

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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

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REGULAR MEETING:

- 8:00 am • Call to Order; Agenda Review
- 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 Acting County Manager Signature; Grant Award; Colorado Department of Education; Early Childhood Systems Building Grant; July 1, 2009 thru June 30, 2012; \$154,951
 2. Acknowledgment of Acting County Manager Signature; Memorandum of Understanding; Board of Trustees of Gunnison Valley Hospital, on Behalf of the Gunnison Living Community (GLC); Transportation of Seniors
 3. Acknowledgment of County Manager Signature; HIPPA Business Associate Agreement; MD Insurance Solutions, Inc.
 4. Acknowledgment of County Manager Signature; Memorandum of Understanding; Between the State of Colorado Department of Human Services and the Board of County Commissioners of Gunnison County, Colorado; 7/1/09 thru 6/30/10
 5. Acknowledgment of County Manager Signature; Legal Search Engine Upgrade Contract; Westlaw
 6. Acknowledgment of County Manager Signature; State of Colorado Department of Local Affairs Housing Choice Voucher Contract; Gunnison County Housing Authority; Thru 6/30/2010
 7. Acknowledgment of County Manager Signature; Grant Application; PSSF Funding; Vehicle Purchase for Case Work Staff to Travel for Scheduled Visitations
 8. Ratification of Correspondence; American Legion Post 54 and Veterans of Foreign Wars Auxiliary 4051; Appreciation for Donation of Decorations and Awards of the U.S. Armed Forces Poster
 9. Ratification of Funding Approval; 2009 Junior Livestock Auction; 4-H Forever Fund Match of up to \$4,000.00
 10. Modification No.1 to Participating Agreement Between USDA Forest Service, Grand Mesa, Uncompahgre and Gunnison National Forest and the Gunnison County
 11. Consulting Agreement; Dr. John Tarr; County Medical Officer
 12. Agreement to Purchase; Southern Peaks; Therapeutic Residential Child Care Facility
 13. 2009 Competitive Cycle Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Health and Human Services, Temporary Assistance to Needy Families; \$5,150
 14. 2009 Competitive Cycle Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Health and Human Services, Bright Beginnings Program; \$3,600
 15. 2009 Competitive Cycle Grant Contract; Community Foundation of the Gunnison Valley; Gunnison County Health and Human Services, Multi-Cultural Resource Office / Light Program Vouchers; \$3,500
 16. Regional Host Agency/Regional Affiliate CBB Memorandum of Agreement; Bright Beginnings Program
 17. Grant of Perpetual Easement; Valco, Inc.; Water and Sewer Lines
 18. Delta, Gunnison, Hinsdale County Options for Long Term Care Agency Subcontract
 19. Caring for Colorado Foundation Grant Agreement; Access to Health Care Project; \$49,088
 20. Purchase of Service Contract; Regional Mental Health Services; Midwestern Colorado Counties (MCC) and Midwestern Colorado Mental Health Center, Inc.; 6/1/09 thru 5/31/10
 21. Purchase of Service Contract; Regional Substance Abuse Services; Midwestern Colorado Counties (MCC) and Managed Service Organization (MSO); 6/1/09 thru 5/31/10
 22. Grant Contract; Energy and Mineral Impact Assistance Program; EIAF #6641; Gunnison County Assessor Software Purchase
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. Colorado Department of Local Affairs Grant Application; Permit-Tracking and Database Management Software; Planning Department
- 8:35 • Assistant County Manager's Reports and Project Updates

*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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- 8:50
 - Public Hearing (continued from 6/2/09); Waiver of Standard Specifications for Road and Bridge Requirements; A Parcel of Land Proposed for Five Single Family Parcels, Located South of the Town of Crested Butte Between Whetstone Mountain Ranch and the proposed Whetstone Business Park at 25135 Hwy 135; Ted Colvin / Colvin Properties, Inc.
- 9:00
 - Treasurer's Report – presented by Treasurer Melody Marks
- 9:10
 - Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 9:20
 - Capital Improvement Plan; Draft Presentation
- 9:35
 - Office for Resource Efficiency Grant Application; Environmental Protection Agency
- 9:45
 - Gunnison Basin Sage-grouse Strategic Committee; Vacancies, Appointments and Correspondence
- 10:00
 - BREAK
- 10:15
 - Gunnison Valley Observatory; Program Update
- 10:20
 - Letter of Support; Marble Charter School; GOCO Grant Application
- 10:25
 - Resolution; Approving Mail Ballot for the November 3, 2009 Coordinated Election
- 10:30
 - Visitor; Bureau of Land Management Field Manager Brian St. George; Program Discussion
- 10:45
 - Gunnison County Strategic Plan; Update and Adoption
- 11:15
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
- 12:00 pm
 - LUNCH BREAK
- 1:00
 - Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:15
 - Gunnison County Board of Health:
 - 1. Form 1014-6: Substitution or Waiver of Minimum Requirements for a Public Health Director
- 1:25
 - Gunnison River Valley Local Marketing District:
 - 1. Notification to County Clerk of the Gunnison River Valley Local Marketing District's Intent to Participate in the November 2009 Coordinated Election
- 1:30
 - ADJOURN

WORK SESSION:

- 1:30 pm
 - Gunnison-Crested Butte Regional Airport Food Services and Influence Zone Discussion
- 2:00
 - Gunnison County Green Team Proposal for the Implementation of the Gunnison County Energy Action Plan

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