Facilities; Gunnison-Crested Butte Regional Airport; Delta Airlines, Inc.~~
 22. Employee Assistance Program Agreement; TRIAD Resource Group, LLC, d/b/a/ TRIAD EAP; 1/1/09 thru 12/31/09
 23. Intergovernmental Agreement; Between the Board of County Commissioners of Gunnison, Hinsdale, San Miguel, Ouray, Montrose, and Delta Counties; West Central Public Health Partnership
 24. Resolution; Amending the Gunnison County Budget for Fiscal Year 2008 and Amending the Appropriate Resolution
 25. 2009 Memorandum of Agreement; Northwest CO Legal Services Project, CO Legal Services; Community-Based Organization Funding; \$4,000
 26. 2009 Memorandum of Agreement; Literacy Action, a Program of the Gunnison County Library District; Community-Based Organization Funding; \$2,500
 27. 2009 Memorandum of Agreement; GHS Mini Food Court; Community-Based Organization Funding; \$500

*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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28. 2009 Memorandum of Agreement; Gunnison Valley Animal Welfare League; Community-Based Organization Funding; \$1,500
29. 2009 Memorandum of Agreement; Adaptive Sports Center of Crested Butte, Inc.; Community-Based Organization Funding; \$1,000
30. 2009 Memorandum of Agreement; Powderhorn Community Association; Community-Based Organization Funding; \$4,000
31. 2009 Memorandum of Agreement; Safe Ride of Gunnison, Inc.; Community-Based Organization Funding; \$2,500
32. 2009 Memorandum of Agreement; Rocky Mountain Biological Laboratory; Community-Based Organization Funding; \$1,500
33. 2009 Memorandum of Agreement; Gunnison Country Chamber of Commerce; Community-Based Organization Funding; \$10,000
34. 2009 Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Community-Based Organization Funding; \$12,000
35. 2009 Memorandum of Agreement; Stepping Stones Children's Center; Community-Based Organization Funding; \$2,500
36. 2009 Memorandum of Agreement; Hospice & Palliative Care of the Gunnison Valley; Community-Based Organization Funding; \$5,000
37. 2009 Memorandum of Agreement; Gunnison Hinsdale Youth Services, Inc., dba Partners; Community-Based Organization Funding; \$8,000
38. 2009 Memorandum of Agreement; Center for the Arts; Community-Based Organization Funding; \$2,000
39. 2009 Memorandum of Agreement; Crested Butte Mountain Heritage Museum, Inc.; Community-Based Organization Funding; \$2,500
40. 2009 Memorandum of Agreement; Crystal River Heritage Association; Community-Based Organization Funding; \$2,000
41. 2009 Memorandum of Agreement; Office for Resource Efficiency (ORE); Community-Based Organization Funding; \$12,500
42. 2009 Memorandum of Agreement; Coal Creek Watershed Coalition; Community-Based Organization Funding; \$3,000
43. 2009 Memorandum of Agreement; Midwestern Colorado Mental Health Center; Community-Based Organization Funding; \$11,000
44. 2009 Memorandum of Agreement; Crested Butte Mountain Theatre; Community-Based Organization Funding; \$500
45. 2009 Memorandum of Agreement; Crested Butte Nordic Council; Community-Based Organization Funding; \$4,000
46. 2009 Memorandum of Agreement; Gunnison Area Restorative Practices; Community-Based Organization Funding; \$8,000

- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. Colorado Department of Human Services Certification of Compliance; County Merit System, Year 2009
- 8:40 • Assistant County Manager's Reports and Project Updates
1. Private Plow Request; Limited Plowing by Cross Bar Ranch on a Portion of County Road 888
2. Private Plow Request; Limited Plowing by Beaver's Construction on County Road 265, Buzzard Divide Road
3. Annual Highway Users Tax Fund (HUTF) Report
- 9:05 • 2009 Steering Committee Proxy Designation Forms; Colorado Counties, Inc.; Agriculture, Wildlife and Rural Affairs; General Government; Health and Human Services; Land Use and Natural Resources; Public Lands; Taxation and Finance; Tourism, Resorts and Economic Development; Transportation and Telecommunications

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- 9:15 • Joint Funding Agreement; US Department of the Interior, US Geological Survey; For Water Resources Investigations – presented by Planning Director Joanne Williams
- 9:20 • Boundary Line Adjustment; 2.68 Acres in S2SW4, SEC 8, 49N1W, 243 CR 32; Dan McElroy and the Real Estate Council, LLC – presented by County Planner Cathie Pagano
- 9:25 • Minor Impact Subdivision Review and Approval; Boundary Line Adjustment; Amendment to Covenants; Lot 2B, Columbine Meadows Subdivision – presented by County Planner Cathie Pagano
- 10:15 • BREAK
- 10:30 • Warrants & Transfers – presented by Finance Director Linda Nienhueser
- 10:40 • Monthly Treasurer’s Report – presented by Treasurer Melody Marks
- 10:50 • Out-of-State Travel Request; Nicol Talbert, PA; Sante Fe, NM, Jan. 21-24, 2009; San Francisco, CA, Mar. 18-21, 2009 – presented by Health and Human Services Director Renee Brown
- 11:00 • Public Hearing; Community Services Block Grant

LOCAL MARKETING DISTRICT:

- 11:15 • **CANCELLED** Gunnison/Hinsdale Board of Human Services (see separate agenda)
MOVED:
Local Marketing District:
 - 1. Executive Summary 2009 Work Plan
 - 2. 2009 Work Plan (Update of 2007 Three-Year Plan)
 - 3. Memorandum of Agreement; Between the Gunnison/Crested Butte Tourism Association, the Town Council of Mt. Crested Butte, and the Board of the Gunnison River Valley Local Marketing District; Through 12/31/2009
- ADJOURN
- 12:15 pm • LUNCH BREAK
- 1:15 • Gunnison Prairie Dog; Staff Comments Approval
- 2:00 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
• ADJOURN