

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

**DATE:** Tuesday, November 17, 2009  
**PLACE:** Commissioners Meeting Room at Courthouse

**Page 1 of 1**

- 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 Public Works Director Marlene Crosby; Agreement for Physical Capacity Profile Testing; Gunnison Valley Hospital and Gunnison County; 10/29/09 thru 10/29/2010
  2. Acknowledgment of County Manager Signature; Master Services Agreement; Colorado CustomWare, Inc.; Treasurer's Office Software
  3. Letter of Support; HB 1451 Collaborative Management Program; Application for Grant Funding through the Edward Byrne Memorial Justice Assistance Grant
  4. PUC Passenger Carrier Operator Agreement, Gunnison-Crested Butte Regional Airport; AEX, Inc., dba Alpine Express
  5. Contract Agreement; Spallone Construction, Inc.; Utility Line Extension at Gunnison-Crested Butte Regional Airport
  6. Consulting Agreement; Cochran Fish and Wildlife Consulting, LLC; Professional Consulting Services of James O. Cochran Regarding Wildlife Species Conservation Matters
- 8:10 • Scheduling
1. Boards and Commissions Interview Schedule; February 2010
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • BREAK
- 8:55 • Acceptance of Biosolids at the Gunnison County Landfill – presented by Assistant County Manager Marlene Crosby
- 9:00 • Lot Cluster Agreement; Lots 7 and 8, Arrowhead Commercial Area Unit 1; Stephen and Tamara Baines – presented by Planning Department Administrative Services Manager Beth Baker
- 9:05 • Proclamation; Designating the Month of January 2010 as National Mentoring Month in the County of Gunnison, Colorado
- 9:10 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.  
• Commissioners Meeting Reports  
• **MOVED TO 10:25 am:** ADJOURN
- 9:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 9:45 • **ADDED:** Resolution; Denying the Request by the Upper Crystal River Caucus for the Designation of the Upper Crystal River Special Area for Natural Beauty
- 9:50 • **ADDED:** Ratification of Signatures on Qualified Energy Conservation Bond (QECCB) Applications:
1. Energy Efficiency Upgrades for Detention Center and Public Works Facility Projects
  2. Energy Smart Loan Program
- 9:55 • **ADDED:** Potential Property Acquisition, Possible Executive Session
- 10:25 am • **MOVED FROM 9:10 am:** ADJOURN

*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.*