

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, April 20, 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. Acknowledgment of County Manager Signature; Contracts; Eaton Sales and Service; Fuel System Somerset Location; \$44,574, Gunnison Landfill Location; \$26,873 and Marble Location; \$41,661
 2. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment (CDPHE), Emergency Preparedness and Response Division (EPRD); Pandemic Influenza A (H1N1) Activities, H1N1 Phase II and Phase III, 2009-2010 Revised Scope of Work (4/1/2010), Gunnison County Department of Health and Human Services; 9/28/09 thru 7/30/10; \$95,929.18
 3. Acknowledgment of County Manger Signature; Business Associate Agreement; Gunnison County Employee Medical and Dental Benefit Plan and NGS American, Inc.; 2/17/2010
 4. Acknowledgment of County Manger Signature; Grant Application; Temple Hoyne Buell Foundation; Bright Beginnings and Nurturing Parenting Program; \$22,000
 5. Acknowledgment of County Manager Signature; Consultative and Investigation Services Letter of Confirmation; Business Controls, Inc.
 6. Addendum to Easement Agreement; Jeffrey Hermanson, JFHermanson, LLC; Correction to Town Property Description and Clarification of the Name of the Owner of the Town Property
 7. State of Colorado Department of Local Affairs Hazardous Materials Emergency Preparedness Grant Agreement; Contract Routing #10NAA, Encumbrance #10EM71627, Account Code SB00/716/F0T6/3716/5120/\$15,000
 8. Grant Agreement Amendment; Colorado Department of Education; \$800
 9. Six-Month Extension of Law Enforcement Agreement Between Gunnison County Board of County Commissioners, Gunnison County Sheriff, and Town of Mt. Crested Butte; 1/1/2010 thru 6/30/2010
 10. Contract; County/Architect Agreement for Detention Center and Public Works Project; Blythe Group
 11. Grant Application; Health Disparities Grant Program; FY 2010-11 Health and Human Services Funding; \$27,362
 12. Contract; Innoprise Software, Inc; Community Development Permitting System
 13. Sales and Monitoring Agreement; Superior Alarm & Fire Protection; Gunnison County Department of Human Services; 10/23/09 thru 10/23/11; Automatically Renewable for Two-Year Terms Unless Cancelled; \$240
 14. Contract; Gunnison County and Colorado Department of Public Health and Environment PSD-WWC; Contract Routing Number 10-13280; Woman's Wellness Connection Screening Program
 15. Lease Agreement; Gunnison County and Paradise Animal Welfare Society; Animal Rescue Facility
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Public Hearing; Vacation of Roads in Crystal Creek Subdivision
- 8:55 • Approval of Settlement of Arrowhead / Gunnison County / Maestas Litigation; Possible Executive Session
- 9:10 • Funding Request; Somerset Park
- 9:20 • Boards and Commissions Appointments
- 9:45 • Riverland Industrial Park; Intersection Status Report
- 10:05 • BREAK

*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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- 10:20 • Capital Projects Update
- 11:20 • Funding Request; Young at Heart
- 11:30 • Public Hearing; Street Vacation Request, Michael Lane; Continuation Request to May 4, 2010 at 11:30 am
- 11:35 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 12:00 pm • LUNCH BREAK
- 1:00 • Gunnison/Hinsdale Board of Human Services (see separate agenda)
- 1:30 • Approval of Tier III Funds Expenditure; West Region Wildlife Council Community Wildfire Protection Plan; \$78,000
- 1:50 • Funding Request; First Responders Awards Banquet
- 2:00 • Visitor; George Tinker; Annual County Technical Services, Inc. (CTSI) Loss Analysis
- 2:30 • BREAK
- 2:45 • Cooperative Agreement with the US Forest Service Regarding Geothermal Leasing
- 2:50 • Gunnison River Valley Local Marketing District; Tourism Association Quarterly Report
- 3:30 • Warrants & Transfers
- 3:40 • Treasurer's Report
- 3:50 • Building Envelope Adjustment Plat; Lots 1, 2 and 4; Tomichi Creek Preserve
- 3:55 • Request for Extension of Work Completion Date; Skyland Filing III, Phase 2; GK Investments
- 4:15 • Request for Temporary Closure of a Portion of Kebler Pass; Fat Tire Bike Week
- 4:30 • ADJOURN

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