

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

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

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- 8:00 am
- Call to Order; Agenda Review; Minutes Approval
- 8:05
- 2010 Gunnison County Budget Adoption:
 1. Resolution; Adopting a Budget for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010
 2. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010
 3. Resolution; Appropriating Revenues of the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010
 4. Resolution; Setting the Temporary Tax Credit Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010
 5. Resolution; Setting the Mill Levy for the County of Gunnison, Colorado for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010
- 8:10
- Gunnison County Housing Authority:
 1. Resolution; Adopting a Budget for the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010
 2. Resolution; Appropriating Revenues of the Gunnison County Housing Authority for the Fiscal Year Beginning January 1, 2010 and Ending December 31, 2010
- 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 Approval to Submit; Year 3 Continuation Application for Expansion Grant Colorado Family Planning Initiative; Colorado Department of Public Health and Environment, Family Planning Program, Fiscal Year 2011, 7/1/10 thru 6/30/11
 2. Acknowledgment of County Manager Signature; Corporate Membership Agreement; The Gym; 1/1/10 thru 12/31/10
 3. Acknowledgment of County Manager Signature; Corporate Membership Agreement; Colorado Fitness; 1/1/10 thru 12/31/10
 4. Acknowledgment of County Manager Signature; Colorado Division of Emergency Management (CDEM), Emergency Management Program Grant (EMPG), Local Emergency Manager Support (LEMS), Program Funding Application
 5. Acknowledgment of County Manager Signature; Colorado Division of Criminal Justice Statement of Grant Award; Victims of Crime Act, Crime Victim Assistance Program, 27-VA-GX-0039, 28-VA-GX-0019, 29-VA-GX-0006; 1/1/10 thru 12/31/10; \$58,559
 6. Acknowledgment of County Manager Signature; Colorado Department of Human Services Division of Youth Corrections, HB 1451 Juvenile Justice Capacity Building Grant Application; \$40,767.84
 7. Acknowledgment of County Manager Signature; Certification of Eligibility to Receive Conservation Trust Funds (CTF) for Period January 1 to December 31, 2010
 8. Acknowledgment of County Manager Signature; Agreement; Planet Footprint; Professional Services Regarding Environmental Scorekeeping, Improving Environmental and Financial Performance and Efficiency, Providing Complete and Comparable Information on Energy, Water, Fleet, Waste and Greenhouse Issues, and Providing Tracking and Benchmarking of Gunnison County operations; 12/7/09 thru 12/31/10; \$2,950
 9. Acknowledgment of County Manager Signature; Contract for Services; Omni Institute; 11/17/09 thru 9/30/10
 10. Acknowledgment of County Manager Signature; Software Support Renewal Contract; Blackbaud Fund Ware; 2/1/2010 thru 1/31/2011; \$5,075
 11. Acknowledgment of County Manager Signature; Provider Agreement; Trustees of Western State College of Colorado; Family Planning Activities to Individuals Enrolled in Western State College; 12/1/09 thru 1/1/11; \$10,000
 12. Ratification of County Manager Signature; Statement of Opposition by the Board of County Commissioners of the County of Gunnison, Colorado for Second Amended Application for Underground Water Rights, Storage Rights, Surface Rights, Change of Water Rights and for Approval of Plan for Augmentation
 13. Software Support Renewal Contract; Blackbaud FundWare; Implementation of the Blackbaud FundWare Payroll Module; \$1,149

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14. Intergovernmental Agreement Regarding Undesirable Plant Management; Gunnison County, Saguache County, Hinsdale County, Town of Crested Butte, Town of Mt. Crested Butte, City of Gunnison, Town of Pitkin and Lake City; 1/1/09 thru 12/31/09
15. Memorandum of Agreement; Gunnison Watershed School District RE1J; National Forest Payments; 2009 thru 2012
16. Reimbursement Agreement; Dr. John Tarr, MD; Professional Services Regarding Medical Consultation, Planning and Incident Command Activities Associated with H1N1 for the County Health Department; \$3,000; 12/1/09 thru 4/30/10
17. Interpreter at Gunnison County Independent Contractor Agreement; HB 1451/FAST; Karen Immerso
18. Interpreter at Gunnison County Independent Contractor Agreement; HB 1451/FAST; Laurie Lakin
19. Interpreter at Gunnison County Independent Contractor Agreement; HB 1451/FAST; Veronica Mendez
20. Lease Agreement; Gunnison Valley Observatory; 2804 CR 38, Gunnison, CO 81230; \$10.00 Annually for Twenty (20) Years
21. Eighth Addendum to Development Improvements Agreement; Brush Creek Airport, LLC; Buckhorn Ranch, Filing 2B, Dated 4/23/04
22. CDHS Certification of Compliance, County Merit System, Year 2010
23. Resolution; Amending Resolution No: 07-34, a Resolution and Certificate of Major Impact Approval Approving the Final Plan for the Thornton Meadows Subdivision, Submitted by Deloray LLC, LUC #2005-74
24. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the North Gunnison Division of the Gunnison County Water and Sewer District
25. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Antelope Hills Division of the Gunnison County Water and Sewer District
26. Resolution; Establishing the Schedule of Fees and Rates for Water Service Within the Dos Rios Division of the Gunnison County Water and Sewer District
27. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Dos Rios Division of the Gunnison County Water and Sewer District
28. Resolution; Establishing the Schedule of Fees and Rates for Sewer Service Within the Somerset Division of the Gunnison County Water and Sewer District
29. Provider Agreement; Professional Services Regarding Assessment, Service Planning, Relinquishment Counseling, and Parenting Education to Promote Health and Wellness to Individuals and Families Referred from the Gunnison County Department of Health and Human Services; Susan Russell; 11/20/09 thru 11/19/10
30. Contract No. 3000056582, Amendment 1; Between QinetiQ, LTD and Board of County Commissioners of Gunnison County, Colorado for the Provision of Aircraft Rescue Fire Fighter (ARFF) Coverage; Extension to 2/28/10; \$28,000
31. Eligible Governmental Entity Agreement Between the Statewide Internet Portal Authority of the State of Colorado and Gunnison County, Colorado Regarding the Transmission of Electronic Information; Credit Card Vending

8:20

- Scheduling:
 1. 2010 Gunnison County Holiday Schedule
 2. Joint Meeting with Mt. Crested Butte Town Council

8:30

- County Manager's Report and Correspondence:
 1. Correspondence; Gunnison County Detention Center Staff
 2. Correspondence; Governor Bill Ritter; Conservation Easement Tax Credit Program

8:45

- Assistant County Manager's Reports and Project Updates
 1. Intergovernmental Agreement; Montrose County; Snow Removal on the Big Cimarron
 2. Intergovernmental Agreement; Town of Marble; Snow Removal in the Town of Marble
 3. Ratification of Chairperson Signature; DOLA Contract Amendment #7; EIAF #4830
 4. Ratification of Chairperson Signature; DOLA Contract Amendment #5; EIAF #4946
 5. Ratification of Chairperson Signature; DOLA Contract Amendment #8; EIAF #5294
 6. Ratification of Chairperson Signature; DOLA Contract Amendment #4; EIAF #5835
 7. Ratification of Chairperson Signature; DOLA Contract Amendment #1; EIAF #6192

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8. Ratification of Chairperson Signature; DOLA Contract Amendment #1; EIAF #6236
- 9:00 • BREAK
- 9:05 • Silver Thread Scenic Byway Grant Update
- 9:10 • Resolution; Denying the Request by the Upper Crystal River Caucus for the Designation of the Upper Crystal River Special Area for Natural Beauty
- 9:15 • Gunnison Valley Aviation Lease Agreement
- 9:20 • Request for Financial Support; Gunnison Valley Rural Transportation Authority; Saturday Night Bus
- 9:25 • Covenants Amendment; Silver Sage Subdivision; Limit Residential Size to 5,000 Square Feet; J. Royce Renfrow
- 9:30 • Gunnison County Personnel Form Modifications:
 1. Summary Plan Description of Gunnison County, Colorado Employee Dental Benefit Plan, as Amended and Restated, Effective January 1, 2010
 2. Summary Plan Description of Gunnison County, Colorado Employee Vision Benefit Plan, as Amended and Restated, Effective January 1, 2010
 3. Summary Plan Description of Gunnison County, Colorado Employee Medical Benefit Plan, as Amended and Restated, Effective January 1, 2010
- 9:35 • Letter of Support; Great Outdoors Colorado Grant Application; Town of Crested Butte and Trust for Public Lands
- 9:45 • Carbon Neutrality Policy Discussion
- 10:05 • BREAK
- 10:20 • Designation of CCI 2010 Steering Committee Proxies
- 10:25 • Department of Energy Regional Grant Application
- 10:40 • Resolution; Placing a Temporary Prohibition on the Construction, Alteration, or Use of Any Building, Structure, or Property for Medical Marijuana Dispensaries and/or Growing Operations for a Period not to Exceed Six (6) Months and Further Instructing County Staff to Establish Regulations for Medical Marijuana Dispensary and/or Growing Operations
- 10:55 • BREAK
- 11:00 • Gunnison River Valley Local Marketing District:
 1. Memorandum of Agreement; Gunnison River Valley Local Marketing District and Gunnison/Crested Butte Tourism Association; 12/15/09 thru 12/31/10; \$1,080,000
 2. 3rd Quarter 2009 Tourism Association Report
- 11:45 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 12:30 pm • Annual Public Works Department Potluck Luncheon at the Fred R. Field Western Heritage Center

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- 1:30 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 2:00 • Gunnison County Board of Health:
 - 1. National Association of Local Boards of Health Membership
 - 2. H1N1 Influenza Update
 - 3. Emergency Response Plans
 - 4. Staffing and Grant Updates
- 2:30 • BREAK
- 2:35 • Set 2010 Priorities for the Gunnison County Planning Commission
- 3:05 • Crested Butte Mountain Resort for Letter of Support for NEPA Process on Snodgrass
- 3:20 • ADJOURN

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