

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA**

**DATE:** Tuesday, January 19, 2010  
**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. Acknowledgement of County Manager Signature; Corporate Membership Agreement; Main Street Gym
  2. 2010 Memorandum of Agreement; Gunnison Area Restorative Practices; Community Based Organization Funding; \$8,000
  3. End-User License Agreement; Weidner, Inc.; MFR Live Software
  4. Resolution; Authorizing the Treasurer to Segregate Interests from Investments of Certain Monies and Revoking Certain Previous Resolutions
  5. Resolution; Directing the Gunnison County Treasurer to Distribute Specific Ownership Tax Monies Among Various County Funds
  6. Resolution; Adjusting Landing Fees and Other Fees for Air Carriers
  7. Amendment No. 3 to Memorandum of Agreement Between Gunnison County Public Health (Sponsor) and Board of Governors of the Colorado State University System, Acting By and Through Colorado State University (University), for the Benefit of the CSU Extension Tri River Area; Extension to 12/31/2010
  8. Provider Agreement; Lake City Community School; Professional 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
  9. Ground Transportation Agreement; Gunnison-Crested Butte Regional Airport; Crested Butte Shuttle Company, LLC, dba Dolly's Mountain Shuttle, LLC; 12/16/09 thru 10/31/10
  10. Grant Application; Colorado Department of Public Health and Environment; Cancer, Cardiovascular Disease and Pulmonary Disease Competitive Grants Program
- 8:10 • Scheduling
1. Solar Panel Tour; Doyleville, Colorado
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Owners Representative Selection
- 8:50 • Assistant County Manager's Reports and Project Updates
1. Colorado Historical Society's Historic Structure Assessment Grant Application for the Ohio City Town Hall
  2. Award Bid for Gunnison County Pedestrian Path and Bridge Project
  3. FHWA Reimbursement Agreement
- 9:15 • Review of City Vacation Ordinance
- 9:30 • Ranchland Initiative; Setting the Public Review Path
- 9:50 • BREAK
- 10:05 • Treasurer's Report
- 10:15 • Warrants & Transfers
- 10:25 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.  
• Commissioners Meeting Reports  
• ADJOURN
- 11:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 11:15 • Annual Detention Center Inspection

*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.*