

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

DATE: Tuesday, June 16, 2009
PLACE: Commissioners Meeting Room at Courthouse

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- 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; Vendor Disclosure Statement; Contract Performance outside the United States or Colorado; Nurturing Parenting Program
 2. Acknowledgment of County Manager Signature; Approved Task Order Contract - Waiver #154; Department of Public Health and Environment; PSD-STEPP; Routing Number 08 FAA 000023
 3. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice Statement of Grant Award; Juvenile Diversion Program; Grant #10-DV-7-4; 7/1/09 thru 6/30/10; \$20,000
 4. Acknowledgment of County Manager Signature; Contract and Terms of Agreement; Fisher Consulting Group & Moffet Consulting; 2009 Gunnison County Leadership Academy (GCLA)
 5. Acknowledgment of County Manager Approval to Submit; Grant Application; Community Services Block Grant, ARRA; 7/1/09 thru 9/30/10; \$44,343
 6. Acknowledgment of County Treasurer Signature; Advantage Account Agreement, Entity Data Sheet, and Customer Account Transfer; SIGMA Financial Corporation; Investment Advisement for the County Treasurer's Office
 7. Correspondence; Colorado Department of Transportation Regional Director Weldon Allen; Hwy 50 Speed Limit
 8. Out-of-State Travel Request; ICMA Annual Conference; 9/11/09 – 9/17/09; Montréal, Québec; County Manager Matthew Birnie
 9. Provider Agreement; Griffith Centers for Children; Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County Family Advocacy and Support Team through the Office of Juvenile Services; 6/1/09 thru 6/30/10
 10. Amendment to Memorandum of Understanding Regarding Provisions of Legal Services; Gunnison-Hinsdale Board of Human Services
 11. Resolution; Vacating Antlers Bluff, Fawn Drive and a Portion of Deer Trail, Block 2, Marble Ski Area, Crystal River Filing, Marble, Colorado
 12. Savant Master Software License Agreement; Symantec Endpoint Anti-Virus Software; 7/1/09 thru 6/30/10; \$2,500 Annually for 150 Licenses
- 8:40 • Scheduling
- 8:50 • Public Hearing; Request for Waiver of Gunnison County Standards and Specifications for New Construction of Roads and Bridges; Taylor River Ranch Subdivision; Sections 17, 20, 21, 28, 29 and 33, Township 15 South, Range 84 West, 6th PM; Section 8, Township 51 North, Range 2 East NMPM
- 9:20 • Public Hearing; Retail Liquor Store License; Taylor Park Marina, LTD; Diane and Coy Marriott; 21700 County Road 742
- 9:25 • Assistant County Manager's Reports and Project Updates
1. Out-of-State Travel Request; National APWA Congress; Columbus, Ohio; September 2009; Assistant County Manager Marlene Crosby; \$1,500
 2. North Valley Sewer Update; Authorization for Signature on Documents
 3. North Gunnison Pedestrian Bridge Project Update; Authorization for Signature on Documents
 4. Ohio Creek Intersection Improvements Project; Authorization for Signature on Documents with the Colorado Department of Transportation
 5. Taylor River Road Project Update; Authorization for Signature on Reimbursable Agreement Documents
- 9:45 • County Manager's Report and Correspondence
- 10:00 • BREAK

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- 10:15
- Local Marketing District:
 1. LMD Tax Measure Legal Issues
 2. Tourism Association; 1st Quarter 2009 Update
- 10:55
- Resolution and Request for Support; Thompson Divide Coalition
- 11:15
- Two-Lot Subdivision Application; Sundance Riverfront Subdivision; Timothy Michalek, Represented by Michael Dawson; 8218 Hwy 135, 3.183 Acres in NE4SE4, SEC 33, 51N1E – presented by County Planner Cathie Pagano
- 11:35
- Correspondence; Sgt Craig Isham; War Service and Gift of Colorado State Flag
- 11:40
- Visitors; Colorado Inactive Mines Reclamation Program Sr. Project Manager Steve Renner and Program Supervisor Loretta Pineda; Peanut Mine Reclamation and Future Projects Within Gunnison County
- 12:00 pm
- LUNCH BREAK
- 1:00
- Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:30
- Gunnison County Board of Health:
 1. Acknowledgment of Chairperson; Paula Swenson
 2. Acknowledgment of Vice-Chairperson; Jim Starr
 3. Acknowledgment of Public Health Director; Carol Worrall
 4. Acknowledgment of County Medical Officer; Dr. John Tarr
 5. Designation of 2009 Meeting Dates
 6. Designation of 2009 Agenda Posting Locations
 7. 2010 Budget Discussion
 8. Rural Philanthropy Days
 9. West Central Partnership
 10. Environmental Health and Health Education Proposals
 11. CCI / CALPHO Update
 12. Food Handlers' Classes by Environmental Health
 13. H1N1 Update
 14. Gunnison County Immunization Rates
- 2:30
- Litigation Update; Possible Executive Session – presented by the County Attorney's Office
- 3:00
- BREAK
- 3:15
- Appointment; Gunnison County Environmental Health Board; Eddie Balch
- 3:20
- Veltri/U.S. Forest Service Survey and Land Issues; Possible Executive Session – presented by the County Attorney's Office
- 3:35
- **ADDED** Fireworks Display Request for Approval; Gunnison Rotary Club
- 3:40
- **MOVED** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
- 4:00
- County Attorney David Baumgarten Personnel Evaluation; Possible Executive Session
- 5:00
- ADJOURN

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