

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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

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GUNNISON RIVER VALLEY LOCAL MARKETING DISTRICT (LMD):

- 8:00 am • Notification to County Clerk of the Gunnison River Valley Local Marketing District's Intent to Participate in the November 2009 Coordinated Election

GUNNISON COUNTY BOARD OF COUNTY COMMISSIONERS:

- 8:05 am • Call to Order; Agenda Review; Minutes Approval
- 8:10 • 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 Acting County Manager Signature; Agreement; Gunnison Watershed School District RE1J; Use of Gunnison County's CDL Skills Testing Facility
 2. Acknowledgment of Acting County Manager Signature; Agreement; Mountain Express; Use of Gunnison County's CDL Skills Testing Facility
 3. Acknowledgment of Acting County Manager Signature; Colorado Department of Transportation Contract; Project C135A-026 (17272); Region 3 DAW 09 HA3 00056; ID #271000964
 4. Acknowledgment of County Manager Signature; Colorado Prevention Partners 2009-2010 No Cost Extension Grant Application
 5. Acknowledgment of County Manager Signature; Victim Assistance and Law Enforcement (VALE) Fund, Grant Contract #VA-09-24; Training/Equipment/COVA; \$1,525
 6. Ratification of Resolution #2009-23; a Resolution Approving a Contract with the Colorado Department of Transportation Regarding a Funding Contribution for the Reconfiguration of the Existing Ohio Creek Road Access to State Highway 135, and Authorizing the County to Complete the Work
 7. Colorado Water Congress; Wayne N. Aspinall Water Leader of the Year Award Nomination Form; William "Bill" Trampe
 8. Agreement; Jim Thomas Construction, Inc.; Roof Repairs Above the Courtrooms at the Gunnison County Courthouse
 9. Airport Rental Car Operator Agreement; Gunnison Crested Butte Regional Airport; Avis Rent A Car System, LLC
 10. Airport Rental Car Operator Agreement; Gunnison Crested Butte Regional Airport; MICAR, Inc. dba Budget Rent A Car of Gunnison
 11. Agreement for Services; Rocky Mountain Ecological Services, Inc.; Develop the Marble Area/Upper Crystal River Community Wildfire Protection Plan
 12. Joint Grant Application; City of Gunnison (acting as the fiscal agent) and Gunnison County; Edward Bryne Memorial Assistance Grant; \$15,749
 13. Memorandum of Understanding; Montrose County; Subcontract; Nurse Home Visitor Program
 14. Agreement Between Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Senior Transportation; \$7,000
 15. Agreement Between Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Homemaker Services; \$6,000
 16. Agreement Between Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance & Planning, Inc., Region 10 Area Agency on Aging; Senior Resources; \$25,000
 17. Resolution; Approving Mail Ballot for the November 3, 2009 Coordinated Election
 18. Third Amendment to Development Improvements Agreement; Riverwalk Estates, LLLP
 19. 2009 Memorandum of Agreement; Rotary Club of Gunnison Colorado, District 5470; Community-Based Organization Funding; \$5,000
 20. 2009 Memorandum of Agreement; Crested Butte Wildflower Festival; Community-Based Organization Funding; \$500
 21. Notice of Award; Concrete Works of Colorado, Inc.; Improvements to the Gunnison-Crested Butte Regional Airport, AIP Project No. 3-08-0030-42; \$524,255

*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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22. Amendment No. 2 to Contract Dated 09/04/2007 Between Jacobs Engineering Group, Inc. and the Board of County Commissioners of Gunnison County on behalf of the Gunnison-Crested Butte Regional Airport Gunnison, Colorado
23. Resolution; Designating the Fairview Peak Fire Lookout to be a Gunnison County Historic Landmark
24. Resolution; Designating the Alpine Guard Station to be a Gunnison County Historic Landmark

- 8:15 • Scheduling
- 8:25 • County Manager's Report and Correspondence
- 8:40 • Assistant County Manager's Reports and Project Updates
- 8:55 • Briefing on the Gunnison Basin Industrial Park; Leasing and Legal Issues; Possible Executive Session
- 9:40 • Sign Variance Request; Western Horizon Resorts – presented by County Building Inspector Rich Wojdakowski
- 9:55 • BREAK
- 10:10 • 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
- 10:30 • Resolution; Amending a Portion of Resolution No. 03-62, a Resolution Designating the North Fork Valley Coal Resource Special Area and Adopting the Coal Resource Special Area Coal Mining Regulations
- 10:40 • Request for Letter of Support; Darien Ranch Land Exchange
- 10:55 • Adoption of the Planning Commission Vision Sub-Committee Plan
- 11:15 • Master Services Agreement; Colorado CustomWare, Inc.; Assessor's Office Software – presented by County Assessor Kristy McFarland
- 11:30 • Request for Letter of Support; Gunnison Legacy Grant Application to Great Outdoors Colorado; Final Conservation Easement on the Robbins Ranch in Steuben Creek
- 11:40 • Linkage Fee Waiver Request; Crested Butte South Metro Wastewater Expansion; Jack Dietrich
- 12:00 pm • LUNCH BREAK
- 1:00 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 2:00 • County Manager Matthew Birnie Personnel Evaluation; Possible Executive Session
• ADJOURN

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