

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA – Revision #3

DATE: Tuesday, October 6, 2009
PLACE: Commissioners Meeting Room at Courthouse

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- 8:00 am • Call to Order; Agenda Review; Minutes Approval
- 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 County Manager Signature; Contract Agreement; Spallone Construction; North Valley Sewer Extension
 2. Acknowledgment of County Manager Signature; Governor's Office of Homeland Security 2009 IECGP Grant Application; \$28,845
 3. Acknowledgment of County Manager Signature; \$2,000 for Get Real Grant; Youth Tobacco Prevention
 4. Acknowledgment of County Manager Signature; Facilities Use Agreement; Aspinnall-Wilson Center; Gunnison Valley Early Childhood Council
 5. **MODIFIED:** Acknowledgment of County Manager Signature; Modification No.1 to Participating Agreement Number H1379080012 for Noxious Weed Control Program
 6. State of Colorado Department of Agriculture Grant Agreement with Gunnison County; Noxious Weed Control
 7. **DELETED (Duplicate):** Memorandum of Understanding; Board of County Commissioners of the County of Gunnison, Colorado and West Region Recipients of the 2008 State Homeland Security Grant Program; \$707,732
 8. Lease Agreement (Improved Real Property); 105 W. Main Street, Marble, CO; State of Colorado, Department of Natural Resources, Colorado Geological Survey, Colorado Avalanche Information Center
 9. Memorandum of Understanding Between the Board of County Commissioners of the County of Gunnison, Colorado and West Region Recipients of the 2008 State Homeland Security Grant Program; Montrose County, Colorado
 10. Memorandum of Understanding Between the Board of County Commissioners of the County of Gunnison, Colorado and West Region Recipients of the 2008 State Homeland Security Grant Program; Ouray County, Colorado
 11. Provider Agreement; Creative Solutions/Cheryl Coffey; Professional Services Regarding 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
 12. **DELETED (Moved to 2:40 pm):** Resolution; Supporting Ballot Initiative 5A Continuing the Existing Local Marketing District Marketing and Promotion Tax
 13. **ADDED:** Agreement to Terminate Lease Agreements; Mountain Wood Supply
 14. **ADDED:** Contract Amendment #2; Colorado Department of Public Health and Environment; PSD-CCPD, FLA, Contract Routing Number 10-5304; Cardiovascular Cancer Pulmonary Program
 15. **ADDED:** Amendment for Task Orders #1; Colorado Department of Public Health and Environment, PSD-STEPP, FLA, Contract Routing #10-5223; Budget Amendment
 16. **ADDED:** Agreement for Services; Alpine Cleaning and Maintenance, LLC; Janitorial Services for Blackstocks Government Center and Family Services Center
 17. **ADDED:** Agreement for Services; T&A Enterprises; Janitorial Services for Courthouse Building
 18. **ADDED:** Agreement for Services; Western Slope Maintenance; Janitorial Services for Housing Authority Offices
 19. **ADDED:** Contract Amendment #1; Colorado Department of Public Health and Environment, PSD-HCP, FLA; Contract Routing Number 10-3367
 20. **ADDED:** Acknowledgment of County Manager Approval to Submit; Development and Support of Local Coordinating Councils Grant Proposal; Colorado Department of Transportation; Special Needs Transportation for Elderly and Disabled Citizens; \$15,000
 21. **ADDED:** Resolution; Amending Resolutions 05-67 and 06-63 to Define "Crawlspace" and to Expressly Define the Calculation for Crawlspace
- 8:10 • Scheduling
- 8:15 • **ADDED (Moved from 2:40 pm):** Resolution; Supporting Ballot Initiative 5A Continuing the Existing Local Marketing District Marketing and Promotion Tax
- 8:20 • County Manager's Report
1. Forest Payments Negotiations with Gunnison RE1J School District
 2. Letter of Support; 7th Judicial District Performance Commission Appointment; Gunnison County Undersheriff Rick Besecker

*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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- 8:40 • BREAK
- 8:45 • Assistant County Manager’s Reports and Project Updates
 - 1. Antelope Hills Water Update
 - 2. Purchase of a Fingerprint Machine
- 9:15 • Private Plow Permit Requests – presented by Assistant County Manager Marlene Crosby
- 9:45 • BREAK
- 10:00 • Formation of a Gunnison County Utility District to Serve Tomichi Village Hotel / Restaurant Properties – presented by Assistant County Manager Marlene Crosby
- 10:30 • Variance Request; Riverland Industrial Park, Filing 2, Lot 27; Maximum Allowable Square Footage; Phillip Coombs – presented by County Planner Cathie Pagano
- 10:45 • BREAK
- 10:50 • Bond Counsel Engagement
- 10:55 • Jail Site Selection
- 11:05 • Litigation Updates; Possible Executive Session
- 11:30 • **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 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 1:30 • Resolution; Approving Special Development Projects Resolution Maps
- 1:35 • Resolution; Upper Crystal Special Geographic Area for Natural Beauty – presented by Assistant Planning Director Neal Starkebaum
- 1:50 • BREAK
- 1:55 • ~~**DELETED:** Gunnison Valley Aviation Lease Agreement~~
- 1:55 • **ADDED:** Possible Subdivision Exemption and Plat Vacation; Vader Subdivision; Leitha Vader and Valerie Funk – presented by Assistant Planning Director Neal Starkebaum
- 2:05 • Gunnison-Crested Butte Regional Airport; Financing Utilities for Hangar Row – presented by Airport Manager John DeVore
- 2:15 • Buckhorn Ranch, Including Filing 2B; Status of Improvements and Affordable Housing Units; Possible Notice of Default and Demand Use of Security; Possible Action; Possible Executive Session
- 2:40 • ~~**DELETED (Moved to 8:15 am): ADDED (Moved from Consent Agenda):** Resolution; Supporting Ballot Initiative 5A Continuing the Existing Local Marketing District Marketing and Promotion Tax~~
- 2:40 • **ADDED:** Resolution; Supporting Ballot Issue 1A Regarding Financing Renewable Energy Improvements for Consenting Property Owners
- 2:45 • ADJOURN
- 2:50 • Gunnison County Board of Equalization:
 - 1. Minutes Approval

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