

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #2**

**DATE:** Tuesday, January 5, 2010  
**PLACE:** Commissioners Meeting Room at Courthouse

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- 8:00 am • Call to Order; Agenda Review;
- 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. Addendum to the Development Improvements Agreement for Taylor River Ranch Subdivision, Now Know as Wilder on the Taylor
  2. Addendum to the Development Improvement Agreement for Thornton Meadows Subdivision
  3. Health and Human Services Director Renee Brown's Request for Out-of-State Travel Authorization; Laramie, Wyoming; 11/12/2009 – 11/13/2009; \$150
  4. Annual Self-Funding Agreement for Gunnison County's Primary Property and Liability Insurance Policy
  5. Acknowledgement of County Manager Signature; Emergency Management Contract Amendment #8; EIAF #5147, Gunnison County DTR System-WIN
  6. Petition for Abatement or Refund of Taxes; Account R030250; Lots 16, 17 and 21, Block 22, Crested Butte South Filing 4
  7. Petition for Abatement or Refund of Taxes; Account R012736; Lot 11, Meridian Lake Park Filing 1
  8. Health and Human Services; Colorado ARRA CSBG Risk Assessment Assurance Form
  9. Agreement; Employee Assistance Program for Profession Services in 2010
  10. Agreement: Purchase and Installation of Electronic Timesheet Software Package
  11. Agreement: 2010 Purchase of Consulting Services for FundWare Additional Modules
  12. Agreement: 2010 Purchase of Additional Modules for FundWare Accounting Software
  13. Contract; CB Specialty Services and Gunnison-Crested Butte Airport
  14. Acknowledgement of Assistant County Manager/Public Works Director Signature; Allocation of ARRA Funds Certification
- 8:10 • Scheduling:
1. Designation of 2009 Meeting Dates
  2. Designation of 2009 Agenda Posting Locations
- 8:25 • County Manager's Report and Correspondence
- 8:45 • Assistant County Manager's Reports and Project Updates:
1. Property Purchase in Somerset
- 9:15 BREAK
- 9:20 • Silver Thread Scenic Byway; Financial and In-kind Contribution
- 9:25 • Gunnison County Board of County Commissioners Board Reorganization Appointments:
1. BOCC Chairperson
  2. BOCC Vice-Chairperson
  3. Personnel Board
  4. Gunnison Area Community Foundation
  5. Office for Resource Efficiency
  6. Rural Transportation Authority
  7. Region 10
  8. Gunnison Basin Sage-grouse Strategic Committee
- 9:35 • **CANCELLED** ~~Gunnison County Human Resources Policy Revisions~~
- 9:45 • Request for Financial Support; Gunnison Valley Rural Transportation Authority; Saturday Night Bus; \$1925

*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.*

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- 9:50
- Correspondence:
    1. Governor Bill Ritter; Conservation Easement Tax Credit Program
    2. Request for Letter of Support; Gunnison River Festival
    3. **ADDED:** Letter Inviting Cattleman's to participate in Master Plan for Fairgrounds
- 10:10
- Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 10:40
- **ADDED:** Gunnison County Substance Abuse Prevention Program Grant Application
  - **ADDED:** Health and Human Services Dental Initiative Grant Application
  - **ADDED:** Minutes Approval
- 10:45
- **MOVED:** Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
  - Commissioners Meeting Reports
- 10:40
- ADJOURN

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