

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

DATE: Tuesday, June 1, 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; Colorado Common Grant Application to the Community Foundation of the Gunnison Valley; Solar Thermal System for In-Floor Radiant Heat and a Domestic Hot Water System; \$1,200
 2. Acknowledgment of County Manager Signature; Interagency Agreement; Delta County Health & Human Services Department; Gunnison/Hinsdale Human Services Department, Montrose County Health & Human Services Department, Ouray County Health & Human Services Department, San Miguel County Health & Human Services Department and Region 10 Area Agency on Aging; Coordinated Duties and Responsibilities of Adult Protective Services (APS) and Long-Term Care Ombudsman (LTCO) Programs, and Investigation of Reports of Mistreatment of At-Risk Adults in the Community and Residents of Long-Term Facilities
 3. Acknowledgment of County Manager Signature; Exchange Agreement to Exchange the Budget and Grant Modules for the Import/Export Module to Interface with Managing for Results (MFR) Activities; Blackbaud Professional Services
 4. Acknowledgment of County Manager Signature; Contract; Lambert and Associates; Geotechnical Engineering Study for the Gunnison County Jail and Public Works Project; \$7,950
 5. Acknowledgment of County Manager Signature; Contract Amendment #3; Colorado Department of Public Health and Environment CCPD, FLA, Contract Routing Number 11-12866
 6. Ratification of Correspondence; State Tobacco Education and Prevention Partnership Grant Program Review Committee
 7. Ratification of Correspondence; Rural Development Rural Energy Coordinator; Support for Gunnison County Electric Association Proposal Regarding the Energy Efficiency Building Project
 8. Six-Month Extension of Law Enforcement Agreement Between Gunnison County Board of Commissioners, Gunnison County Sheriff and the Town of Mt. Crested Butte
 9. Memorandum of Understanding for the Colorado Works Program and the Colorado Child Care Assistance Program; July 1, 2010 - June 30, 2011
 10. Emergency Management Performance Grant; 2010 Local Emergency Management Support (LEMS); \$54,000
 11. Grant Award; Colorado Department of Public Safety; Gunnison County Juvenile Diversion Grant #11-DV-07-04; \$20,000
 12. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Creative Solutions/Cheryl Coffey
 13. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Eric Krawczyk
 14. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Allison Schultheis
 15. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Monica Bilow
 16. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Stacey Pozner
 17. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Gunnison Area Restorative Practices
 18. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Lake City Community School
 19. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Midwestern Mental Health Center
 20. Provider Agreement Renewal; HB 1451 (FAST) Services to Youth and Families; Darren Silver
 21. General Immunization Core Service Contract; CDPHE Immunization Services; \$4,313.00
 22. 2010 Memorandum of Agreement; Crested Butte / Mt. Crested Butte Bartenders and Servers Association; Community-Based Organization Funding; \$2,000
 23. 2010 Memorandum of Agreement; Safe Ride of Gunnison, Inc.; Community-Based Organization Funding; \$2,500
 24. 2010 Memorandum of Agreement; Rocky Mountain Biological Laboratory; Community-Based Organization Funding; \$2,000
 25. 2010 Memorandum of Agreement; Crested Butte Wildflower Festival; Community-Based Organization Funding; \$500
 26. 2010 Memorandum of Agreement; Midwestern Colorado Mental Health Center; Community-Based Organization Funding; \$12,000

*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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- 27. 2010 Memorandum of Agreement; Crested Butte Mountain Heritage Museum; Community-Based Organization Funding; \$2,000
- 28. 2010 Memorandum of Agreement; Jubilee House of Gunnison County, Inc.; Community-Based Organization Funding; \$10,000

- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
- 8:50 • Condominium Application; Dartmoor, Foxtrot, Cimarron and Bavarian Buildings; Brookside Custom Homes; Stallion Park at Buckhorn Ranch
- 9:00 • Medical Marijuana Legislation; Possible Extension of Moratorium; Possible Executive Session
- 9:10 • Litigation Update
- 9:35 • Petition for Abatement or Refund of Taxes for 2009; Account R003455; Lot 22, Block 2, Crested Butte; Busy Corner Property Management & Trust
- 9:40 • Petition for Abatement or Refund of Taxes for 2009; Account R033845; Part of Multi-Family Tract 4 (between Skyland Drive and Andrews Circle), Skyland Initial Filing 1.10 AC #569390; John Geist
- 9:50 • BREAK
- 10:05 • Unscheduled Citizens: Limit to 5 minutes per item. No formal action can be taken at this meeting.
• Commissioners Meeting Reports
- 10:30 • Request for Authorization to Initiate Legal Proceedings; Lot 6 and 7, Mitzel Green Acres; Possible Executive Session
- 10:50 • Report of Water Counsel; Gunnison Municipal Pipeline, Hartman #1 and #2 Ditches; Possible Executive Session
- 11:20 • Board of County Commissioners Initiation of Amendments to Gunnison County Temporary Regulations for Oil and Gas Operations; SG Interests I, Ltd. 'Petition For Rulemaking;' Possible Motion by Board; Possible Executive Session
- 11:35 • **ADDED:** Rock Creek Property Foreclosure; Possible Executive Session
- 11:50 • **MOVED:** ADJOURN

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