

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

DATE: Tuesday, April 21, 2009
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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; Gunnison/Hinsdale County Department of Health and Human Services Purchase of Service Agreement; Sherry Ruble Enterprises, LLC; Audit Preparation and Training Related to Program Eligibility and CBMS Functions; Not to Exceed \$5,400; 4/7/09 - 7/31/09
 2. Contract Amendment; Carter & Burgess and Gunnison County, Gunnison, Colorado; Amendment #5 to Contract Dated March 9, 2004
 3. Agreement; Western Slope Fire & Safety, Inc.; Supply and Install an Automatic Fire Sprinkler System at Mountain View Apartments; \$110,000
 4. Agreement; Case Construction Company; Paint Accessible Fire Sprinkler Pipes at Mountain View Apartments; \$11,100
 5. Agreement; Superior Alarm & Fire Protection; Install a Fire Alarm System at Mountain View Apartments; \$10,284
 6. Agreement; Able Real Estate Services; Section 8/TRACS Processing for Mountain View Apartments; 4/1/09 - 9/30/09
 7. Agreement; Phase Con Environmental Consultants; Asbestos Materials Building Inspection Services for Sprinkler System Retrofit at Mountain View Apartments
 8. Agreement for Services; Western Slope Maintenance & Janitorial; Janitorial and Cleaning Services for Mountain View Apartments; 3/1/09 - 2/28/10
 9. Ground Lease Agreement; John A. Johnson; 4/2/2009 through 4/2/2029
 10. Reconveyance of Grant of Easement; Elizabeth E. Fitzpatrick; Lot 3, Three Valleys Subdivision
 11. Contractor Agreement; Brooke Harless; Gunnison County Substance Abuse Prevention Project; 3/2/09 - 9/29/09
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Design Review Committee; Distinguished Woods
- 8:50 • Antelope Hills HOA; Request for Extension of Dos Rios Water – presented by Assistant County Manager Marlene Crosby
- 9:30 • Motion to Initiate Review and Amendment of Special Development Project Regulations, Requesting the Planning Commission to Conduct Such Process; and Formally Submitting Proposed Amendments to the Planning Commission
- 9:35 • Approve Board of County Commissioner Comments Regarding Draft Aspinall Environmental Impact Statement – presented by the County Attorney's Office
- 9:50 • Visitors; Environmental Protection Agency Representatives; Standard Mine Cleanup
- 10:10 • BREAK
- 10:25 • Treasurer's Monthly Report – presented by Treasurer's Office representative Darrin Eicher
- 10:35 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 10:45 • Correspondence; Colorado Wildlife Commission; Nomination of DAUs E-41 and E-43 (Game Management Units 54, 55, 551) for Limited Elk Licensing

*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.*

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

DATE: Tuesday, April 21, 2009
PLACE: Commissioners Meeting Room at Courthouse

Page 2 of 2

- 11:00 • Visitors; Colorado Department of Transportation (CDOT) Regional Director Weldon Allen; Transportation Issues and Future CDOT Projects
- 12:00 pm • LUNCH BREAK
- 1:00 • Gunnison-Hinsdale Board of Human Services (see separate agenda)
- 1:30 • **MOVED:** Gunnison County Housing Authority Board:
 - 1. Mutual Self-Help Build Program Decision
- 2:00 • Gunnison River Valley Local Marketing District (LMD) Board:
 - 1. Memorandum of Agreement; Board of the Gunnison River Valley Local Marketing District of Gunnison County, Colorado and the Marble Tourism Association
- 2:05 • Marble Tourism Association; Work Plan Review and Contract Renewal
- 2:35 • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• **MOVED:** Commissioners Meeting Reports
- 2:45 • **DELETED:** BREAK
- 3:00 • Public Hearing; Colorado Liquor Retail License Application; Taylor Park Marina, LTD
- 3:15 • ADJOURN

WORK SESSION:

- 3:30 • Gunnison County Planning Commission Sub-Committee