

GUNNISON COUNTY BOARD OF COMMISSIONERS
REGULAR MEETING AGENDA

DATE: Tuesday, May 4, 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; Provider Agreement; Growing, LLC; Professional Services Regarding Case-Specific Child Care Services for Gunnison/Hinsdale County Department of Health and Human Services
 2. Acknowledgment of County Manager Signature; Grant Agreement; Community Services Block Grant; State of Colorado Department of Local Affairs; for 2010-2011; \$27,280
 3. Acknowledgment of County Manager Signature; Region 10 Area Agency on Aging Funding Application; Information and Assistance Program; 7/1/2010 thru 6/30/2011; \$30,000
 4. Acknowledgment of County Manager Signature; Grant Acceptance; Colorado Department of Education; Gunnison/Hinsdale County Early Childhood Council; \$5,873
 5. Provider Agreement; Gunnison/Hinsdale Youth Services, Inc.; Professional Services Regarding Mentoring to Individuals and Families Referred from Gunnison County Department of Health and Human Services and Gunnison County Juvenile Services; 6/1/10 thru 5/1/11
 6. Work Order; Colorado.gov; Gunnison County Clerks and Cashiers to Accept Payments by Credit Card and Electronic Check
 7. Letter of Endorsement; Office for Resource Efficiency Grant Application; Main Street Efficiency Initiative Program (MSEI)
 8. Second Addendum to Development Improvements Agreement; Skyland Filing III
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
1. Instrument of Release and Letter of Clarification; Relocation of Gunnison County Public Works Department and the Transfer of Property to the Jurisdiction of the Gunnison-Crested Butte Regional Airport
- 8:35 • Assistant County Manager's Reports and Project Updates
1. Funding Request; Somerset Park
 2. AEC Standard Contract for Antelope Water Line Extension
 3. Collection Agreement Between the Gunnison Sage-grouse Conservation Trust Fund, Gunnison County and the USDA, Forest Service, Region 2, Grand Mesa, Uncompahgre and Gunnison National Forests, Gunnison Ranger District
- 8:50 • Public Hearing; Adoption of Revised Individual Sewage Disposal System (ISDS) Regulations
- 9:45 • Adoption of Revised Individual Sewage Disposal System (ISDS) Regulations
- 9:50 • Public Hearing; Vacation of Roads in Crystal Creek Subdivision; Continued from 4/20/2010
- Resolution; Vacating Certain Public Roads Lying Within the Crystal Creek Subdivision as Part of the Taylor River Road Realignment Project
 - Agreement Regarding Easements by Crystal Creek Homeowners Association for the Construction, Maintenance and Use of Taylor River Road
 - Acceptance/or Authorization to Accept Easements conveyed by Crystal Creek Homeowners Association to the Board of County Commissioners of the County of Gunnison, Colorado
- 10:00 • BREAK
- 10:15 • Funding Request; Gunnison Arts Center, Poetry Alliance; Gunnison Valley Journal; \$750

*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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- 10:30 • Colorado River Water Availability Study Comments
- 11:00 • Gunnison County Housing Authority; Quarterly Program Update and Approval of New Deed Restrictions
- 11:30 • Public Hearing; Street Vacation Request, Michael Lane; Continued from 4/20/2010
- 12:00 pm • LUNCH BREAK
- 1:00 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 1:30 • Colorado River Water Conservation District Report
- 2:00 • Program Update; Fairgrounds Task Force
- 2:20 • Staff Direction; Collection of Damages in the Amount of \$2,855.87 from Vehicle Accident
- 2:30 • Petition for Abatement or Refund of Taxes; Account R031527, Lots 14 and 15, The Summit Residential Filing 2; CY 2008; J. Gabriel Barbier Mueller, etal
- 2:35 • BREAK
- 2:50 • Jail Facility Design Presentation
- ADJOURN

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