

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA - Revision #1**

**DATE:** Tuesday, August 18, 2009  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 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 Treasurer Melody Marks Signature; Southwest Securities, Inc. New Account Application
    2. Acknowledgment of County Manager Signature; ECHO-Web User Access Authorization and Certification, Web User Change/Modify Form, Recertification User Access for Treasurer Melody Marks and Accountant Darrin Eicher
    3. Acknowledgment of County Manager Signature; Statement of Compliance and Grantee Registration; Early Childhood Health Integration Grant Guidelines; The Colorado Trust
    4. Contract Agreement; Concrete Works of Colorado, Inc.; AIP Project No. 3-08-0030-42, Schedule 1
    5. Airport Rental Car Operator Agreement; Gunnison Crested Butte Regional Airport; Hertz Corporation
    6. Airport Rental Car Operator Agreement; Gunnison Crested Butte Regional Airport; MICAR, Inc. dba Budget Rent A Car of Gunnison
    7. Grant Agreement; State of Colorado Department of Local Affairs Emergency Management Performance Grant (EMPG); Project/Award Number 9EM09L27; \$46,600
    8. Perpetual Easement; Vasken Ajarian; Waterline Across Property
    9. Intergovernmental Agreement; Gunnison River Valley Local Marketing District and Gunnison County Clerk and Recorder and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
    10. Intergovernmental Agreement; Town of Marble, Gunnison County Clerk and Recorder, and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
    11. Intergovernmental Agreement; Town of Crested Butte, Gunnison County Clerk and Recorder, and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
    12. Intergovernmental Agreement; Delta County Joint School District No. 50, Gunnison County Clerk and Recorder, and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
    13. Intergovernmental Agreement; Town of Mt. Crested Butte, Gunnison County Clerk and Recorder, and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
    14. Intergovernmental Agreement; Gunnison Watershed School District RE1J, Gunnison County Clerk and Recorder, and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
    15. Intergovernmental Agreement; Montrose County School District RE1J, Gunnison County Clerk and Recorder, and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
    16. Resolution; Amending Resolution No: 07-57, a Resolution Establishing a Library District and Merging the Gunnison County Public Library into the Library District Pursuant to Colorado Library Law
    17. Agreement Between the Board of County Commissioners of Gunnison County and Boeing Corporation for the Provision of ARFF Services; 8/1/09 thru 10/30/09
    18. Correspondence; Gunnison Basin Sage-grouse Strategic Committee Appointments; Matt Vasquez and Roy Mask
    19. Additional Provisions to Task Order Contract Dated 8/4/2009 - Contract Routing Number 10 FJA 2451; Approved Task Order Contract - Waiver #154; Colorado Department of Public Health and Environment; 9/1/09 thru 8/9/10
    20. Agreement; Spallone Construction, Inc.; Supply and Install a 4" Water Line from the City of Gunnison's Water Main to Mountain View Apartments
    21. Memorandum of Understanding; West Region Recipients of the 2008 State Homeland Security Grant Program; Delta County, Colorado
- 8:10
- Scheduling

*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](http://www.gunnisoncounty.org) approximately 2 weeks after the meeting.*

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- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
  1. Plow Route Modifications; County Roads #6 and #30
  2. Request for Waiver of Fees at Fred R. Field Western Heritage Center
  3. DOLA Grant #4654 Amendment; North Valley Sewer
- 8:50 • Kebler Pass Plowing Request; Crested Butte Nordic Council
- 9:20 • Request to Pursue Quiet Title Action for Acquisition of Property Adjacent to Blue Mesa Cemetery and Located on Soap Creek Road
- 9:35 • Historic Structure Assessment Grant; Ohio City Town Hall; Grant Application Scope of Work
- 9:40 • Buckhorn Ranch, Filing 2B; Status of Improvements and Affordable Housing Units; Possible Notice of Default; Possible Executive Session
- 10:10 • BREAK
- 10:25 • Lot Cluster Application; Lots 1 thru 12, Block 1, LaVeta Addition to the Town of Pitkin; Claude and Jimmie Young; Gene and Alice Daniels
- 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
- 10:45 • Certification of Delinquent Sewer and Water
- 10:50 • Capital Improvement Plan; Adoption
- 11:10 • Warrants and Transfers
- 11:20 • Treasurer's Report
- 11:30 • Correspondence; Governor's Energy Office; Support for Western State College's Woody Biomass Project
- 11:35 • 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 River Valley Local Marketing District
  1. Intergovernmental Agreement; Gunnison River Valley Local Marketing District and Gunnison County Clerk and Recorder and Board of County Commissioners of Gunnison County; Administration of the November 3, 2009 Coordinated Election
- 1:20 • County Manager Contract Negotiations; Possible Executive Session

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- 1:30 • County Attorney David Baumgarten Contract Review and Negotiation; Possible Executive Session
- 1:40 • Deputy County Attorney Tom Dill Contract Review and Negotiation; Possible Executive Session
- 1:50 • Property Purchase Negotiations; Possible Executive Session
- 2:00 • Western State College Foundation Bond Issue Request
- 2:30 • Clean Energy Financing District Proposal
- 3:30 • **ADDED:** Briefing on the Gunnison Basin Industrial Park; Leasing and Legal Issues; Possible Executive Session
- ADJOURN

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