

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #4

DATE: Tuesday, April 7, 2009
PLACE: Commissioners Meeting Room at Courthouse

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REGULAR MEETING:

- 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 Planning Director Signature; Ute Trail Ranch, Site Approval for CDPHE Waste-Water Treatment Works
 2. Acknowledgment of County Manager Approval; Department of Local Affairs, Energy and Mineral Impact Assistance Program Application; Gunnison County Hazardous Material ID Kit; \$89,223
 3. Acknowledgment of County Manager Signature; Grant Contract; Early Childhood Council, Planning Grant; 1/1/09 - 8/31/09; \$7,375.76
 4. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Colorado Local Health Department Indirect Cost Negotiation Agreement; 1/1/09 through 12/31/09
 5. Acknowledgment of County Manager Signature; Reimbursement Agreement; Early Childhood Council Program; Noelle Hagan; 2/1/09 - 6/30/09; Up to \$1,000
 6. Acknowledgment of County Manager Signature; Provider Agreement; Marcie Telander, MA, CPG; Screening, Assessment, and Clinical Counseling to Promote Health and Wellness to Individuals and Families Referred from the Gunnison County Juvenile Diversion Program via the Family Advocacy and Support Team (FAST) Staffing Process; 1/1/09 - 12/31/09
 7. Acknowledgment of County Manager Signature; Drug Free Communities Grant Application
 8. Acknowledgment of County Manager Signature; Colorado County Officials and Employees Retirement Association (CCOERA) Retirement Plan and Trust Agreement; 401(a) Participation Agreement
 9. Memorandum of Understanding; Gunnison County Substance Abuse Prevention Program and Gunnison County Commissioner Hap Channell; Services and Responsibilities
 10. Out-of-State Travel Request; Housing Specialist Training; \$1,850
 11. Amendment to the Memorandum of Agreement Between Gunnison County and Office for Resource Efficiency for Contractor Services for the Development and Implementation of an Energy Action Plan for Gunnison County
 12. Proclamation; Designating the Week of May 10 - 16, 2009 as Women's Health Week in Gunnison County
 13. Eighth Amendment to the Gunnison County Employee Benefits Plan, as Amended and Restated Effective April 1, 2004
 14. Release of Agreement Regarding Repayment of Gunnison County Loan; Charles R. Weidlein; North Gunnison Division of the Gunnison County Sewer District Loan; \$3,000
 15. Resolution; Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land"; Silver Springs Ranch, Inc.
 16. ~~**DELETED (Duplicate):** Legal Counsel Engagement Agreement; Sherman & Howard, LLC for the Gunnison River Valley Local Marketing District~~
 17. Grant Application; Colorado Health Foundation; Multi-Cultural Resource Office
 18. Funding Request; Gunnison Cattlewomen's Association; Agventure Day, April 27, 2009, Fred R. Field Western Heritage Center; Transportation for Crested Butte Schoolchildren; \$180
 19. State of Colorado Department of Local Affairs Community Services Block Grant Agreement; Emergency Services, Food, and Housing
- 8:10 • Scheduling
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Gunnison Valley Animal Welfare League; Shelter Site Discussion; Letter of Support
 2. Ohio Creek Intersection Parking Facility Update
 3. North Valley Lift Station
- 8:45 • Funding Request; Friends of Somerset; Somerset Park Equipment and Materials

*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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- 9:00 • Building Design Review Board; Gunnison Basin Industrial Park
- 9:30 • 2009 Agreement Between the Office for Resource Efficiency and Gunnison County
- 9:45 • Gunnison County Planning Commission Organization and Procedural Guidelines; Amendment Review
- 10:30 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
- **MOVED:** Commissioners Meeting Reports

WORK SESSION:

- 10:30 • **DELETED:** ~~Gunnison County Planning Commission Sub-Committee~~
- 12:00 pm • LUNCH BREAK

RECONVENE REGULAR MEETING:

- 1:00 • **DELETED:** ~~Colorado River Water Conservation District Report presented by CRWCD Representative Bill Trampe~~
- 1:00 • **MOVED:** Avigation Agreement; Gunnison Rising
- 1:30 • Correspondence:
 1. Southwest Resource Advisory Council (SWRAC) Nomination; Support Letter for High Country Citizens' Alliance (HCCA) Representative Dan Morse
 2. 7th Judicial District; Edward J. Clayton, III; Court Related Subjects
 3. Colorado Wildlife Commission; Nomination of DAUs E-41 and E-43 (Game Management Units 54, 55, 551) for Limited Elk Licensing
 4. **DELETED:** ~~Upper Crystal River Caucus, Inc. Memorandum; Special Geographic Area Designation~~
 5. **ADDED:** Draft Letter of Appreciation; Representative Kathleen Curry and Senator Gail Schwartz; Leadership Displayed Regarding Oil and Gas Rules
- 1:50 • **MOVED:** Possible Executive Session; Ohio Creek Right-of-Way Land Purchase Negotiations; Possible Action – presented by the County Attorney's Office
- 2:05 • **MOVED:** Gunnison Prairie Dog Litigation; Possible Motion to Intervene; Possible Executive Session – presented by the County Attorney's Office
- 2:15 • **MOVED:** ADJOURN

GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT:

- 2:15 • **MOVED:** Gunnison River Valley Local Marketing District:
 1. Acknowledgment of County Manager Signature; Legal Counsel Engagement Agreement; Sherman & Howard, LLC for the Gunnison River Valley Local Marketing District

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