

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 3, 2009
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; 2009 Continuation Application; Cancer, Cardiovascular Disease and Pulmonary Disease Competitive Grants Program; \$81,222
 2. Acknowledgment of County Manager Signature; State Tobacco Education & Prevention Partnership (STEPP) Grant Application; 2009-2010; \$53,972
 3. Acknowledgment of County Manager Signature; Prevention Services Division Budget Forecast Form; Colorado Children's Trust Fund
 4. Acknowledgment of County Manager Signature; Provider Agreement; Voices for Children; Supervised Visitation to Individuals and Families Referred from the Gunnison County Department of Health and Human Services
 5. Acknowledgment of County Manager Signature; Contract Agreement Between Board of County Commissioners of Gunnison County, Colorado, and BBC Research & Consulting; Housing Needs Assessment
 6. Acknowledgment of County Manager Signature; Memorandum of Agreement; Gunnison County Library District
 7. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
 8. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds
 9. Resolution; Authorizing Expenditure of Funds from the Water Resources Protection Fund for Water Resource Protection Purposes; \$2,000
 10. Intergovernmental Agreement Concerning Wastewater Treatment for Gold Basin Industrial Park; Between the Board of County Commissioners of the County of Gunnison, Colorado and City of Gunnison, Colorado
 11. Operating Agreement; Mesa Airlines, Inc.; 12/1/08 thru 11/30/10
 12. Baggage Delivery Service Agreement; Gunnison-Crested Butte Regional Airport; Patrick and Adam McKee d/b/a The Delivery Company; 1/1/09 thru 4/30/10
 13. Intergovernmental Agreement; Between the Board of County Commissioners of Gunnison County, Colorado, and the Board of County Commissioners of Hinsdale County, Colorado, Regarding the Provision of Human Services to the Residents of Each County
 14. Contractor Agreement; Cindy Smock, MA, LPC, CACIII; Certified Substance Abuse Counselor Supervision; 2/9/09 thru 4/30/09
 15. Grant Application; Gunnison Hinsdale Early Childhood Council; \$163,015
 16. Contractor Agreement; Molly Diachok-Mugglestone; Gunnison County Substance Abuse Prevention Project
 17. Amendment 2 to Grant Award 7EM76327; State of Colorado Governor's Office of Homeland Security; Original Contract CLIN #00906; Amendment CLIN #09-00069
 18. Agreement Between Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Homemaker Services; \$2,911
 19. Grant Agreement; Gunnison-Crested Butte Regional Airport; Project #3-08-0030-41; Contract #DOT-FA09NM-1015; Acquire Snow Removal Equipment, Phase II, Carrier Vehicle with Blower, Broom, and Plow Attachments, \$324,621
 20. Gunnison/Hinsdale County Purchase of Service Agreement; Literacy Action Program; Support Immigrant and Refugee Families Initiative; 1/1/09 thru 6/30/09
 21. Agreement for Services; Western Slope Maintenance; Cleaning/Janitorial Services for Public Works Facility
 22. Ground Transportation Agreement Dolly's Mountain Shuttle, LLC
 23. Ground Transportation Agreement Crested Butte Shuttle Company, LLC
 24. 2008 Indirect Cost Negotiation Agreement; Colorado Department of Public Health and Environment
 25. 2009 Memorandum of Agreement; Habitat for Humanity of Gunnison Valley, Inc.; Linkage Fee Funding; \$7,500
 26. 2009 Memorandum of Agreement; Paradise Animal Welfare Society; 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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27. 2009 Memorandum of Agreement; Gunnison Council for the Arts, d/b/a Gunnison Arts Center; Community-Based Organization Funding; \$2,000
28. 2009 Memorandum of Agreement; Gunnison Conservation District; Community-Based Organization Funding; \$2,000
29. 2009 Memorandum of Agreement; Gunnison Valley Observatory; Community-Based Organization Funding; \$1,000
30. 2009 Memorandum of Agreement; CASA of the Seventh Judicial District, Inc., d/b/a Voices for Children; Community-Based Organization Funding; \$1,000
31. 2009 Memorandum of Agreement; Cattlemen's Day, Inc.; Community-Based Organization Funding; \$10,200

- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • County Road 42 Extension Discussion – presented by Assistant County Manager Marlene Crosby
- 9:05 • Public Hearing; Request for Waiver of Standards; Bear Ranch, LLC; and Resolution; Waiving Certain Provisions of the Gunnison County Standard Specifications for New Construction of Roads and Bridges for the Access Road to the Bear Ranch Parcels Located in Townships 12 and 13 South, Range 89 West of the Sixth Principal Meridian
- 9:50 • Gunnison Basin Sage-grouse Strategic Committee; Organizational and Procedural Guidelines Review – presented by Gunnison Sage-grouse Conservation Coordinator Jim Cochran
- 9:55 • Request for Change of Name; Shady Island Subdivision; Existing Clines Road to Mystery Lane – presented by Assistant Planning Director Neal Starkebaum
- 10:00 • BREAK
- 10:15 • Out-of-State Travel Request; Airport Staff to Attend the National Business Aviation Association Conference; October 2009; Orlando, Florida – presented by Airport Manager John DeVore
 1. NBAA Conference Booth Space Funding Request; \$2,500
- 10:30 • Proposed Central Plains Compact For Colorado Water Supply – presented by Gary Hausler
- 11:00 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 11:30 • Colorado Water Conservation Board Appointment Recommendation
- 11:45 • Lake Fork Resort Garbage Dump; Possible Inspection – presented by the County Attorney's Office
- 12:00 pm • LUNCH BREAK
- 1:00 • Lena Costanzo's 106th Birthday; Celebration and Proclamation
- 1:30 • Proclamation; 2009 Topic of One Book, One Valley to be President Abraham Lincoln
- 1:45 • 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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