

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, October 20, 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's Signature; Public Officials and Employment Practices Liability Application; Flood and Peterson Insurance, Inc.; Gunnison County Housing Authority
 2. Acknowledgment of County Manager Signature; HMEP Grant Application; Colorado Emergency Planning Commission; 2010 Grant Cycle; Western Slope Hazmat Exercise Expenses
 3. Acknowledgment of County Manager Signature; County Lease-Purchase Agreement and Related Documentation; Wells Fargo Brokerage Services, LLC; Utility Extension Project at Gunnison-Crested Butte Regional Airport
 4. Consulting Agreement; CM Mitchell Consulting; Set-Up and Installation of Oracle Database Server; Thru 12/31/10
 5. Bid Award for Airport Utility Extension Project to Spallone Construction; \$147,195
 6. Resolution; Amending and Clarifying Resolution No. 05-67 Regarding In-Home Carbon Monoxide Detectors
 7. Food and Beverage/Retail Lease Agreement; The Gunnisack, LLC; 10/20/2009 thru 5/31/2011
 8. Grant Contract; 7th Judicial District Victim Assistance and Law Enforcement Board; Victim Assistance
 9. Provider Agreement; Stacey Ponzer; 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
 10. Provider Agreement; Monica Bilow; 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
 11. Fixed Price Agreement for Cloud Seeding Professional Services; North American Weather Consultants, Inc.; 11/15/09 thru 4/15/10
 12. License Agreement; Mattel, Inc.; Non-Exclusive Royalty-Free Worldwide License to Use the Trademarks, Tradenames, Copyrights, Designs, Logos and Likenesses including Names, Accessories and Other Visual or Identifying Representations Associated with Gunnison County and Gunnison County, CO Emergency Management Services
 13. Memorandum of Understanding Regarding Provisions of Legal Services; Between the Board of County Commissioners of Gunnison County, Colorado and the Gunnison-Hinsdale Board of Human Services; 7/1/09 thru 6/30/10
 14. Agreement; Between the Board of County Commissioners of the County of Gunnison, Colorado and Western State College of Colorado; Prevention Education Coordinator Position; 10/20/09 thru 6/30/10
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. Forest Service Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Right-of-Way Purchase Agreement; Taylor River Ranches; Wilder; Possible Executive Session
 2. Private Plow Request for Kebler Pass
- 8:50 • BREAK
- 8:55 • 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
- 9:15 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 10:05 • BREAK

*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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- 10:15
 - Gunnison County Housing Authority Board
 - 1. Resolution; Adopting House Rules, Mountain View Apartments
- 10:35
 - Boundary Line Adjustment; W2W2, Section 26, Township 11 South, Range 88 West, 6th PM; Matthew Wiener – presented by County Planner Cathie Pagano
- 10:40
 - Gunnison Sage-grouse Action Plan Adoption
- 11:00
 - BREAK
- 11:05
 - Warrants and Transfers – presented by Finance Director Linda Nienhueser
- 11:15
 - Treasurer’s Report – presented by County Treasurer Melody Marks
- 11:25
 - Colorado Counties, Inc. (CCI) Meeting Reports – presented by Commissioner Hap Channell
- 11:55
 - Funding Request; 4H Forever Fund
- 12:00
 - **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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