

GUNNISON COUNTY BOARD OF COMMISSIONERS
MEETING NOTICE

DATE: Tuesday, February 9, 2010
PLACE: Commissioners Meeting Room at Courthouse

COUNTY BOARD OF EQUALIZATION:

- 1:00 pm • Stipulated Value for Consideration; Roddy Williams, Mountain Bell Lode #4236, Forest King No. 2 #8067 Ruby MD Sec 35 13s 87W

WORK SESSION:

- 1:05 pm • Possible State Listing of the Gunnison Sage-grouse as Threatened or Endangered; Instructions to Staff
- 2:00 • Recommended Amendments to the Gunnison County Land Use Resolution (LUR)

SPECIAL MEETING:

- 3:00 pm • Recommended Amendments to the Gunnison County Land Use Resolution (LUR); Set Public Hearing
- 3:05 • 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; Grant Continuation Application; Health Disparities Grant Program; \$38,269; 7/1/10 thru 6/30/11
 2. Acknowledgement of County Manager Signature; Grant Application; Colorado Children's Trust and Nurturing Parenting Program
 3. Grant Application; Colorado Department of Health and Human Services, Public Health Service; Drug Free Communities Grant; 9/30/10 thru 9/29/11; \$125,000
 4. El Pomar Foundation General Grant Terms and Conditions; Children's Dental Initiative; \$10,000
 5. Provider Agreement; Wyoming Children's Society; Professional Services Regarding Post-Placement Supervisory Services for Children and Youth Referred from Gunnison County Department of Health and Human Services; Up to \$4,990
 6. 2010 Memorandum of Agreement; Coal Creek Watershed Coalition; Community Based Organization Funding; \$3,500
 7. 2010 Memorandum of Agreement; Gunnison Valley Observatory, Inc.; Community Based Organization Funding; \$250 in Funding and \$2,000 of In-kind Plowing
 8. 2010 Memorandum of Agreement; Crested Butte Nordic Council; Community Based Organization Funding; \$2,500
 9. 2010 Memorandum of Agreement; Gunnison Council for the Arts; Community Based Organization Funding; \$2,500
 10. 2010 Memorandum of Agreement; Living Journeys; Community Based Organization Funding; \$1,000
 11. 2010 Memorandum of Agreement; Center for the Arts; Community Based Organization Funding; \$2,000
 12. 2010 Memorandum of Agreement; Crested Butte / Mt. Crested Butte Chamber of Commerce / Visitor's Center; Community Based Organization Funding; \$10,000
 13. 2010 Memorandum of Agreement; Six Points Evaluation and Training, Inc.; Community Based Organization Funding; \$12,000
 14. 2010 Memorandum of Agreement; Gunnison Nordic Club, Inc.; Community Based Organization Funding; \$1,000
 15. 2010 Memorandum of Agreement; Gunnison River Festival; Community Based Organization Funding; \$4,875
 16. 2010 Memorandum of Agreement; Colorado Legal Services (Northwest Colorado Legal Services Project); Community Based Organization Funding; \$2,000
 17. 2010 Memorandum of Agreement; Stepping Stones Children's Center; Community Based Organization Funding; \$2,500
 18. 2010 Memorandum of Agreement; GHS Mini Food Court; Community Based Organization Funding; \$500

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19. 2010 Memorandum of Agreement; Crested Butte South Property Owners Association, Inc.; Community Based Organization Funding; \$1,750
20. 2010 Memorandum of Agreement; Gunnison Hinsdale Youth Services, Inc., dba Gunnison Country Partners; Community Based Organization Funding; \$8,000
21. 2010 Memorandum of Agreement; Hospice & Palliative Care of the Gunnison Valley; Community Based Organization Funding; \$4,600
22. 2010 Memorandum of Agreement; Office for Resource Efficiency; Community Based Organization Funding; \$12,499
23. 2010 Memorandum of Agreement; Habitat for Humanity of Gunnison Valley, Inc.; Community Based Organization Funding; \$10,000
24. 2010 Memorandum of Agreement; Powderhorn Community Association; Community-Based Organization Funding; \$2,250
25. 2010 Memorandum of Agreement; Community Foundation of the Gunnison Valley; Community-Based Organization Funding; \$2,800
26. 2010 Memorandum of Agreement; Gunnison County Pioneer & Historical Society; Community-Based Organization Funding; \$2,000
27. 2010 Memorandum of Agreement; Gunnison Country Chamber of Commerce; Community Based Organization Funding; \$10,000
28. Antelope Hills Water Line Extension Project; Approval for Appropriate Staff Signatures on all Related USDA Forms Necessary to Complete the USDA Loan Application
29. Release of Landscaping Improvements Agreement; RPC II, LLC; Lot 20, Riverland Industrial Park, Filing 2
30. Release of Landscaping Improvements Agreement; John B. Nichols; Lot 9, Riverland Industrial Park, Filing 1
31. Provider Agreement; Erik Krawczyk; Professional Services Regarding Assessment, Service Planning and Clinical 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
32. 2010 Memorandum of Agreement; Adaptive Sports Center of Crested Butte; Community Based Organization Funding; \$1,000
33. 2010 Memorandum of Agreement; Crystal River Heritage Association; Community Based Organization Funding; \$1,500
34. 2010 Memorandum of Agreement; Public Policy Forum of Crested Butte; Community Based Organization Funding; \$1,000
35. 2010 Memorandum of Agreement; CASA of the Seventh Judicial District, Inc., dba Voices for Children; Community Based Organization Funding; \$1,000
36. 2010 Memorandum of Agreement; Colorado Strawbale Association; Community Based Organization Funding; \$1,750
37. 2009 Financial Audit Engagement Letter; McMahan and Associates, LLC
38. 2010 Memorandum of Agreement; Gunnison Country Food Pantry; Community Based Organization Funding; \$500
39. 2010 Memorandum of Agreement; Gunnison Conservation District; Community Based Organization Funding; \$2,000
40. Grant Application Submission; Colorado Trust Health Integration Grant for Dental Care

- 3:10 • Support for Energy Local Improvement District Legislation
- 3:15 • Highway Users Tax Fund (HUTF) Annual Report – presented by Assistant Public Works Director Allen Moores
- 3:25 • Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 3:55 • ADJOURN

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