

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #2

DATE: Tuesday, May 19, 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; Provider Agreement; Susan Russell; Assessment, Service Planning and Clinical Services; 4/27/09 - 6/30/10
 2. Acknowledgment of County Manager Signature; Provider Agreement; Midwestern Mental Health Center; Assessment, Service Planning and Clinical Services; 4/27/09 - 6/30/10
 3. Acknowledgment of County Manager Signature; Provider Agreement; Gunnison Area Restorative Practices; Assessment, Service Planning and Clinical Services; 4/27/09 - 6/30/10
 4. Acknowledgment of County Manager Signature; Provider Agreement; Monica Bilow; Assessment, Service Planning and Clinical Services; 4/27/09 - 6/30/10
 5. Acknowledgment of County Manager Signature; Provider Agreement; Allison Schultheis; Assessment, Service Planning and Clinical Services; 4/27/09 - 6/30/10
 6. Acknowledgment of County Manager Signature; Grant Application; Community Foundation of the Gunnison Valley; Light Program Reimbursements to Primary Care Providers and Expansion of the Voucher Program to Include Oral and Behavioral Health; \$6,000
 7. Acknowledgment of County Manager Signature; Grant Application; Community Foundation of the Gunnison Valley; Temporary Aid to Needy Families (TANF); \$8,300
 8. Acknowledgment of County Manager Signature; Purchase of Sale Agreement for Real Property; Timothy E. Kahn and Joanne K. Kahn; Expansion of Right-of-Way at the Ohio Creek and State Highway 135 Intersection; \$31,498
 9. Agreement; Jviation, Inc. and the Board of County Commissioners of Gunnison County on Behalf of the Gunnison Crested Butte Regional Airport
 10. NGS America Amendment to Service Agreement
 11. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services; 6/1/09 - 5/31/10
 12. Agreement; Gunnison Valley Landscape; Landscaping at the Gold Basin Industrial Park; 4/27/09 - 7/1/09
 13. Contract Amendment #2; Colorado Department of Public Health and Environment Colorado Family Planning Initiative; Contract Routing Number 10-00230; 7/1/09 thru 6/30/10; \$65,129
 14. Contract Amendment #2; Colorado Department of Public Health and Environment PSD-FPP; Contract Routing Number 10-00026; Family Planning Program; \$87,691
 15. Approved Task Order Contract - Waiver #154; Department of Public Health and Environment; Routing No. 10 FAA 00034; Health Disparities Grant Program
 16. Out-of-State Travel Request; Housing Authority Director KT Gazunis; Salt Lake City, Utah; 5/28/09 thru 5/30/09; \$500
 17. Contract Amendment #1; Colorado Department of Public Health and Environment PSD-CCPD; Contract Routing Number 10-0062;
 18. Limited Amendment for Task Orders #3; Colorado Department of Public Health and Environment PSD WIC; Contract Routing Number 09-00977; Women and Infant Children Program Funding; \$12,895 by 9/30/09
 19. **MOVED:** Resolution; Granting an Exemption for a Division of Land from the Definition of the Terms "Subdivision" and "Subdivided Land"; for the Kahns, Lot 26, North Elk Meadows, Filing II
 20. 2009 Homeland Security Grant Application; Governor's Office of Homeland Security; \$578,690
 21. Lease Agreement; Gunnison Valley Observatory; 2804 CR 38, Gunnison, CO 81230; \$10.00 Annually for Twenty (20) Years
 22. **MOVED:** Resolution; Authorizing the Acquisition of Real Property from the Kahns
 23. **MODIFIED:** Bid Award; Hertz Corporation; Gunnison-Crested Butte Regional Airport Rental Car Concessions
 24. **ADDED:** Bid Award; Avis Rent-A-Car System; Gunnison-Crested Butte Regional Airport Rental Car Concessions
 25. **ADDED:** Bid Award; MICAR, Inc., dba Budget Rent-A-Car; Gunnison-Crested Butte Regional Airport Rental Car Concessions
 26. **ADDED:** Bid Award; AEX, Inc., dba Alpine Express; Gunnison-Crested Butte Regional Airport PUC Passenger Carrier Concessions

*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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- 8:10 • Scheduling
- 8:20 • County Manager’s Report and Correspondence
- 8:35 • Assistant County Manager’s Reports and Project Updates
- 8:50 • Bid Award; County Road 730 Intersection Project – presented by Assistant County Manager Marlene Crosby
- 9:20 • Reclamation Permitting Process; Discussion and Possible Action – presented by Assistant County Manager Marlene Crosby
- 9:35 • Tomichi Creek Property Acquisition Through Habitat Protection Program
- 9:40 • Resolution and Request for Support; Thompson Divide Coalition
- 9:45 • U.S. Forest Service and Bureau of Land Management (BLM) Travel Management Draft Environmental Impact Statement (EIS); Staff Direction
- 10:00 • BREAK
- 10:15 • Request for Letter of Support; Oil Shale; Conservation Leaders Network
- 10:20 • Colorado Oil and Gas Association v. Colorado Oil and Gas Conservation Commission; Potential Intervention by Gunnison County; Possible Executive Session – presented by the County Attorney’s Office
- 10:30 • County Attorney Employment Contracts; Possible Executive Session
- 10:50 • Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 11:00 • Treasurer’s Report – presented by Treasurer Melody Marks
- 11:10 • Request for Letter of Support; Bear Ranch Land Exchange
- 11:40 • Proposed Amendments to Special Covenants and Affordable Housing Deed Restrictions of Skyland River Neighborhood
- 12:10 pm • **ADDED:** Local Match for Rural Transportation Authority Grant
- 12:15 pm • **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 12:30 • Gunnison-Hinsdale Board of Human Services (see separate agenda)
- 12:45 • **ADDED:** Special Development Projects Resolution; Planning Commission Written Request For Additional Time For Planning Commission Review; Action By Board
- 12:55 • **MOVED:** ADJOURN

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