

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

DATE: Tuesday, September 15, 2009
PLACE: Commissioners Meeting Room at Courthouse

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- 8:10 am • Call to Order; Agenda Review
- 8:15 • 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; Lease Agreement; Xerox; Public Works Department Copier
 2. Acknowledgment of County Manager Signature; Grant Acceptance; Temple Hoyne Buell Foundation; Bright Beginnings and the Nurturing Parenting Program; Grant #4995; 9/1/09 thru 8/31/10; \$18,000
 3. Acknowledgment of County Manager Signature; Conservation Trust Funds Request Form
 4. Acknowledgment of County Manager Signature; Colorado Trust Health Integration Grant for Early Childhood - \$186,869 for 3 years
 5. Acknowledgment of County Manager Signature; Federal Forest Payment & Secure Rural Schools and Community Self Determination Act Election Form
 6. Acknowledgment of County Manager Signature; El Pomar Foundation General Grant Terms and Conditions; Light Program; \$5,000
 7. Acknowledgment of County Manager Signature; Amendment No. 3 to Contract Dated 09/04/2007 Between Jacobs Engineering Group Inc. and Gunnison-Crested Butte Regional Airport Gunnison, Colorado
 8. State of Colorado Certification of Eligibility to Receive Conservation Trust Funds (CTF) for Period January 1 to December 31, 2010
 9. Ground Lease Agreement; Gunnison-Crested Butte Regional Airport Property; Michael L. Hall
 10. Colorado Counties, Inc. 2009 Legislative Committee Member Appointment
 11. Ratification of Correspondence; Ms. Connie Hendrix; Mill Site Park Sculpture Garden; Marble, Colorado
- 8:20 • Scheduling
- 8:30 • Resolution; Approving Special Development Projects Resolution Maps
- 8:35 • Boundary Line Adjustment; Gunnison Riverbanks Ranch
- 8:40 • Correspondence:
1. Gunnison County Sage Grouse Conservation Action Plan
 2. Letter of Support; GMUG National Forest Application to the Colorado State Historical Fund; Interpretive Exhibits at the Alpine Tunnel
- 8:45 • BREAK
- 8:50 • Public Hearing; Adoption of an Oversized and Overweight Vehicle Permit Fee Schedule
- 9:20 • Resolution; Adopting an Oversized and Overweight Vehicle Permit Fee Schedule
- 9:25 • Public Hearing; Region 10 Application for Community Development Business Grant Business Loan Funds (CDBG)
- 9:45 • Region 10 Application for Community Development Business Grant Business Loan Funds (CDBG) Documents:
1. Application for Community Development Block Grant (CDBG) and Micro Enterprise Program (MEP) Business Loan Funds (BLF)
 2. Applicant Statement of Assurances and Certifications
 3. Intergovernmental Agreement; Delta, Gunnison, Hinsdale, Montrose, Ouray and San Miguel Counties
 4. Residential Antidisplacement and Relocation Assistance Plan
 5. Citizen Participation Plan
 6. Resolution; Concerning Excessive Force

*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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- 9:50 • BREAK
- 10:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:15 • Gunnison County Board of Health
 1. ECC Health Integration Grant Approval
 2. New staffing changes/ERP funding
 3. H1N1 updates
- 10:45 • BREAK
- 10:50 • Gunnison River Valley Local Marketing District (LMD)
 1. September 1, 2009 Correspondence from the LMD to the Tourism Association Board of Directors
 2. **ADDED:** Gunnison-Crested Butte Tourism Association; Executive Overview, 2nd Quarter 2009
- 11:20 • Sheriff's Office Update; Possible Executive Session
- 11:30 • BREAK
- 11:35 • Aircraft Testing Contracts Discussion; QinetiQ and Boeing
- 11:55 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 - ADJOURN

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