

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 6, 2010
PLACE: Commissioners Meeting Room at Courthouse

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- 1:00 pm
- Call to Order; Agenda Review; Minutes Approval
- 1:05
- 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 Airport Manager Signature; Modification A001 to Access Agreement Number DE-RO01-05LM70012
 2. Ratification of Assistant County Manager Signature; Gunnison County Pedestrian Path & Bridge Project; Pavement Maintenance Services, Inc.
 3. Ratification of County Manager Approval to Submit; Work Plan and Budget; Family Planning and Colorado FP Initiative Budget Application; \$182,284
 4. Ratification of County Manager Signature; Request for Funds; FEMA Emergency Grant Request; \$7,239
 5. Acknowledgment of County Manager Signature; Headwaters Explorations; Phase I Environmental Analysis for Public Works and Jail Sites
 6. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Senior Transportation; 7/1/2010 thru 6/30/2011; \$15,000
 7. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Information and Assistance Program; 7/1/2010 thru 6/30/2011; \$33,000
 8. Ratification of Correspondence; House Transportation and Energy Committee; Support of SB 10-100
 9. Second Addendum to the Development Improvements Agreement; The Glen Subdivision; Reception No: 588819
 10. Contract; Provider Agreement for Health and Wellness Service Referrals; The Gunnison Sanctuary LLC.
 11. Contract; Provider Agreement for Health and Wellness Service Referrals; Colorado Fitness
 12. Provider Agreement; Leah Goetz, M.A.; 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
 13. Resolution; Amending Resolution #2010-7, a Resolution Approving Mail Ballot for the August 10, 2010 Coordinated Election; Ministerial Spelling Correction
 14. Resolution; Establishing the Tomichi Village Division of the Gunnison County Water and Sewer District
 15. Resolution; Approving a Change in Road Name, Homestead Road to Homestead Lane, Within the Danni Ranch Development, Gunnison County, Colorado
 16. Release of Agreement Regarding Repayment of Gunnison County Loan; Darnel and McCall; Lot 16, North Elk Meadows Filing II; Reception No. 395794
 17. Resolution; Authorizing the Execution of a Quitclaim Deed Conveying the Tincup Cemetery to the Tincup Civic Association
 18. Quitclaim Deed; Conveying the Tincup Cemetery to the Tincup Civic Association
 19. Agreement; Western State College of Colorado; Support Substance Abuse Prevention Activities with the WRAP (Western's Responsible Alcohol Partnership) Office and Distribute Funds to Support These Activities; \$3,000
 20. Contract Amendment; United States Department of the Interior, U.S. Geological Survey, Amendment of Joint Funding Agreement for Water Resources Investigations
 21. Amendment for Task Orders #2; Colorado Department of Public Health and Environment, PSD-WIC, FLA, Contract Routing Number 10-13959
 22. Public Officials & Employment Practices Liability Application; Professional Governmental Underwriters, Inc.
 23. Intergovernmental Agreement Concerning Wastewater Treatment for Tomichi Village Sewer Division; City of Gunnison
 24. Colorado State Forest Service; Annual Fire Operations Plan
 25. Contract Extension; Western Area Power Administration and Gunnison County; Weed Management on Transmission Line Rights-of-Way
- 1:10
- Scheduling

*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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- 1:20
 - County Manager's Report and Correspondence
 - 1. Request for Support to Reject HB 10-1365; Oxbow Mining Company, LLC
- 1:30
 - Public Hearing; Community Service Block Grant
 - Community Service Block Grant Application and Plan; 3/1/10 thru 2/28/11
- 1:35
 - Assistant County Manager's Reports and Project Updates
- 1:55
 - Gunnison County Financial Management Policies; Possible Adoption
- 2:05
 - Request for Letter of Support; Gunnison Ranchland Conservation Legacy; GOCO Conservation Easement Application
- 2:15
 - Memorandum of Agreement Between the Board of County Commissioners of the County of Gunnison, Colorado and the Crested Butte Fire Protection District; Clarifying Tasks to be Performed to Accomplish the Goals of District Resolution No. 1, Series 2005 and County Resolution 2008-47
- 2:30
 - Colorado River Water Conservation District Report – presented by CRWCD Representative Bill Trampe
- 3:00
 - BREAK
- 3:15
 - Colorado Counties, Inc. (CCI) Legislative Updates
- 3:45
 - Central Rockies Land Exchange Legislation
- 4:05
 - Approval of Settlement of Arrowhead / Gunnison County / Maestas Litigation
- 4:25
 - Grant Application; Department of Local Affairs, Colorado Division of Housing; Purchase Stallion Park Condominium Project; \$2,000,000
 - 1. Resolution Authorizing the Submission of a Grant Application, Execution of Documents and Signatory Authority Related to "The Neighborhood Stabilization Program Grant"
- 4:40
 - Out-of-State Travel Request; Gunnison County Housing Authority Executive Director KT Gazunis; Neighborworks Training Institute; Phoenix, AZ; 05/03/10 thru 05/07/10; \$500
- 4:45
 - 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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