

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, February 17, 2009
PLACE: Commissioners Meeting Room at Courthouse

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WORK SESSION:

- 7:00 am • Joint Work Session; City of Gunnison City Council
1. Housing Authority Governance
 2. Community Grants
 3. Economic Development

REGULAR MEETING:

- 8:30 am • Call to Order; Agenda Review; Minutes Approval
- 8:35 • 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; Grant Application; Continuation Grant for the Division of Criminal Justice Juvenile Diversion
 2. Acknowledgment of County Manager Signature; Agreement; Between the Board of County Commissioners of Gunnison County and Case Construction Company; Building Maintenance and Repairs for Mountain View Apartments; Through 12/31/2009; \$32.00 per Hour
 3. Acknowledgment of County Manager Signature; Equitable Sharing Agreement and Certification; Sheriff's Office Annual Report
 4. Agreement to Provide Professional Consulting Services; MAXIMUS Consulting Services, Inc.; Cost Allocation Plan; 1/1/09 thru 12/31/09
 5. Food and Beverage/Retail Lease Agreement; LaJoy Enterprises, Inc.; 11/1/2009 thru 5/31/2011
 6. Out-of-State Travel Request; Gunnison-Crested Butte Regional Airport Staff Members; North West Federal Aviation Administration Conference in Seattle, WA, 3/16/09 - 3/18/09, \$2500; Aviation Snow Symposium in Buffalo, NY, 4/27/09 - 4/29/09, \$3,000; ARFF Trainings, Various Locations; HOT Training/Advanced Concepts, \$10,000; ARFF School, \$8,500
 7. Gunnison/Hinsdale County Purchase of Service Agreement; Hinsdale County School District RE1; Client/Family Supportive and Educational Services for Clients Who Meet the Service Eligibility Requirements for the Colorado Works Program; 2/1/09 thru 6/30/09
 8. Certification of Compliance; Article 29 of Title 29 C.R.S.; Immigration Status – Cooperation with Federal Officials
 9. Novation Agreement; Carter Burgess, Inc. Name change to Jacobs Engineering Group, Inc.
 10. Amendment No. 1 to Contract Dated 09/04/2007; Carter & Burgess, Inc. and Gunnison-Crested Butte Regional Airport; Project No. 071065; AIP Project No. 3-08-0030-38
 11. 2009 Memorandum of Agreement; Colorado Water Workshop; Community-Based Organization Funding; \$1,000
- 8:40 • Scheduling
- 8:50 • Notice of Public Hearing; North Valley Sewer Extension, Gunnison, Colorado
- 9:50 • BREAK
- 10:05 • Assistant County Manager's Reports and Project Updates
1. Appointment to the Gunnison River Festival Board of Directors
- 10:20 • County Manager's Report and Correspondence
- 10:35 • Boards and Commissions; Appointments
- 10:50 • Letter of Support; Rocky Mountain Biological Laboratory
- 11:00 • Out-of-State Travel Request; Reproductive Health Update and Adolescent Health Pre-Conference; Park City, Utah; Family Planning Coordinator Laura McLoughlin and Family Planning Health Educator Kim Bemis; 4/15/09 thru 4/17/09

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- 11:05 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 12:05 pm • LUNCH BREAK
- 1:45 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 2:10 • Two-Lot Subdivision Request; Final Review; Brothers Estate, LLC, Represented by Rikki Santarelli; 6746 CR 742; 152.277 ACRES IN SE4SE4, SEC 21 & W2NW4 NW4SW4, SEC 27 & E2NE4, SEC 28 ALL 15S84W – presented by County Planner Cathie Pagano
- 2:40 • Two-Lot Subdivision Request; Final Review; Barkman/Driver; E2SE4NE4 Section 26, Township 50 North, Range 1 West, NMPM, on County Road 13 – presented by County Planner Cathie Pagano
- 3:00 • Mile 200, LLC Code Enforcement Proceedings; Request to Initiate Court Action; ISDS Reclamation, Building Permit, Access Permit, and Federal Permitting Issues; Possible Executive Session – presented by the County Attorney’s Office
- 3:10 • Funding Request; Bureau of Land Management; Silver Thread Scenic Byway
- 3:30 • Visitor; Pam Montgomery, Co-chair of the 2009 Western Slope Rural Philanthropy Days; Community Foundation of the Gunnison Valley Sponsorship Request
- 3:50 • BREAK
- 4:00 • Public Hearing; Gunnison Basin Sage-grouse Strategic Plan
- 4:30 • Gunnison Basin Sage-grouse Strategic Committee Organization and Procedure Guidelines, Including Action Plan and Goals – presented by Gunnison Sage-grouse Conservation Coordinator Jim Cochran
- 5:00 • ADJOURN

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