

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA - Revision #1

DATE: Tuesday, March 2, 2010
PLACE: Commissioners Meeting Room at Courthouse

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- 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. Ratification of County Manager Signature; Grant Application; Airport Improvement Program (AIP); Taxiway Rehabilitation Project; \$565,208
 2. Authorization for County Manager Signature; Grant Agreement; Gunnison-Crested Butte Regional Airport; Project Number 3-08-0030-43, Contract Number DOT-FA10NM-10xx, DUNS Number 13-319-5220; Rehabilitation of Portion of Taxiway A (A1 to A3)
 3. Out-of-State Travel Request; Northwest Federal Aviation Administration Conference, Seattle, WA; Aviation Snow Symposium, Buffalo, NY; Oshkosh Advanced Electronics, Oshkosh, WI; ARFF Trainings, Salt Lake City, UT and Helena, MT; ARFF Schools, Dallas, TX and Salt Lake City, UT and Helena, MT
 4. Gunnison Basin Sage-grouse Strategic Committee Appointments; US Forest Service Nomination of John R. Murphy as a Regular Member and Matt Vasquez and an Alternate Member
 5. Acknowledgment of County Manager Signature; Colorado Department of Education; Request for Targeted TA Funds Submitted by the Early Childhood Council; Supplemental Budget Funding; \$4,700
 6. Acknowledgment of County Manager Signature; Letter of Agreement; Nick O'Neill; Materials, Labor, Supervision, Supplies and Equipment to Implement a Budgeting Class Program; 3/1/10 thru 7/31/10
 7. Acknowledgment of County Manager Signature; Letter of Agreement; Cassie Brown; Materials, Labor, Supervision, Supplies and Equipment to Implement a Budgeting Class Program; 3/1/10 thru 7/31/10
 8. Acknowledgment of County Manager Signature; Application to Perico Life Insurance Company for Aggregate and Specific Stop Loss Insurance
 9. Acknowledgment of County Manager Signature; Grant Reapplication; Colorado Children's Trust Fund, Prevention Services Division; Continuation of the Nurturing Parenting Program
 10. Ratification of Lot Cluster Agreement and Declaration Gunnison County, Colorado; Nina S. Spitzley Trust
 11. Release of Development Improvements Agreement; Glen A. Fogle and Kristi J. Fogle; 36 Gothic Road, Crested Butte, CO 81224
 12. Gunnison/Hinsdale County Purchase of Service Agreement; Colorado Works Program; Hinsdale County School District RE 1; 3/1/10 thru 6/30/10
 13. Consulting Agreement; ICB Consulting, Inc.; Professional Services Regarding Microsoft Windows and Office 2007 Training
 14. Ratification of Correspondence; HB 10-1279; Senator Suzanne Williams; Representative Buffie McFadyen
 15. Resolution; Amending Certain Charges and Fees for Integrated Solid Waste Services Effective February 16, 2010
 16. **ADDED** Colorado Division of Wildlife Impact Assistance Grant Application
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. Letter of Support; Gunnison Public Library; Bill and Melinda Gates Foundation Grant
 2. Energy Performance Contracting Update
- 8:50 • Colorado State Forest Service; Annual Fire Operations Plan; Presented by: District Forester, Tim Cudmore
- 9:05 • Out-of-State Travel Request; Weather Modification Association Annual Meeting in Santa Fe, NM; 4/20/10 thru 4/24/10; Senior Accountant Jane Wyman; \$1,435
- 9:10 • Colorado Counties Inc. (CCI) Reports
- 9:40 • Historic Preservation Commission Appointment of Laura Easley

*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 approximately 2 weeks after the meeting.*

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- 9:50
 - BREAK
- 10:00
 - Colorado River Water Conservation District Report; Presented by Bill Trampe
- 10:30
 - Request for Funding; Gunnison Rotary Club; 4th of July Firework Presentation
- 10:45
 - Request for Assistance; Meat Donation Program
- 11:00
 - Street Vacation Request; Mica Lane; Requested made by Mike and Connie Lane
- 11:30
 - Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
 - Commissioners Meeting Reports
 - ADJOURN

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