

**GUNNISON COUNTY BOARD OF COMMISSIONERS**  
**REGULAR MEETING AGENDA – Revision #2**

**DATE:** Tuesday, June 15, 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. Authorization for Geographic Information Systems Coordinator Jeff Guy Signature; Colorado Department of Transportation Special Use Permit #3100126-S; All State Right-of-Way in Gunnison County except 050A MM 190.607 to MM 199.285
  2. Acknowledgment of County Manager Signature; Memorandum of Understanding Between Colorado Department of Public Health and Environment, Prevention Services Division, Children with Special Health Care Needs Unit, Traumatic Brain Injury
  3. Acknowledgment of County Manager Signature; Acceptance of Proposal; North Star Surveying, Inc.; Jail and Public Works Building Facilities; \$8,442
  4. Acknowledgment of County Manager Signature; Approved Task Order Contract – Waiver #154; Department of Public Health and Environment, Routing No. 11 FAA 16637; \$36,027
  5. Acknowledgment of County Manager Signature; Lease Agreement; Office for Resource Efficiency; 202 E. Georgia, Gunnison, CO 81230; 6/1/10 thru 12/31/10; \$2,100 (\$300/month)
  6. Acknowledgment of County Manager Signature; Colorado Department of Public Health and Environment, Office of Health Disparities, FAA, Contract Routing #11-162-05, Amendment for Task Orders #1
  7. Contract; Anchor Point Group, LLC; Fire Management Services; Community Wildfire Protection Plan (CWPP)
  8. Contract No. 3000056582, Amendment 2; QinetiQ, Ltd.; Provision of Aircraft Rescue Fire Fighter (ARFF) Coverage
  9. Correspondence; Congressman John T. Salazar; Curecanti National Recreation Area
  10. Agreement Between Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance and Planning, Inc., Region 10 Area Agency on Aging; Senior Resources Coordinator Services; \$30,000; 7/1/10 thru 6/30/11
  11. Agreement Between Gunnison County Board of County Commissioners and Region 10 League for Economic Assistance and Planning, Inc., Region 10 Area Agency on Aging; Senior Transportation; \$15,000; 7/1/10 thru 6/30/11
  12. Provider Agreement; Linda Williams; Services Regarding Assessment, Service Planning and Clinical Services to Promote Health and Wellness to Individuals and Families Referred from Gunnison County
  13. Out-of-State Travel Request; National Business Aviation Association (NBAA) Conference; Atlanta, GA; \$5,500
  14. 2010 Memorandum of Agreement; Gunnison Valley Animal Welfare League; Community-Based Organization Funding; \$2,500
  15. Amendment to Lease Agreement; Paradise Animal Welfare Society
  16. Colorado Historical Society, GCA, Approved Waiver Form #37-D; Contract #2010-HA-024; Historic Structure Assessment of the Ohio City Town Hall
  17. Vendor Disclosure Statement; CCTF Grant for Gunnison County Department of Health and Human Services
- 8:10 • Scheduling
- 8:20 • County Manager's Report and Correspondence
- 8:35 • Assistant County Manager's Reports and Project Updates
1. **DELETED:** Gunnison Energy Road Maintenance Agreement
  2. Lifting the North Valley Building Moratorium
  3. **ADDED:** Chainless Race on Kebler Pass
- 8:50 • Authorization to Initiate Quiet Title Action for ROW for Taylor River Road Project; M.N. Davis, Dwight M. Rounds, Ralph C. Rounds, Quatro Amigos, Gunnison County Development Corporation and White Water Corporation

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- 9:00 • Taylor River Road Right-of-Way Acquisition; Possible Executive Session
- 9:20 • Public Hearing (continued); Adoption of Revised Individual Sewage Disposal System (ISDS) Regulations
- 9:50 • Adoption of Revised Individual Sewage Disposal System (ISDS) Regulations
- 9:55 • Rotary Club Request to Close County Road 49 for 4<sup>th</sup> of July Fireworks Display
- 10:00 • BREAK
- 10:15 • Gold Basin Industrial Park Special Area Regulations; Set or Waive a Public Hearing; Approval of Proposed Amendments
- 10:40 • Colorado River Water Conservation District Update
- 11:10 • Subdivision Exemption; Alhstrom Parcel; Five Acres in NE4NW4, Section 7, Township 15 South, Range 86 West, 6<sup>th</sup> p.m.; Represented by Rufus Wilderson
- 11:15 • Lot Cluster Application; Lots 1, 2, 3, 19, 20 and 21, Block 3, Marble Ski Area, Filing No. 5; Bordered by Lot 1, Block 4 and Lot 1, Block 3, Marble Ski Area Filing No. 5; Austin R. Brooks
- 11:20 • Vacation of that Portion of Mica Drive Adjacent to Lots 1 through 5, Block 3 and the Open Space within Block 4, Marble Ski Area, Filing 5, County of Gunnison, State of Colorado
- 11:30 • 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 • Gunnison County Board of Health
  1. Current Gunnison County Immunization Rate for Two-Year-Old Children
  2. Suicide Prevention Project
  3. Environmental Health Support Activities
  4. Brief Medical Marijuana Input Regarding Task Force
  5. Colorado Counties, Inc. Update; Possible Advisory Group to Board of Health; Possible Official Board of Health Membership and Handout
- 2:00 • Performance Contract Technical Energy Audit
- 3:00 • **ADDED:** Request by Crested Butte / Mt. Crested Butte Chamber of Commerce and Crested Butte Mountain Resort for Donation to Help Fund Air Service Program
- 3:20 • **MOVED:** ADJOURN

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