

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, November 3, 2009
PLACE: Commissioners Meeting Room at Courthouse

Page 1 of 2

- 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 for Services; Omni Institute
 2. Acknowledgment of County Manager Signature; Emergency Preparedness and Response Division (EPRD), Public Health and Social Services Emergency Fund, Public Health Emergency Response (PHER), H1N1 Phase II and Phase III, 2009-2010 Scope of Work; 9/28/09 - 7/30/10; \$55,463
 3. Gunnison County Sage-grouse Strategic Committee Appointment; Allen Roper; Gunnison County Stockgrowers' Association Alternate Position
 4. 2009 Memorandum of Agreement; Community Based Organization Funding; Gunnison Nordic Club, Inc.; \$2,000
 5. Approval and Acceptance of a Conveyance of a Public Highway to Gunnison County; Taylor River Road
 6. Release of Development Improvements Agreement; Castle Mountain Ranches, LLC; West Elk Ridge Subdivision
 7. Acknowledgment of County Sheriff Signature; Memorandum of Understanding Between the Bureau of Land Management Colorado and the Office of the Sheriff Gunnison County for Law Enforcement Services
 8. Provider Agreement; Annie Starr; Professional Services Regarding the Provision of Expanding Quality Services to Child Care Providers Consistent with Established Curriculum; 10/1/09 - 6/30/10
 9. Amendment No. 4 to Contract Dated 09/04/2007 Between Jacobs Engineering Group, Inc. and the Board of County Commissioners of Gunnison County on Behalf of the Gunnison-Crested Butte Regional Airport Gunnison, Colorado; Relocate Existing Utilities/On-Site Construction Coordination Phase as Detailed in Exhibit A
 10. Acknowledgment of County Manager Signature; Purchase of Service Agreement; Section 8 Preparation and Training; Tammy Miller; 10/13/09 thru 10/31/09
 11. Gunnison County Mosquito Control Services Contract; Colorado Mosquito Control, Inc.; 2010 thru 2012 Seasons
- 8:10 • Scheduling
1. Joint Meeting with the Planning Commission; 12/4/2009
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Board Signature on Wilder Plat
- 8:50 • Public Hearing; Acceptance of Biosolids at the Gunnison County Landfill
- 9:10 • BREAK
- 9:15 • Resolution; Residential Density Transfer
- 9:20 • Mountain Meadows Subdivision; Resolution, Addendum to the Development Improvements Agreement, Replat and Revocation of Suspension of the Land Use Change Permit; Marilyn McGill – presented by County Planner Cathie Pagano
- 9:50 • Plat Amendment; Riverwalk Estates; Relocation of Driveway Easement on Lots 16, 17 and 18 – presented by County Planner Cathie Pagano
- 9:55 • BREAK
- 10:10 • Upper Crystal River Special Geographic Area Designation Decision

*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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- 10:50 • BREAK
- 10:55 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 11:25 • **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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